

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday April 4th 2007 at 7.00 p.m.

Present: Cllrs. Bagon, Foster, Ludlam, Neale (Chair), Scott and Waite

In Attendance: L McCormick Clerk

Parishioners' Forum –

No comments

AGENDA

- 486. **Apologies for absence.**
- 487. **To approve & sign the minutes of the Monthly Meeting held on March 7th 2007**
- 488. **Suspend standing orders If required**
- 489. **Declaration of members interest**
- 490. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960**
- 491. **Chairman's Report** The Chair gave his report and thanked Cllr Massey who had resigned for his hard work during his years as a Councillor.

POLICE MATTERS

- 492. **Police matters –** No Police present

PARISH BUSINESS

- 493. **Heavy Goods Vehicles in the Parish** item for next agenda
- 494. **BT pedestal pay phone –** the Clerk has written to BT to ask the contractors for a possible installation date and awaiting a reply item for next agenda
- 495. **Receiving House internal wood repair-** RESOLVED Cllr Foster had met with Mr Mellor to inspect the wood and the recommendation to the Council was that the wood was decorative and needed no repair, however the acro's supporting the beam were invoiced for from Mr Mellor at a cost of £80.00. All agreed.
- 496. **DCC footpath from mill lane to footpath no 32 and to no 38 modification order -** item for next agenda
- 497. **Dropped Kerb Church Street Holloway Chapel Entrance –** RESOLVED Cllr Ludlam and the Clerk had met with Mr Boot from Access and he had written to Derbyshire County Council to support the need for a dropped kerb at the Chapel.
- 498. **Street Lighting Hours Reduction and Replacement of Old Light Fittings with New Low Sodium Fittings and street lighting request** awaiting reply from Derbyshire County Council item for next agenda and Cllr Kincaid recommended to monitor the time for a reply and then to chase up.
- 499. **May 2007 Election Posters displayed round the Parish –** RESOLVED this had previously been done.
- 500. **Amber Valley Borough Council Toilets –** No reply received from two previous letters and a letter had been received from another Parishioner regarding the awful situation with the same sex toilet and the Cllrs gave the letter their full support and the Clerk is to write to Amber Valley Borough Council again stressing the Parish Councils support.
- 501. **Lea Play Area Safety surfaces -** item for next agenda
- 502. **Amber Valley Housing Ltd removal of post which held the No Skateboarding sign –** RESOLVED the post had been removed.
- 503. **Derbyshire County Council Grass cutting Holt Lane Recreation Ground Quotation for 2007 -** RESOLVED to accept the quotation for £371.00 for the 2007 season all agreed.
- 504. **Department for Constitutional Affairs Memorial Safety** RESOLVED to put the document on file.
- 505. **East Midlands Rural Action Plan -** RESOLVED offered to the Councillors but the information was not very informative.

506. **Maternity services MOMS Campaign leaflet from Patrick McLoughlin MP** - RESOLVED shown to the Councillors the Clerk had written previously to give the Council's support.
507. **Boundary Committee for England** – RESOLVED the Clerk had contacted the Committee and was awaiting a response.
508. **Parish Notice Boards one not sited** – RESOLVED the Clerk would contact CJ Joinery to ask for the Notice Board to be sited and also check the other seven Notice Board sites.
509. **PLANNING**
- 509.1 **AVA/2007/0312** Proposed single storey car barn comprising car port and wood store Lamp Cottage Leashaw Holloway Matlock Derbyshire DE4 5AT **No objection to the car barn but objections to the removal of any more trees as they are a valuable amenity to the village and the Tree Warden Cllr Scott would contact Shaun Parry Amber Valley Borough Council Tree Officer to discuss and check if there were any TPO's on these trees. Could the car barn be resited?**
- 509.2 **AVA/2007/0324** Land Off Lea Road Lea Road Lea Bridge Matlock Derbyshire widen and improve existing access point to agricultural field. **Objection as the previous planning had been refused and the access should be reinstated to how it was previously as historically this had been grazing land and tractors with trailers had accessed the land without the extra widening.**
- 509.4 Derbyshire County Council Temporary Road Closure the Hollow Holloway

FINANCIAL MATTERS

510. **Approve & sign cheques** – RESOLVED the cheques were approved and signed
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| 510.1 | Cheque No 1361 | Richard Bass Parish Warden Wages & Expenses | £359.32 |
| 510.2 | Cheque No 1362 | Linda McCormick Clerk wages & expenses | £243.36 |
| 510.3 | Cheque No 1363 | Inland revenue | £59.60 |
| 510.4 | Cheque No 1364 | DALC Subscription | £179.93 |
| 510.5 | Cheque No 1365 | ABA discounted membership through DALC | £58.00 |
| 510.6 | Cheque No 1366 | Subscription for Local Council Review 3 copies | £13.50 |
| 510.7 | Received | Chris Meaden Bus Trip | £26.00 |
| 510.8 | Received | Hoults Memorials Nicholas Gabb | £60.00 |
511. **Clerk's report** – letter received from Mr Critchlow – RESOLVED item for next agenda - site meeting report Long Lane at the Memorial – RESOLVED the Councillors would all look at the footpath before the next meeting, item for next agenda – trees at war memorial site – RESOLVED the Clerk would ascertain where and what is kept on file at Amber Valley Borough Council – Amber Valley Borough Council Dog Waste Bin charges and cost - item for next agenda – Rainbows Appeal – Postwatch Cllr Bagon would look at this document – Letter received from Gill Ward regarding the much improved view of the Memorial now that the that all the self set saplings have been removed hoping that further work will be done to remove all the unsightly ivy from the wall and the rhododendrons be trimmed if not removed all together as they are not native to this country and surely something more suitable could be put in there place to commemorate the lives of those who died for us.
512. **Parish Council Website** item for next agenda
513. **North East Derbyshire Proposed Supplementary Planning Document for Developer Contributions under S106** – RESOLVED the Clerk would file the information.
514. **Letter received from Mr & Mrs Potter re the purchase of 20% of EMHA properties** – the Clerk would contact the EMHA for further information and a copy of the original agreement as the Councillors felt the properties concerned should be maintained in their original state as increasing the value could raise the level for first time buyers to achieve the purchase price.
515. **Councillors agenda items for May Annual General meeting -**
516. **CORRESPONDENCE FILE**
- 516.1 Amber Valley Borough Council News Release 018 Partnership between Dog Wardens and Royal Mail
- 516.2 Amber Valley Borough Council News Release 019 New Duties for Landlords
- 516.3 Amber Valley Borough Council News Release 020 Cinderhill Decision Delayed
- 516.4 Amber Valley Borough Council News Release 021 Iron in the Blood
- 516.5 Amber Valley Borough Council Planning Board information
- 516.6 b-line magazine
- 516.7 Amber Valley Borough Council Minutes of Proceedings Council and Committees
- 516.8 NALC All about Parish and Town Councils
- 516.9 Amber Valley Spring Arts Newsletter
- 516.10 What's on in Amber Valley April 2007
- 516.11 DALC Aggregates Levy Sustainability Fund
- 516.12 DALC Social Evening for Town and Parish Clerks
517. **DATE OF NEXT MEETING**
Annual General Meeting May 9th 2007 at 7.30pm at the Chapel on Church Street Holloway