
Minutes of Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday 7th June 2006 at 7.30 p.m.

Present: Cllrs. Foster, Bagon, Massey, Waite, Mrs Ludlam and Barnet.

In Attendance: County Cllr Jackson, L McCormick Clerk.

Parishioners' Forum 1 Parishioner attended

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. Mrs Peet very unhappy with 'mess' left from the works on the trees at the memorial gardens and asked why the benches have not been returned to their places, Mr Darch also sent a letter which the Clerk read out asking why the benches are so late being put back in place. Cllr Massey assured all that they would be back in situ next week and the Clerk was to send a letter of thanks for the letter and explain about the benches.

179. Apologies for absence Cllrs Neale & Hawtin

180. To approve & sign the minutes of the Annual Meeting held on May 3rd 2006 RESOLVED the minutes were agreed and signed

181. Suspend standing orders If required - None

182. Declaration of member's interest - None

184. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 - None

186. Chairman's statement Vice Chair Cllr Mrs Ludlam took the meeting as the Chairman was unable to attend

POLICE MATTERS

187. Police consultative meeting May 3rd 2006 Minutes of the meeting were received

188. DCC Derbyshire Police Reorganisation asking for support County Cllr Jackson spoke of the meeting that was to be held on Saturday June 10th 2006 which he would be attending. He also explained the strong agreement amongst the local Police and local Government that are against this proposal.

PARISH BUSINESS

189. Pine trees and tidying of the memorial gardens and wood has been removed RESOLVED Cllr Massey explained that there were on going reviews regarding this area and the large pieces of wood had been removed. He also explained that Cllr Neale was looking into putting rockery stones in the area and heathers. Mr Critchlow had sent a letter of objection to the fact that the trees were cut down in the bird breeding season as there is an order in place that no trees or hedges should be cut during the bird breeding time, and also the size of some of the trees that had been cut down. He also complained of the mess left from the cutting down of the trees and bushes stating it had left a leg breaking surface. The clerk was to reply to Mr Critchlow's letter thanking him for his letter and his points were noted.

190. AVBC Paul Martin Cemetery Officer meeting - also Memorial application received RESOLVED the Clerk gave a copy of the report of the meeting held with Paul Martin and there was also the application for a memorial discussed. The Clerk reported that Paul Martin had stated that there should be a 30 year guarantee given when a memorial is sited and the form received by the Clerk actually had a blank space where the guarantee years should be and she suggested that it should be 30 years as Paul Martin's recommendation. Cllr Foster stated, I do not disagree with the requirement of a 30 year guarantee being established between the memorial mason and his client this is a private contractual matter between the parties. Our responsibility, in my view, is to make the memorial owner aware of the obligation (established in law) of the need for the memorial mason/supplier to supply and erect a monument that will remain safe - i.e. Not present any hazard to persons, for a period not less than 30 years. The monument shall be manufactured and installed in full compliance with the relevant NAMM technical specifications and guidelines current at the time of installation. Foundation and anchoring techniques shall be suitable for the ground conditions prevailing.

191. **Allianz Cornhill insurance cover and Zurich insurance cover** RESOLVED the decision was taken to accept the quotation from Allianz Cornhill.
192. **Parish notice board one outstanding** RESOLVED Cllr Massey reported that Cliffside Joinery would send an invoice when the last Notice Board has been installed.
193. **Damage to trees on area at the bottom of hillside damaged by AVBC update** RESOLVED the clerk had finally received verbal confirmation that the land belonged to AVHL and they would send a supervisor to inspect the damage to the trees.
194. **DCC footpath from mill lane to footpath no 32 and to no 38 modification order update** RESOLVED Sally Nadin from DCC spoke to the Clerk and stated that there were now 4 letters of objection and it would seem it may have to go to a public inquiry, however she was to try one more move and if this fails she would have to pass it on to the Secretary of State. She did state that the objections were of no real relevance and she had spoken to the main objector who owns the deer park and he stated that it was an awful waste of public money and should not continue to which she replied that if he would withdraw his objection then the footpath could be established and then diverted around the deer park, but he would have none of it. Sally will contact me when she has any news.
195. **BT pedestal pay phone to be placed near the bus stop as originally agreed – update** RESOLVED the Clerk explained that she was waiting for a photograph of the exact site proposed and when received she would send it to all Cllrs.
196. **Road sweeping within the parish schedule Parish** RESOLVED the roads are swept April / May and August September per year. Toilets are cleaned twice weekly.
197. **Parish magazine as at February 2006 meeting reminder July 17th 2006 at 7.00pm at the Methodist Chapel** RESOLVED Cllrs all agreed to cancel this meeting as they would not like to see the magazine stop but it is not a Parish Council matter
198. **Repair to stone wall at Lea Mr Robinson to do the work** RESOLVED the wall has been repaired
199. **Receiving House roof leaking badly needs repair** RESOLVED the roof is leaking badly when it rains but the Clerk will ask Richard Bass to have a look as it may be guttering blocked.
200. **Clerk & Councils Direct Free Website Offer** RESOLVED the clerk would pass the information to Cllr Neale.
201. **DCC Final Derbyshire Transport Plan 2006 – 2011** RESOLVED the Clerk had looked through but would study the plan carefully to ensure if anything affects the Parish.
202. **Monthly Alterations to Register of Electors information** RESOLVED the Clerk reported that she had received some alterations.
203. **Parish Warden Safety Wear** RESOLVED Cllr Massey has spoken to Richard and told him to get the safety Hi-Viz waistcoat needed for safety. The Clerk would ask AVBC if they are running any Health and Safety day courses and Richard should attend. The Clerk is to check his contract for wording and about Health and Safety.
204. **Skip Hire for Receiving House to Remove Rubbish** Agenda item for next meeting.
205. **Finance Meeting 2006 Report** RESOLVED the Clerk ran through the updated report after alterations from the finance committee meeting this was approved.

