

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway
Wednesday December 5th 2007 at 7.30 p.m.

Present: Cllrs. Bumby, Else, Groom, Kincaid, Ludlam (Chair), Tyson and Wiser
In Attendance: County Cllr C Jackson, Mr & Mrs Hooker and L McCormick Clerk.

AGENDA

PUBLIC PARTICIPATION

716. County Cllr Jackson gave his report
717. **Apologies for absence** Cllr Scott and Tree Warden Peter Robinson
718. **To approve & sign the minutes of the Monthly Meeting held on November 7th 2007 signed as a true & accurate record**
719. **Suspend standing orders if required item 12 Community Bus Trips**
720. **Elect Vice Chair** RESOLVED *Cllr Wiser elected as Vice Chair all agreed and RESOLVED Mr Hooker to be offered the position of Councillor all agreed*
721. **Declaration of members interest** none
722. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** none
723. **Chairman's Report** *Chairman gave a report*
724. **Play equipment at Lea playing field safety checks** RESOLVED *Playdale had carried out an inspection and there were repairs needed all agreed to ask Playdale to make the repairs at a cost of £347.19*
725. **Cllr Else has asked for a speed camera in Upper Lea** RESOLVED *the Clerk is to write and ask for the speed checks on Lea Main Road near to the Jug & Glass and from J Smedley's to Common End at around 4.30pm if possible all agreed*
726. **Letter sent to Mrs Hodgson** and received a request for letter copies RESOLVED *the Clerk is to send a copy of the relevant minutes to Mrs Hodgson all agreed*
727. **Community Bus Trips** Mr & Mrs Hooker spoke of their organising new trips and sometimes there are spaces which are available on some trips. They would produce a list of trips for 2008 and would produce posters for notice boards and local shops and the Church magazine to advertise the trips RESOLVED *the Cllrs thanked Mr & Mrs Hooker for their work and great efforts and for their attendance at the meeting, agenda item for January to discuss increasing the subsidy from the Parish Council from £500 to £650 all agreed*
728. **Hillside Tarmac very poor condition and grass verges** RESOLVED *the Clerk was to write again to Derbyshire County Council and copy in County Cllr Jackson as there is a disagreement between Derbyshire County Council and AVH Ltd as to whose responsibility this is, all agreed*
729. **Bus shelter Church Street** damaged and removed needs replacing RESOLVED *the Clerk had contacted PCSO Steve Slater to ask if this incident had been reported and would report back to the Cllrs when the information was received*
730. **Letter received** regarding the laying down of head stones in the cemetery RESOLVED *the Clerk is to write to ask Harry Foster for his help all agreed*
731. **Dethick Church** Cllr Groom would discuss possible use of grounds RESOLVED *Cllr Groom would speak to the Vicar all agreed*
732. **Parking restrictions request** for the bottom of the Hollow and Yew Tree Hill RESOLVED *the Clerk had received a reply from Derbyshire County Council they were looking into the situation*
733. **Derbyshire County Council** installing a new bus stop opposite Cowgate Cottage RESOLVED *the bus stop is installed*
734. **Reply from J Smedley's** regarding cigarette ends RESOLVED *J Smedley's had replied stating they had spoken to their staff and also installed cigarette bins, the Clerk had written thanking J Smedley's*
735. **Holloway toilets** complaint regarding the dirty toilets and a letter received by a parishioner for the toilet lights to be on a sensor as they are on 24/7 RESOLVED *the Clerk is to contact Amber Valley Borough Council and request the toilets be cleaned and monitored and ask if the lighting could be on a sensor*

- 736. Amber Valley Borough Council Electronic Planning Application problems** no reply received from Amber Valley Borough Council **RESOLVED** *the Clerk is to contact Amber Valley Borough Council Planning Department asking for all planning applications to be sent to the Clerk in hard copy all agreed*
- 737. PLANNING** Committee to give their recommendations
- 737.1 **TRE/2007/0217** Prune back and thin Oak tree by 15% 1 Hollins Wood Close Lea Bridge
- 737.2 **AVA/2007/1442** Erection of garden equipment store Lea Wood Hall Mill Lane Holloway
- 737.3 **AVA/2007/1444** Listed building consent for proposed garden equipment store Lea Wood Hall Mill Lane Holloway
- 737.4 **AVA/2007/1452** Summer house with integral garden shed 1 Buxton Terrace the Holloway Matlock
- 737.5 **AVA/2007/1473** Portable toilet block Motorcycle Track Bracken Lane Holloway
- 737.6 **GRANTED** TRE/2007/0191 various works to trees 1 Stable Close Holloway

