
Minutes of Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday 3rd May 2006 at 7.30 p.m.

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

In Attendance: County Cllr Jackson, Jan Scott and L McCormick Clerk.

Parishioners' Forum 1 Parishioner attended

149. **Elect Chairman for the year 2006/07** Cllr D Neale was proposed and seconded for the post of Chairman.
150. **Elect Vice Chairman for the year 2006/07** Cllr J Ludlam was proposed and seconded for the post of Vice Chairman.
151. **Apologies for absence** Cllr Waite
152. **Suspend standing orders** If required
153. **Declaration of members interest** None
154. **To approve & sign the minutes of the meeting held on April 5th 2006** RESOLVED the minutes were agreed and signed
155. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** None
156. **Chairman's statement** RESOLVED the Chairman reported that the new play equipment was officially opened and there were lots of parents and children attended and it was very nice to see the children enjoying something the Parish Council had achieved. The Hooper children had sent cards of thanks and the Clerk was to write to thank them. Cllr Foster brought sweets for the children which were gratefully accepted. The Chair asked for special thanks to be given to Cllrs Foster and Barnet for their efforts.

POLICE MATTERS

157. **Police consultative meeting May 3rd 2006 Parish Councillor to attend** RESOLVED it was agreed that a Parish Cllr would attend a meeting if there was items relevant to the Parish.
158. **DCC Derbyshire Police Reorganisation asking for support** County Cllr Jackson spoke of the reorganisation and the possibilities of problems for rural communities. Cllr Kincaid asked if the PC could write and express concerns re the possibility of even more loss of Policing in the parish. RESOLVED the Clerk was to write to DCC.

PARISH BUSINESS

159. **Meeting held at memorial gardens maintenance Wednesday April 12TH 6.00pm** RESOLVED Pine trees and growth were to be removed and tidied and the area would be reviewed in the summer. Meeting for May 10th at 7.00pm at the memorial gardens.
160. **AVBC Paul Martin meeting re cemetery arranged** RESOLVED the Chair, Vice Chair and Clerk were to meet with the AVBC Cemeteries Officer.
161. **Allianz Cornhill insurance cover and Zurich insurance cover** RESOLVED the Clerk was to speak to Zurich again and a decision of which insurance company to accept would be made at the financial meeting.
162. **Parish notice board one outstanding** RESOLVED item for the Agenda for the next meeting and the Clerk was to check if there had been a cheque paid to Cliffside Joinery.
163. **Damage to trees on area at the bottom of hillside damaged by AVBC update** RESOLVED the Clerk reported that AVBH were looking into the problems the grass strimming had caused. Agenda item for next meeting
164. **DCC footpath from mill lane to footpath no 32 and to no 38 modification order update** RESOLVED the Clerk reported that DCC were going to report when they had any information. Agenda item for the next meeting.

- 165. Garden waste bins survey update** RESOLVED the Clerk reported the figures received from AVBC and the scheme would not go ahead at present. Cllrs reported problems with rubbish dumped in odd places and the Clerk was to write to express the PC's concern re the waste collection in the Parish.
- 166. BT pedestal pay phone to be placed outside the old peoples flats update** RESOLVED the Clerk was to ask if the Pedestal Telephone could be sited at the bus stop as previously discussed.
- 167. Road sweeping within the parish** RESOLVED the Clerk was to ask how often the road sweeping was scheduled for the Parish.
- 168. Parish magazine as at February 2006 report** RESOLVED the Chair explained possibilities offered by the present coordinator of the Parish Magazine for how the magazine could continue. The absent Cllrs were to receive a copy of the possibilities and then a meeting could be held on June 15th 2006 at 7.30pm at the Methodist Chapel to discuss these proposals. Cllr Ludlam would confirm. Clerk's information and PC meeting date to be added to report.
- 169. Email from Rob Morrell** RESOLVED the concern of the Mr Morrell re the speeding traffic etc in the Parish County Cllr Jackson had written to the Chief Constable regarding the seeding vehicles and Superintendent Smethick would attend the Joint Traffic Forum Meeting to discuss the problems.
- 170. Estimates received for repair to stone wall at Lea: CP Robinson, Richard Johnson, Alison Builders** RESOLVED Mr Robinsons quote of £130.00 was accepted the clerk was to inform him.

PLANNING

- 171. Planning matters**
- 171.1 **No TPO** TRE/2006/0035 to fell 1 male Rowan Mountain Ash and replant a female Rowan Mountain Ash Lea View Lea Main Road work can go ahead.
- 171.2 TRE/2006/0039 to fell Cyprus Tree the Firs Little London Holloway **No Objections**
- 171.3 AVA/2006/0424 Change of use to dwelling for use as holiday accommodation Mill House Riber Road Lea **No Objections**
- 171.4 AVA/2006/0433 Change of use of redundant buildings to extend the residential unit at Elm Tree Farm Main Road Lea. (Re Submission) **No Objections**
- 171.5 AVA/2006/0454 Demolition of existing outbuildings and erection of extension to form hobbies room with glazed unit Hollins Grove Little London Holloway. **No Comment**
- 171.6 **Granted** AVA/2006/0160 Two storey extension Crawford Cottage Upper Holloway, Holloway

FINANCIAL MATTERS

- 172. Time sheets for approval** RESOLVED and approved.
- 173. TO APPROVE AND SIGN CHEQUES** RESOLVED and approved.
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| 173.1 Parish Warden Salary and Expenses R Bass | Chq No 1301 | £336.13 |
| 173.2 Clerks Salary & Expenses L McCormick | Chq No 1302 | £245.67 |
| 173.3 PAYE Inland Revenue | Chq No 1303 | £61.38 |
| 173.4 AVBC Supply and Fit Spring Toy Seat at Holt Lane Play Area Lea | Chq No 1304 | £182.35 |
| 173.5 Amber Valley Community Transport | Chq No 1035 | £60.80 |
| 173.6 Insurance Allianz Cornhill (To Be Confirmed) | Chq No 1036 | £589.44 |
| 173.7 ABVC Precept Received | | £7500.00 |
| 173.8 Bus Trips monies received | | £18.00 |
- 174. Clerk's report** Skateboarding Sign Removed, to be confirmed - Electoral Role Alterations -
- 175. Clerks contract deferred until after Finance meeting** Finance meeting May 30th 7.00pm at Cllr Neal's.
- 176. Councillors agenda items for June meeting**
- 177. CORRESPONDENCE FILE**
- 177.1 Rural Transport Partnership + Leaflets
- 177.2 A View from the Bath News from Matlock Bath PC
- 177.3 Social Enterprise in Amber Valley
- 177.4 AVBC News Release Leisure Centres Information
- 177.5 AVBC News Release save Money with Real Nappies
- 177.6 DALC General Circular 16/2006
- 177.7 DALC General Circular 17/2006
- 178. DATE OF NEXT MEETING June 7th 2006 at 7.30pm**