PLANNING

206. **Planning matters**
- 206.1 AVA/2006/0519 Extension to Cafe and New Staff Accommodation Lea Rhododendron Gardens Ltd **No Comment**
- 206.2 AVA/2006/0524 Change of use of out building to Holiday Cottage and Formation of new Access Track from Existing Vehicular Access Bea Moor Farm Lea Road Lea Bridge **No Comment**
- 206.3 TRE/2006/0055 Dismantle Beech Tree to Ground Level the Green Leashaw Holloway Jan has checked this tree and it is sick so she has no objection **Accept Jan's comments**
- 206.4 TRE/2006/0059 Prune 3 Silver Birch fell one Silver Birch and Apple Tree, Prune Holly Tree, Crown Pussy Willow Mr Smallman address **No Comment**
- 206.5 Email received from Tree Lovers Association no named signature so ignore
- 206.6 **GRANTED** Demolition of existing outbuildings and erection of extension to form hobbies room with glazed unit at Hollins Grove Little London

FINANCIAL MATTERS

207. **Time sheets for approval** RESOLVED Approved
208. **TO APPROVE AND SIGN CHEQUES** RESOLVED Approved
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| 208.1 | Parish Warden Salary and Expenses R Bass | Chq No 1307 | £355.18 |
| 208.2 | Clerks Salary & Expenses L McCormick | Chq No 1308 | £247.11 |
| 208.3 | PAYE Inland Revenue | Chq No 1309 | £61.38 |
| 208.4 | Clerks and Councils Direct Subscription | Chq No 1310 | £54.00 |
| 208.5 | Amber Valley Community Transport Invoices 8456 & 8506 | Chq No 1311 | £141.80 |
| 208.6 | DCC mowing Recreational Field Lea Invoice 10073924 | Chq No 1312 | £406.55 |

208.7	CP Robinson Repair to wall	Chq No 1313	£130.00
208.8	Cllr B Massey Parish Warden items	Chq No 1314	£18.88
208.7	RECEIVED Bus Trips		£24.00
208.8	RECEIVED Memorial Konstanty Stolarski		£60.00

209. Clerk's report Skateboarding Sign Removed – Amber Valley Patient & Public Involvement Forum DALC Councillor Training – DALC Clerk Training and DALC Quality Council Day the Clerk asked if she could attend and share the costs, Approved – Fuel Mileage Charge increase for Parish Warden 43.1p per mile – Clerk 54.4p per mile – Carnival Committee permission for Street Collection Approved –

210. Clerks contract deferred until next meeting Agenda item for next meeting

211. Councillors agenda items for June meeting - Seat in Receiving House – Cllr Massey to check for stand by Strimmer

212. CORRESPONDENCE FILE

- 212.1 Rural Transport Partnership + Leaflets
- 212.2 A View from the Bath News from Matlock Bath PC
- 212.3 Social Enterprise in Amber Valley
- 212.4 AVBC News Release Leisure Centres Information
- 212.5 AVBC News Release save Money with Real Nappies
- 212.6 DALC General Circular 16/2006
- 212.7 DALC General Circular 17/2006
- 212.8 Heanor Celebrates Market Towns Week
- 212.9 AVBC News Release Youngsters Compete for Basketball Title
- 212.10 NALC Conference September 2006
- 212.11 Local Council Review
- 212.12 Playdale Customer Survey
- 212.13 Environment Agency Focus Newsletter
- 212.14 AVBC Events Program
- 212.15 BTCV Newsletter
- 212.16 Snainton Playing Field and Miracle
- 212.17 EMDA News Magazine
- 212.18 AV Community Transport Open Morning
- 212.19 AV Community Safety Partnership Newsletters
- 212.20 Shaw's Books Forms and Registers Price List
- 212.21 AVBC Newsletter Noise Action Week
- 212.22 AVBC Newsletter Sports Hall Athletics Competition
- 212.23 AVBC Newsletter Get Your Heart Racing with Mr Hearty
- 212.24 AVBC Newsletter Ripley's Annual Well Dressing Event
- 212.25 AVBC Planning Board Notice Information
- 212.26 Democracy & Local Government Local Authority Byelaws in England: A Discussion Paper
- 212.27 DCC Public Transport in Derbyshire

213. DATE OF NEXT MEETING July 5th 2006 at 6.00pm