

Minutes of Parish Council Meeting
Held in Holloway Methodist Church, Holloway
Wednesday 1st March 2006 at 7.30 p.m.

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

In Attendance: County Cllr Jackson, PC's 2156 Heywood and 2976 Reid plus 5 Parishioners
L McCormick Clerk.

Parishioners' Forum 5 Parishioner attended

The maintenance of the Rhododendrons and tidying up the pathway at the memorial gardens was discussed and Jan the Tree Warden would contact John Tye. The Clerk was to put up notices for a meeting in April (date to be confirmed) to advise any Parishioners with an interest they could attend and give opinions.

County Cllr C Jackson spoke re the Joint Traffic Forum and speeding vehicles and 'rat runs' for HGV's are a consistent problem throughout the area and he would be inviting a Senior Road Traffic Police representative to attend the next meeting of the Joint Traffic Forum and discuss prioritising also to give the Police chance to establish an efficient partnership.

The Chair announced the sad loss of Mrs Winnie Handscombe, who died on the 19th February at the age of 84 she had served the Parish Council for many years.

100. Apologies: None

101. Declarations of Interest – Cllr Kinkaid declared an interest in the item Kyokushin Karate Club.

102. Minutes of the Last Meeting:

Resolved: That the Minutes of the last Meeting held on 1st February 2006 be accepted as a correct record. RESOLVED these were duly signed.

103. Clerks Vacancy – The Chair welcomed the new clerk Linda McCormick and also thanked the previous Clerk Barbara Southam for all her good works during her time as Clerk and presented her with a bouquet of flowers.

104. Memorial Gardens – RESOLVED During the next meeting the date will be set for the meeting with Parishioners regarding the Memorial Gardens maintenance and tidying. There is possibly funding available for this work. County Cllr C Jackson would speak to Emma Stone at DCC regarding leaflets for footpaths etc.

106. Notice Boards Progress – RESOLVED The Clerk had chased the final notice board and had spoken to Simon the Cllrs are not to install any notice boards.

107. Deferred Items There were no deferred items.

108. Police Matters

Council welcomed PC's 2156 Heywood and 2976 Reid who advised that there were not particular problems being reported at present within the Parish. PC Heywood would be prepared to attend a meeting with Parishioners possibly on a monthly basis for discussions of problems or answer questions. PC Heywood gave the Clerk his telephone number for contact to discuss timings of meetings.

Cllr Ludlam reported several sections of coping stones being taken from the dry stone walls possibly in the evenings, this has been reported before. PC Heywood explained this is a difficult crime to detect.

Police Consultative meeting minutes were received and a change in future dates had been rejected, (as the dates of the meetings fall the same dates a Parish Council meetings). However it was agreed a Parish Councillor would attend the next meeting on behalf of the Parish Council. The next meeting will be May 3rd 2006 an agenda item for April's meeting and the Parish Meeting. Parked vehicles on pavement on Church Street brought to Police attention, the Clerk reported that she would try to obtain leaflets from the Police to put polite notices stating the problems caused to others when parked badly.

109. Specific Items/Correspondence

- 109.1. **New tree Warden** – Jan introduced Peter Robinson who will work with Jan.
- 109.2. **Removal of skate Board Sign** – RESOLVED the sign to be removed.
- 109.3 **Application for Funding from Vitalise** – RESOLVED the Clerk is to write and regretfully decline.
- 109.4 **Housing and Council Tax benefit 'Take Up'** – Local groups may be interested RESOLVED the Clerk is to put a notice in the Post Office.
- 109.5 **Amber Valley Patient and Public Involvement Forum** Letter – RESOLVED the Clerk will send a copy of the Parish Magazine.
- 109.6 **DALC Annual Subscription** – RESOLVED the Parish Council will subscribe £159.80
- 109.7 **DALC Local Council Review Subscription** – Next Meeting Agenda
- 109.8 **Parish Magazine** – RESOLVED a copy is to be purchased by the Parish Council for the Clerk.
- 109.9 **DCC Footpath Link** – Modification order to legalise, an order being served to claim this path. Next Meeting Agenda.

110. Time Sheets Resolved that these were approved

111. Planning Matters

- 111.1 **Received:** AVA/2006/0160 – Two storey extension Crawford Cottage, Upper Holloway. **No Comment**
- 111.2 **Refused:** None
- 111.3 **Withdrawn:** Alteration to Lamp Cottage Leashaw
- 111.4 **Granted:** 8 Lea Road Lea Bridge
- 111.5 **Granted** Alterations and extension to Lamp Cottage Revised plan was withdrawn.
- 111.6 **Trees:** TRE/2006/0013 Fell Sycamore Tree Beech Farm Upper Holloway **No Comment**

112. Finance to approve payments as follows:

112.1	Clerk's salary	£218.13 + expenses £21.10 = £239.23
112.2	PAYE	£61.52
112.3	Parish Warden Salary	£328.25 + expenses £2.77 = £330.02
112.4	AVCT Bus Trips	£73.80
112.5	MB Contracting Fencing	£1,000.00

These were approved

113. To receive income

- 113.1 Bus Trips £24.00

114 Circular Correspondence

- 114.1 On Board – Public Transport in Derbyshire
- 114.2 DALC Circs
- 114.3 Index
- 114.4 General
- 114.5 Church of England Table of Parochial Fees
- 114.6 National Salary Award for Clerks

- 114.7 Summary of Meetings of Local Councils
- 114.8 Clerk and Council of the Year 2006 Awards
- 114.9 CiLCA Training
- 114.10 General
- 114.11 Clerks and Councils Direct

These were noted.

115. Cllrs Business Items for April Agenda

- 115.1 Website
- 115.2 Trees on patch of grass at the bottom of Hillside sever damage and ring barked, two are half cut through replace and renew.

116. Annual Parish Meeting – April

- 116.1 **Recycling**

117. Date and Time of Next Meeting

Wednesday 5th April 2006 at 8.00pm at Florence Nightingale Memorial Hall, Holloway

The Annual parish Meeting Wednesday 5th April 2006 at 7.00pm

Chairman

Date