

**Minutes of Parish Council Meeting**  
Held in Florence Nightingale Memorial Hall, Holloway  
**Wednesday 5<sup>th</sup> July 2006 at 6.00 p.m.**

Present: Cllrs. Neale, Bagon, Foster, Kincaid, Massey, Waite, Mrs Barnet, Ludlam, and Hawtin.  
In Attendance: County Cllr Jackson, L McCormick Clerk.

**Parishioners' Forum**

At the start of the meeting a period of fifteen minutes will be made available for members of the public to ask questions or submit comments to the Parish Council.

**AGENDA**

214. **Apologies for absence** *Jan Scott and Police*
215. **To approve & sign the minutes of the Monthly Meeting held on June 7th 2006** *Amendment required by Cllr Foster to item 190, this was to be amended and approved by Cllr Foster.*
216. **Suspend standing orders** *Not required*
217. **Declaration of member's interest** *None*
218. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960?**
219. **Chairman's statement** *The Chair thanked everyone for their cards and thoughts etc. This was the last meeting attended by Cllr Hawtin as she was retiring and the Chair thanked Cllr Hawtin for her hard work in attending and looking after the cemetery and planning etc.*
230. **Borough Councillors Report** *County Cllr C Jackson spoke of the County Officers and AVBC all against the proposed reorganisation of the Police and the great concern that rural areas would suffer as a result of this proposed reorganisation. County Cllr C Jackson also spoke of the proposed extended life for Crich quarry to produce Limestone and he had written expressing his concern regarding the problems this causes road safety and he had set up a focus group. Ideally he would prefer HGV lorries not to deliver or collect during 8.30 – 9.30am and 3.00 – 4.00pm. The quarry manager is Martin Selfe and he can be called on 01773853224 if there are problems to report.*

**POLICE MATTERS**

231. **Police matters – Letter received from Rt Hon Patrick McLoughlin** *a letter explaining his objections to the Police Reorganisation was received from Rt Hon Patrick McLoughlin*

**PARISH BUSINESS**

232. **Seat in receiving house** **RESOLVED** *the Clerk was to try and locate relatives of the Mycocks to inform them that the seat in the Receiving House would be installed in the cemetery.*
233. **Old strimmer to repair or replace** **RESOLVED** *the Councillors discussed the repair and possible costs of the spare strimmer and it was decided that if the repair was over £150.00 it would be better to purchase a brand new one. Cllr Massey would deal with this.*
234. **Full Register of Electors** **RESOLVED** *this was to be kept with the Clerk.*
235. **Damage to trees on area at the bottom of hillside damaged by AVBC – update** **RESOLVED** *the Clerk reported that AVBH Ltd claimed to own the land and would check any damage to the trees.*
236. **DCC footpath from mill lane to footpath no 32 and to no 38 modification order - update** **RESOLVED** *to wait for the outcome of the public inquiry, however members of the public could write to support the modification order.*
237. **BT pedestal pay phone photograph of proposed location** **RESOLVED** *BT and the Parish Council agreed the location of the pedestal Pay Phone would be sited at the junction of Hillside and Church Lane.*

238. **Receiving House roof leaking Parish Warden to check guttering – update** RESOLVED *the Parish Warden had cleared the debris from the guttering but this was minimal. The Clerk is to ask for quotations for repairing the roof.*
239. **Parish Warden copy of letter of job offer and health and safety issues** RESOLVED *Cllr Foster kindly invited the Parish Warden to attend a viewing of a Health and Safety video at his office in Sutton in Ashfield. The Clerk would give Cllr Fosters telephone number to the Parish Warden and he would contact Cllr Foster.*
240. **Skip Hire for Receiving House to Remove Rubbish** RESOLVED *Cllr Massey had hired a skip and helped the Parish Warden to clear all the rubbish from the Receiving House. The Chair thanked Cllr Massey for his work.*
241. **New Memorial Application Forms** RESOLVED *the Clerk handed round a copy of a proposed newly worded form and Cllr Foster kindly said he would study the form and make comments and possible alterations to the content.*
242. **Memorial Gardens and Memorial – update** *This is an ongoing project and the Memorial could now be seen clearly. There would be further discussion on the next stage of the project and the planting of Heathers etc. The Tree Officer at AVBC had contacted the Clerk to ask if permission had been applied for to cut down the trees, he also required the names of the people who cut down the trees.*
243. **Remedial work to grave 981 carried out** RESOLVED *notification of remedial work completed was received by the Clerk. This was discussed as the receipt of a note was not evidence of what remedial work had taken place. The Clerk would ask for more information.*

