

Minutes of Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday 6th September 2006 at 7.30 p.m.

Present: Cllrs. Bagon, Kincaid, Massey, Ludlam and Barnet. (Cllr Ludlam took the Chair)

In Attendance: L McCormick Clerk, J Scott, P Robinson and PC. Adlington.

Parishioners' Forum

AGENDA ITEMS

- 280. **Apologies for absence** Cllrs. Neale, Foster, Waite and County Cllr C Jackson.
- 281. **To approve & sign the minutes of the Meeting held on August 2nd 2006** Approved and signed as a true and accurate record.
- 282. **Suspend standing orders** Not required
- 283. **Declaration of members interest** None
- 284. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** No items
- 285. **Chairman's statement** the Acting Chair gave her statement
- 286. **County Councillors Report** Not present

POLICE MATTERS

- 287. **Police matters** – The Cllrs spoke to the Police regarding speeding vehicles in the Parish and particularly the HGV. The Cllrs asked if it could be possible to have a Police lorry check in the parish to check HGV for using the roads for access not as a short cut. Parish Council Adlington would put this idea forward; he then spoke of very little crime reported in the Parish.

PARISH BUSINESS

- 288. **Heavy Goods Vehicles in the Parish** RESOLVED PC. Adlington had covered this in Police matters and as County Council Jackson was not present this would be an agenda item for the next meeting.
- 289. **Damage to trees on area at the bottom of hillside damaged by AVBC** –RESOLVED **this** was discussed and the Clerk has reported this to AVBH Ltd.
- 290. **BT pedestal pay phone will be installed after planning approval should be two to three months** – RESOLVED BT have applied for planning permission for this pay phone.
- 291. **Receiving House roof leak** RESOLVED after clearing out the gutters etc it appears the roof no longer leaks.
- 292. **New Memorial Application Forms and Other Related Forms** Agenda item for next meeting.
- 293. **Memorial Gardens and Memorial** – RESOLVED the Clerk had written to Sean Murphy answering his questions, and there had been no reply.
- 294. **Remedial Work to Grave 981** RESOLVED the Clerk is to find out which grave this is.
- 295. **Strimmer Repair or Purchased New One** – Agenda item for next meeting
- 296. **Parish Warden Health & Safety Session** - Agenda item for next meeting
- 297. **AVBC Repair to Rocking Horse in Play Area** – not repaired yet however the play equipment is proving very successful and regularly used the clerk is to contact AVBC again to ask about the repair work.
- 298. **DCC footpath from mill lane to footpath no 32 and to no 38 modification order** - update
- 299. **New Bark for Underneath Swings** – RESOLVED the Clerk is to chase up K Emery or cancel and reorder the bark from elsewhere.

PLANNING

300. SW-COR/2006/0977 Proposed Regeneration of Lea Mills The Cllrs discussed this application but as all the Cllrs had not looked at the plans the Clerk would have information from other Cllrs and report to AVBC Planning during the following week.
- 300.1 AVA/2006/0706 Proposed Patio Area The Old Mill Church Street Holloway Amended Plan **No Comment**
- 300.2 No TPO Work can go ahead TRE/2006/0078 Fell Pear Tree situated on Land adjoining Ivy Bank House 8A Church St Holloway.
- 300.3 AVA/2006/1024 Proposal to remove 1 K6 style telephone kiosk and provide 1 Oakham style payphone Hillside Holloway **No Comment**

FINANCIAL MATTERS

301. TO APPROVE AND SIGN CHEQUES

301.1	Cheque No 1328	Richard Bass Parish Warden Wages & Expenses	£357.98
301.2	Cheque No 1329	Linda McCormick Clerk wages & expenses	£245.53
301.3	Cheque No 1330	Amber Valley Community Transport Invoice Bus Trips	£76.00
301.4	Cheque No 1331	Walls Coals & Skip Hire	£60.00
301.6	Cheque No 1332	Cllr B Massey Parish Warden Waistcoat	£1.98
301.7	Cheque No 1333	Pennine Tool hire Strimmer Eyelets and Line	£51.52

301.8 Received cheque from DCC MMA £401.20

301.9 Received J Beresford & Sons for Memorial (please note 10 year guarantee) £60.00

302. **Clerk's report** — Next meeting date (Oct 4th 2006) could this be changed due to planning crash course on same night? **All Cllrs agreed next meeting would be Tuesday October 3rd 2006** – DALC Training - War Memorial Pleasure Grounds Trustees – Parish Warden Holiday 25th Sept 29th Sept 2006 **Clerk to check Holiday entitlements** – Orange bag recycling –dropped kerb request for outside the Chapel Church St Holloway **Clerk to chase for response**– Ragwort in the Parish **discussed** – Tree on Playing Fields needs cutting back, must be applied for to AVBC **the Clerk to send in application-**

303. **Holloway, the Hollow four manholes covers where water runs needs inspecting** the Clerk is to chase DCC.

304. **Parish Councillor Vacancy** Agenda item for the next meeting

305. **Councillors agenda items for October meeting** - Receiving House internal wood needs repair -

306. CORRESPONDENCE FILE

- 306.1 AVBC News Release Development proposals for Cinderhill
- 306.2 AVBC News Release Get Safe 4 summer at Leisure Centres
- 306.3 AVBC News Release Sporting chance for athletes
- 306.4 AVBC News Release Heanor Memorial Hospital to benefit from Sport England Everyday Sport Events
- 306.5 AVBC News Release Heanor Leisure Centre
- 306.6 AVBC News Release Expanded kerbside recycling service (Corrugated cardboard collected)
- 306.7 AVBC News Release Mayor's charity cricket matches
- 306.8 DALC General Circular (Memorial Safety in Cemeteries)
- 306.9 DALC General Circular the Commons Act 2006
- 306.10 DALC Annual General Meeting and Minutes from 59th AGM and Annual Report
- 306.11 AVBC Planning Board Site visits (nothing in DL & H Parish)
- 306.12 AVBC News Release Shopping Survey Prize Draw
- 306.13 Policing Derbyshire Annual Report
- 306.14 Stone Guard News
- 306.15 EMDA Magazine August 2006
- 306.16 Ordnance Survey mapping GIS
- 306.17 Kompan Play Equipment
- 306.18 Encams Litter and the Law a Guide for the Public

307. **Meeting Closed at 9.10pm and the DATE OF NEXT MEETING October 3rd 2006**