

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday January 3rd 2007 at 7.30 p.m.

Present: Cllrs. Barnet, Ludlam, Neale, Waite

In Attendance: L McCormick Clerk, P Robinson and County Cllr C Jackson.

Parishioners' Forum – no parishioners present.

AGENDA ITEMS

397. **Apologies for absence** Cllrs. Bagon, Foster, Kincaid, Massey and Scott.
398. **To approve & sign the minutes of the Meeting held on December 6th 2006** Approved and signed as a true and accurate record.
399. **Suspend standing orders** not required
400. **Declaration of members interest** none
401. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** none
402. **Chairman's statement** the Chair stated that he would meet with the Chairman of Smedley's to confirm that the jobs are safe in the future with the planned development.
403. **County Councillor Jackson** spoke of his conversations with the aggregate firms and their willingness to try to work with Cllr Jackson to create a school time relief when lorry drivers could possibly volunteer not drive through the Parish near the schools at times when the children are dropped off and collected. Norman Thorpe Ltd sent a letter of thanks to Cllr Jackson for the help he had given regarding the replacement of the dropped kerb at his garage. Cllr Jackson would also ask Derbyshire County Council about the footpath 28 to 32 diversion and for an update. The Chair thanked Cllr Jackson for his works.

POLICE MATTERS

404. **Police matters** – No Police attendance

PARISH BUSINESS

405. **Heavy Goods Vehicles in the Parish** as 403
406. **BT pedestal pay phone update** – RESOLVED a telephone box will be installed in the near future.
407. **Receiving House Internal Wood repair** – Agenda item for the January meeting.
408. **DCC footpath from mill lane to footpath no 32 and to no 38 modification order** – Agenda item for the February meeting and Cllr Jackson would make enquiries.
409. **Street Light on house Leas View Upper Lea** – RESOLVED the Clerk had met with Chris Green from Derbyshire County Council Street Lighting and Vice Chair Ludlam would speak to the residents where the new street light would be installed when the one on the Leas View was removed.
410. **Dropped Kerb Church Street Holloway** – RESOLVED Cllr Jackson had received a similar response to the Clerk but he would speak to Derbyshire County Council again as the footpath was very narrow for disabled wheelchairs and scooters in this area.
411. **Memorial Gardens Groundwork** – RESOLVED the Clerk had received no reply from Cllr Biss but the Chair would meet with Peter Robinson and review the area.
412. **Cemetery Grave Purchase Procedure and email re spacing** – RESOLVED the Clerk is to enquire what happens in other cemeteries in Derbyshire and report back to the Parish Council. The Clerk had received an email from the ADA and there were no rules on measurements between graves.
413. **Tree Guards for the Trees on Hillside** RESOLVED Peter Robinson had fitted tree guards to several of the trees.

414. **May 2007 Election and Local Election Compact for Amber Valley Borough Council** RESOLVED the clerk would put notices in the notice boards to try to encourage Parishioners to become members of the Council and the Councillors agreed the compact.
415. **Amber Valley Borough Council Toilets** RESOLVED the Clerk reported that Amber Valley Borough Council would like Parishioners to send letters direct to Amber Valley Borough Council confirming their complaints regarding the new style toilets in Holloway.
416. **Lea Play Area Safety surfaces** RESOLVED the Clerk would obtain prices for safety surface underneath the swings.
417. **Dog Waste Bins in the Parish** RESOLVED the Clerk reported that Amber Valley Borough Council were not at present installing any more Dog waste bins, however if there was a particularly bad area where a Dog waste bin would clean an area the Clerk would try to get one installed.
418. **PLANNING**
- 418.1 **AVA/2006/1534** Detached Timber building in Garden the Folly Lea Main Road Lea **No Objection**
- 418.2 **AVA/2006/1486** Extension to form car port and additional bedroom Lilac Cottage High Lane Upper Holloway **No Objection**
- 418.3 **GRANTED** AVA/2006/1174 Single Storey extension to dwelling at Cowgate House Lea Road Lea Bridge
- 418.4 Temporary Road Closure Leashaw Road Holloway January 2nd to February 23rd 2007
419. **FINANCIAL MATTERS** **Proposals for Precept 2007/8 & approve & sign cheques**
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| 419.1 | Cheque No 1351 | Richard Bass Parish Warden Wages & Expenses | £354.76 |
| 419.2 | Cheque No 1352 | Linda McCormick Clerk wages & expenses | £237.21 |
| 419.3 | Cheque No 0000 | Inland revenue | £0.00 |
| 419.4 | Cheque No 1353 | Amber Valley Community Transport | £49.52 |
| 419.5 | Received | L Petts Stonemasons Ltd | £150.00 |
- 416.6 **PRECEPT** RESOLVED recommendations from the Finance committee were discussed and the Cllrs agreed the Precept would be set at £15,450.00 all agreed.
420. **Clerk's report** – A letter was received from Mr Critchlow and the Clerk gave copies to the Cllrs. – Notice Board on the bus shelter at Lea cannot be opened the Clerk is to get this repaired – Matlock Master Plan the Clerk - brought a copy to the meeting -
421. **Parish Council Website** – RESOLVED the Clerk would check with the Society for local Council Clerks for any help available.
422. **Derwent Valley Mills Heritage Site Management Plan** RESOLVED the Clerk brought the documents to the meeting.
423. **Councillors agenda items for February Meeting: May Election -**
424. **CORRESPONDENCE FILE**
- 424.1 Amber Valley Borough Council News Release 134 Cinderhill Development Brief
- 424.2 Amber Valley Borough Council News Release 135 Amber Valley Athletes Shine Again
- 424.3 Amber Valley Borough Council News Release 136 Land at Wyver Lane Belper
- 424.4 Amber Valley Borough Council News Release 137 Charity Boost for Belper and Milford
- 424.5 Amber Valley Borough Council News Release 138 Last Chance to Apply for Grants
- 424.6 Amber Valley Borough Council News Release 139 New Martial Arts Sessions
- 424.7 Amber Valley Borough Council News Release 140 Stray Dogs Warning
- 424.8 Derbyshire County Council Christmas Drink Drive Campaign 2006
- 424.9 Local Council Review
- 424.10 East Midland Airport Master Plan
- 424.11 Amber Valley Borough Council Planning Board
- 424.12 Derbyshire County Council B-line magazine
- 424.13 Derwent Valley Train Times and Visitors Guide
- 424.14 Amber Valley Borough Council Planning Board Site Visits
- 424.15 Amber Valley Borough Council Minutes of Proceedings Council and committees
- 424.16 Bago Hand Tools for Litter
- 424.17 Derbyshire County Council Consultation for Derbyshire's Draft Rights of Way Improvement Plan
397. **Meeting Closed at 8.58pm and the DATE OF NEXT MEETING February 7th 2007**