### **PLANNING**

244. **Planning matters** *the Councillors were unable to comment on the applications as they needed to view the sites and the time restraint prevented this. The Clerk was to investigate why the planning applications were not received by the Clerk earlier to give more time for the Councillors to comment.*
- 244.1 **GRANTED** TRE/2006/0055 Dismantle Beech Tree: The Green Leashaw Holloway
- 244.2 AVA/2006/0706 Proposed Patio area The Old Mill Church Street Holloway
- 244.3 AVA/2006/0707 Proposed Demolition of Existing Conservatory and Kitchen and Construction of New Extension to Provide Living Accommodation Ivy Cottage Leashaw Holloway
- 244.4 Extension and Alterations to Dwelling to Provide New Dining Room and Bedroom
- 244.5 **GRANTED** TRE/2006/0059 Prune 3 Silver Birch, Fell one Silver birch and Apple Tree, Prune Holly tree, Crown Pussy Willow
- 244.6 **GRANTED** AVA/2006/0433 change of use of redundant buildings to extend residential unit at Elm Tree Farm Lea
- 244.7 **GRANTED** AVA/2006/0424 change of use to dwelling for use as holiday accommodation Mill House Riber Road Lea
- 244.8 **GRANTED** AVA/2006/0519 Extension to Café and new staff accommodation Lea Rhododendron Gardens Long Lane Lea
- 244.9 Demolition of existing building and erection of extension Dawn Cottage Sledgegate Lane Lea

### **FINANCIAL MATTERS**

245. **Time sheets for approval** Approved
246. **TO APPROVE AND SIGN CHEQUES**
- |  |             |         |
|--|-------------|---------|
| 246.1 Parish Warden Salary and Expenses R Bass       | Chq No 1315 | £346.36 |
| 246.2 Clerks Salary & Expenses L McCormick           | Chq No 1316 | £246.59 |
| 246.3 PAYE Inland Revenue                            | Chq No 1317 | £61.38  |
| 246.4 Pennine Tool Hire Visor and strimmer spools    | Chq No 1318 | £34.78  |
| 246.5 Amber Valley Community Transport Invoices 8609 | Chq No 1319 | £108.85 |
| 246.6 Midland Paint Supplies Play Equipment Paint    | Chq No 1320 | £95.59  |
| 246.7 Councils Direct Cheque to replace previous     | Chq No 1321 | £18.00  |
- 246.8 RECEIVED L Petts Stonemasons Additional Inscription Mr Steeples £20.00
247. **Clerk's report – confirm training attendants – Derbyshire Development Plans Joint Advisory Committee – ABA Magazine information 30 year insurance for memorials and sudden death of Sam Weller Chairman of the ABA - Notice board at the bus shelter outside the local authority houses cannot open - The Clerk had spoken to the British Legion Trust and they had confirmed that if any safety work (like safety rails) needed to be carried out then the trust could give a 50% funding to assist with the costs. Mr Rathbone would speak to the committee at the next Cromford meeting and ask if rails were required would the Cromford British Legion have any objections.- Bark required for underneath the swings at the Play area same as last time try Ken Emery Derwent Tree Scapes -**
248. **Clerks contract deferred until after Finance meeting** Agenda item for next meeting
249. **Councillors agenda items for August meeting – HGV's in the Parish -**

**250. CORRESPONDENCE FILE**

- 250.1 DALC General Circular 22/2006
- 250.2 Derbyshire Children's Holiday Centre asking for support
- 250.3 Derbyshire Police Authority Policing Matters
- 250.4 World Cup Drink and Drive Campaign
- 250.5 Planning Board Site Visits
- 250.6 RTP Great Days Out on the Derwent Valley Line
- 250.7 AVBC Minutes of Proceedings Council and Committees
- 250.8 Derbyshire Development Plans possible sites for waste management
- 250.9 AVBC Planning Board site visits
- 250.10 AVBC News Release Prizes up for grabs in survey draw
- 250.11 AVBC News Release Annual Kwik Cricket Competition
- 250.12 AVBC News Release World Cup crackdown on fast food litter
- 250.13 AVBC News Release Earn money from empty properties
- 250.14 AVBC News Release Telling Tales
- 250.15 AVBC Empty Property Events
- 250.16 DALC General Circular
- 250.17 Clerks & Councils Direct Magazine
- 250.18 Standards Board Town & Parish Councils
- 250.19 Local Council Review
- 250.20 AVBC Minutes of Proceedings Council and Committee

**251. DATE OF NEXT MEETING      August 2<sup>nd</sup> 2006** the Chair declared the meeting closed at 8.35pm.