FINANCIAL MATTERS

738. Approve & sign cheques and Finance Report and Budget figures

738.1	Cheque No 1414	Richard Bass Parish Warden Wages & Expenses	£370.44
738.2	Cheque No 1415	Linda McCormick Clerk wages & expenses	£234.32
738.3	Cheque No 1416	Inland Revenue PAYE	£61.38
738.4	Cheque No 1417	Clerk's remuneration for tel, elec and office for 14 months	£385.00
738.5	Cheque No 1418	Florence Nightingale Memorial Hall annual hire of hall	£108.00
738.6	Cheque No 1419	Community Transport Bus trip	£54.84
738.7	Cheque No 1420	Cllr J Scott for trees	£75.50

- 738.9 Allianz Cornhill Insurance premium will increase by £42.00 due to fidelity increase
- 738.10 Received from K Montague for burial £200.00
- 738.11 Derbyshire County Council minor maintenance £401.80
- 738.12 VAT reclaimed £763.07

739. Clerk's report – November 22nd training - the Parish Warden has checked the stiles and they are not easy to negotiate but they can be used and he found nothing loose but the one near the surgery is not marked on the footpath map – Derbyshire County Council letter re the land at Main Road Lea, *no reply at present* – Charity Commission **RESOLVED** *all Cllrs agreed to be added to the Trust all* – letter from Mr Critchlow – Litter Bin at bus stop Common End Lea **RESOLVED** *the Clerk would check situation all agreed* – New surgery at Crich *the Clerk gave information* – Ringmaster to warn people that there have been a number of distraction burglaries using forced entry across the Division – Parish Liaison Committee meeting January 24th 2007 *the Clerk would attend* – Surface water on the Hollow **RESOLVED** *County Cllr Jackson would investigate this problem as Derbyshire County Council clearing the drain is only a temporary measure and needed more work possibly under the road surface* – Derbyshire County Council Winter maintenance grit bins -

740. Clerk vacancy applications **RESOLVED** *to consider the Clerk's position and review the numeration package and advertise further all agreed*

741. Councillors agenda items for January meeting

742. CORRESPONDENCE FILE

- 742.1 Derbyshire County Council this is me campaign
- 742.2 Derbyshire Gold magazine
- 742.3 Derby and Derbyshire Local Access Forum
- 742.4 Clerk magazine
- 742.5 Derbyshire County Council On Board leaflets
- 742.6 East Midland Planning Aid service leaflet **
- 742.7 Biomass heating – a guide for householders **
- 742.8 High hedges: appealing against the Council's decision **
- 742.9 Communities and Local Government changes to the planning system **
- 742.10 Radmate radiator insulation and convection panel pack £4.00 discount for Amber Valley residents **
- 742.11 Amber Valley Borough Council Home Options Clerk's invitation to a new way of allocating vacant affordable properties for rent and shared ownership in Amber Valley
- 742.12 Amber Valley funding event Tuesday January 22nd 2008 St Josephs Hall Butterly Hill Ripley
- 742.13 New contact details for Patrick McLoughlin MP
- 742.14 Friends of the Derwent Valley Line position regarding the new footbridge at Matlock Station
- 742.15 Amber Valley Borough Council News Release Getting you started in business
- 742.16 Amber Valley Borough Council News Release Local adventurer awarded freedom of the borough
- 742.17 Rekk information on how to cater for the need of 12 – 16 year olds
- 742.18 Safer Neighbourhoods news
- 742.19 Amber Valley Borough Council Annual Civic Service
- 742.20 Glasdon products
- 742.21 Friends of the Derwent Valley Line meeting December 11th at the Brunswick Inn
- 742.22 Amber Valley Borough Council News Release Amber Valley team excels at East Midlands Athletics Final

743. DATE OF NEXT MEETING

Next Monthly Meeting January 9th 2008 at 7.30pm at the Florence Nightingale Memorial Hall