
Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway
Wednesday July 4th 2007 at 7.30 p.m.

Present: Cllrs. Bagon, Bumby, Else, Groom, Kincaid, Ludlam (Chair), Scott, Tyson and Wisser.
In Attendance: Cllr D Biss, PC. Walker, P Robinson and L McCormick Clerk.

PUBLIC PARTICIPATION

- 1 Mrs Mason of Hillside had telephoned the Clerk re cemetery cutting of grass item 16 on the Agenda.
- 2 If the **Police, County Council** or **District Council** Member are in attendance they will be given an opportunity to raise any relevant matter.

AGENDA

- 596. Apologies for absence** no apologies
- 597. Co- option of two new members and sign acceptance of office and Declarations of Interests** RESOLVED Councillors Bumby and Wisser were welcomed by the Chair and the other Cllrs and the new Cllrs signed the acceptance of Office forms and were given Declarations of Interests Forms to complete.
- 598. To approve & sign the minutes of the Monthly Meeting held on June 6th 2007** RESOLVED the minutes were signed as a true and accurate record with the addition of Cllr D Biss attending.
- 599. Suspend standing orders If required** not required
- 600. Declaration of members interest** none declared
- 601. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** none
- 602. Chairman's Report** the Chair gave a brief report

POLICE MATTERS

- 603. Police matters –** Alfreton Police Consultative Group meeting July 4th 2007 cancelled the next meeting will be September 5th 2007, PC. Walker explained she and PCSO Steve Slater would be beat Officers in the area and they may be given bicycles to travel round the Parish. Any Parishioner is welcome to stop them and discuss any concerns or problems they may have.

PARISH BUSINESS

- 604. Heavy Goods Vehicles in the Parish** County Cllr Jackson reported that he was constantly in contact with the quarries and if any Parishioner sees a lorry speeding or appears to be in an inappropriate place or using village roads not for access they should take the registration number and report this to the Police.
- 605. Parking in the Parish and Mrs Evans parking complaint** RESOLVED Cllr Tyson would speak to Mrs Evans and explain if vehicles are parked illegally to contact the Police.
- 606. DCC footpath from mill lane to footpath no 32 and to no 38 modification order –** no information at this time
- 607. Dropped Kerb Church Street Holloway Chapel Entrance –** RESOLVED the Cllrs agreed unanimously for the expenditure of £500.99 + vat for the dropped kerb installation to assist the disabled and buggies etc to safely get access to the footpath and on into the Chapel, the Clerk would organise the work to be done. Agenda item for the next meeting.
- 608. Derbyshire County Council On Board Magazine** RESOLVED copies distributed.
- 609. Amber Valley Borough Council Toilets –** site meeting update, Cllr D Biss, Cllr Ludlam and the Clerk met with Carl Stevenson from Amber Valley Borough Council at the toilets to discuss the problems and it was agreed the urinal should be removed for health and safety reasons. RESOLVED Amber Valley Borough Council would remove the urinal. The Clerk is to contact Amber Valley Borough Council regarding the cleaning of the toilets not up to standard. Agenda item for the next meeting.
- 610. Litter Bin at the Lay By Dethick Lane Dethick requested** RESOLVED Amber Valley Borough Council would install a new litter bin but required the old oil drum to be removed. Cllr Groom stated this would be done when the new bin was installed.
- 611. Information Regarding Forms and Actions for the Cemetery** RESOLVED the Cllrs agreed for the Clerk to take some of the regulations to apply to Holloway cemetery and send copies to all Cllrs prior to the next meeting. Agenda item for the next meeting.

- 612. Councillors Training** RESOLVED Cllrs Scott & Else training July 21st 2007, Cllr Ludlam and the Clerk August 4th 2007, the evening session was already full for the new date at Tibshelf, Cllrs Groom and Tyson would attend when another venue is for the evening training is booked, also the Clerk is to contact DALC and ask if a training session could be held in Holloway. Agenda item for the next meeting.
- 613. Holly Hedge Needs Cutting at the Cemetery Holloway** RESOLVED the clerk is to obtain quotations for this work, the Clerk is to speak to the Parish Warden regarding the Picnic site tidying up and Peter Robinson the Tree Warden would contact Alex Mellor regarding the War Memorial tidying up. Agenda item for the next meeting.
- 614. Reply Letter Received from J Smedley** previously circulated RESOLVED the Cllrs all agreed that no reply was necessary and there would be a Public Meeting arranged when the application for Smedley's was received from Amber Valley Borough Council, the Clerk is to contact Steve Walsh of Amber Valley Borough Council to ask what is the position regarding this application. Agenda item for the next meeting.
- 615. Post Office Closures** there are no decisions made as yet to which Post Offices will close. Agenda item for the next meeting.
- 616. Bus Stop Sign not at Bus Stop on Common End Lea** RESOLVED Derbyshire County Council will remove the bus stop off the street light and attach it to a pole next to the bus shelter. Agenda item for the next meeting.
- 617. Allianz Cornhill Insurance** RESOLVED the Clerk is to contact Allianz Cornhill for a quotation for fidelity insurance covers to be increased to include Councillors and should cover equivalent to the Years precept plus 50%.
- 618. Election of Officers for School Governor** RESOLVED Cllr Tyson, **Finance Committee** RESOLVED Cllrs Bagon, Ludlam and Bumby, **Planning Committee** RESOLVED Cllrs Else, Groom, Kincaid and Scott, **Village Hall** RESOLVED Cllr Bumby, **Police Liaison** RESOLVED Cllr Wiser and **Charities** RESOLVED Cllr Ludlam.

619. PLANNING

- 619.1 TRE/2007/0147 Fell Wych Elm Tree Hawthorn Cottage Lea Main Road Lea **No Comment**
- 619.2 Works Agreed SP/DP7 Application to do works within a conservation area Removal of self set Oak and Birch Trees & pruning of Cherry, Willow & Sycamore Brackenhill House Hillside Holloway
- 619.3 AVA/2007/0790 Insertion of roof windows and conversion of roof space to bedroom TY Brae Little London Holloway **No objection to the loft conversion but concern regarding two Velux windows on the front of the property not in keeping with the surroundings.**
- 619.4 **Granted** AVA/2007/0429 Proposed demolition of existing derelict garage and its reconstruction on the same site at Moot Hall Bakers Lane Lea
- 619.5 **Granted** AVA/2007/0324 Widen and improve existing access point to agricultural field Land off Lea Road Lea Bridge
- 619.6 AVA/2007/0833 Proposed small domestic extension Woodbine Villas 6 the Hollins Holloway

FINANCIAL MATTERS

- 620. Approve & sign cheques** RESOLVED all approved
- | | | | |
|-------|----------------|---|---------|
| 620.1 | Cheque No 1386 | Richard Bass Parish Warden Wages & Expenses | £371.71 |
| 620.2 | Cheque No 1387 | Linda McCormick Clerk wages & expenses | £243.83 |
| 620.3 | Cheque No 1388 | Inland revenue | £61.38 |
| 620.4 | Cheque No 1389 | Derwent Treescapes | £117.50 |
- 621. Clerk's report** –Derbyshire County Council No Smoking in this Bus Shelter signs – Steering Group of the friends of the Derwent Valley Line email – Letter from Mr Critchlow RESOLVED send acknowledgment – email from David Smith re representative at last meeting – Proposed phosphate removal Lea Bridge for Severn Trent any comments RESOLVED No Comments – Friends of Derwent Valley Line meeting July 10th 2007 and also they are looking for a Webmaster for their site – North East Derbyshire Development Framework – DALC Amber Valley Borough Council's Standards Committee vote RESOLVED voted – Amber Valley Summer Arts Newsletter 2007 -
- 628. Parish Council Website**
- 629. Councillors agenda items for August meeting**
- 630. CORRESPONDENCE FILE**
- 630.1 Derbyshire Rural Community Council
- 630.2 Premier 1 (UK) Ltd Range of Services
- 630.3 Derbyshire County Council Newspaper Insight
- 630.4 Rustic Planters
- 630.5 Belper Food Festival July 15th 2007
- 630.6 What's on in Amber Valley July 2007
- 630.6 BTCV Newsletter
- 630.7 Countryside Alliance Fly Tipping Campaign would like to receive views
- 630.8 Local Council Review
- 630.9 Clerk's and Councils Direct
- 631. DATE OF NEXT MEETING**
Next Monthly Meeting August 8th 2007 at 7.30pm at the Florence Nightingale Memorial Hall