
Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday May 9th 2007 at 7.00 p.m.

Present: Cllrs. Bagon, Else, Foster, Groom, Kincaid, Ludlam (Chair), Neale, Scott and Tyson.

In Attendance: L McCormick Clerk, P Robinson assistant Tree Warden and County Cllr Jackson.

Parishioners' Forum – No Parishioners attended

AGENDA

- 518. Elect New Chairman** RESOLVED Cllr Ludlam was nominated and all agreed there were no other nominations
- 519. Acceptance of Office by new Chairman** RESOLVED Cllr Ludlam accepted and signed the acceptance form
- 520. Elect New Vice Chairman** RESOLVED Cllr Bagon was nominated and all agreed there were no other nominations
- 521. Acceptance of Office by new Vice Chairman** RESOLVED Cllr Bagon accepted and signed the acceptance form
- 522. Discuss advertising for cooption of two members** RESOLVED the Clerk would put notices round the Parish advertising the two vacancies and the Working Party would meet (Cllrs Ludlam, Scott & Kincaid) to give their recommendations to the next Parish Council meeting. The new Councillors signed the declaration of interests and acceptance of office
- 523. Apologies for absence** RESOLVED Police Community Safety Officer Steve Slater
- 524. To approve & sign the minutes of the Monthly Meeting held on April 4th 2007** RESOLVED signed as a true and accurate record
- 525. Suspend standing orders If required** RESOLVED None
- 526. Declaration of members interest** RESOLVED None
- 527. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** RESOLVED None
- 528. Chairman's Report** RESOLVED the Chair gave her report

POLICE MATTERS

- 529. Police matters** – No Police attendance

PARISH BUSINESS

- 530. Heavy Goods Vehicles in the Parish** update RESOLVED Agenda item for the next meeting
- 531. BT pedestal pay phone** – RESOLVED the Clerk reported that BT had stated the Pay Phone would hopefully be installed during May 2007
- 532. Receiving House internal wood repair-** RESOLVED Alex Mellor had been very kind in helping with acro's to support the beam and he had now been paid and a letter of thanks sent, also he had checked the wood on the interior wall and it was agreed this was decorative and did not need repairing
- 534. DCC footpath from mill lane to footpath no 32 and to no 38 modification order** – RESOLVED the Clerk reported that this was now going to the Inspectorate and there would possibly be a public enquiry
- 535. Dropped Kerb Church Street Holloway Chapel Entrance** – RESOLVED County Cllr Jackson and the Clerk had contacted Derbyshire County Council and there is to be a site meeting with Chris Allwood of Derbyshire County Council and the Clerk is to arrange a time and date
- 536. Street Lighting Hours Reduction and Replacement of Old Light Fittings with New Low Sodium Fittings and street lighting request** RESOLVED Derbyshire County Council had replied stating that any lighting units that needed replacement would be replaced with a high pressure sodium unit which is energy saving, longer lamp life and reduces light pollution, The Institute of Lighting Engineers is looking at the trial findings of switching off lighting from midnight to 5.30am
- 537. Amber Valley Borough Council Toilets** – RESOLVED the Clerk was to write to Amber Valley Borough Council, Patrick McLoughlin MP and Cllr D Biss to state that the Council members are not satisfied with a screen fitted round the urinal as the fact that a male could be using the urinal and not locking the door is a worry when children or the elderly could enter and find a male in the toilet, also the urinal is open to very young children to handle if their parent has to use the cubicle. Parishioners are also very disturbed by this unisex toilet
- 538. Lea Play Area Safety surfaces** – RESOLVED the clerk was still waiting for quotations
- 539. Footpath Long Lane past memorial** – RESOLVED the Cllrs had all viewed the footpath and all agreed it was a woodland path and anyone using this path should be aware of this and take great care.
- 540. Parish Notice Boards one not sited** RESOLVED all agreed the new notice board when ready would be sited at Dethick and Cllr Groom would get the notice board installed

541. **Litter Bin at the bus stop at Lea Shaw bus shelter request** RESOLVED the clerk would write to Amber Valley Borough Council to ask if the litter bin could be installed
542. **Funeral Directors Responses** RESOLVED the Clerk would write again to Thomas Greatorex as the Cllrs all agreed the Funeral Directors were to instruct the grave digger and ensure he dug the correct grave
543. **North East Derbyshire Development Framework** RESOLVED to file the document
544. **Local Authorities Model Code of Conduct Order 2007 (SI 1159)** RESOLVED to adopt the Model Code of Conduct
545. **Councillors Training** RESOLVED Cllrs would check their diaries and inform the Clerk if they could attend agenda item for the next meeting
546. **PLANNING** There were no planning applications received

FINANCIAL MATTERS

547. **Approve & sign cheques and review signatories for new Councillors**

547.1	Cheque No 1367	Alex Mellor Acro Props Receiving House (signed at last meeting)	£80.00
547.2	Cheque No 1368	Richard Bass Parish Warden Wages & Expenses	£388.37
547.3	Cheque No 1369	Linda McCormick Clerk wages & expenses	£247.71
547.4	Cheque No 1370	Inland revenue	£61.38
547.5	Cheque No 1371	Fibrous for Grave Markers	£193.88
547.6	Cheque No 1372	Amber Valley Community Transport Bus trips and Membership	£145.28
547.7	Cheque No 1373	Subscription for Local Council Review further copies	£27.00
547.8	Cheque No 1374	Allianz Cornhill Insurance	£596.44
547.9	Received	L Petts Stonemasons	£20.00
547.10	Received	Precept 50%	£7725.00
547.11	Received	Bus Trip from Christine	£26.00

548. **Clerk's report** – letter received from Mr Critchlow RESOLVED the Clerk was to write and reply to all questions– reply received from Amber Valley Borough Council re Cllr Biss – Report of meeting at J Smedley with Tony Langford, Cllr Neale and the clerk RESOLVED the Clerk gave all Cllrs a report of the meeting – email received from Glyn Bagshaw asking where the cemetery is in Holloway – email received from James Hawkesley regarding the April temp road closure at the Hollow, reply sent – Reply received from the Boundary Committee RESOLVED to file this reply – Parish Warden asked for three wooden footpath pointers, these are ordered – Playing your part in Local Community Forum – Ian Waite intent to carry out tree works – Charity Commission Newsletter RESOLVED the clerk would ask the pro's and con's of charitable status agenda item for the next meeting – Trip to Mexico student asking for donation RESOLVED decline but send good wishes – Audit completed and forms received for 2006/7 – Mansfield Maun Valley Motorcycle Club complaints RESOLVED Agenda item for the next meeting – Draft East Midlands Regional Plan Public Examination

549. **Parish Council Website** RESOLVED Agenda item for the next meeting

550. **British Forces Free Postage Petition** RESOLVED all agreed the clerk was to write and agree

551. **Derwent Valley Mills World Heritage Site** - request for donation RESOLVED decline

552. **Annual Donations** RESOLVED discuss when the co-option is completed and the committees formed

553. **Letter received from Mr & Mrs Potter re the purchase of 20% of EMHA properties** – update East Midlands Housing Association RESOLVED Agenda item for the next meeting

554. **Councillors agenda items for June meeting** Footpath/pavement up to Wood End

555. **CORRESPONDENCE FILE**

- 555.1 Amber Valley Borough Council News Release 022 Mayor's Charity – Fashion Show and Sale
- 555.2 Amber Valley Borough Council News Release 023 Don't Get Cross with Crossley Park
- 555.3 Amber Valley Borough Council News Release 024 Be Active Programme Reaches Younger People
- 555.4 Amber Valley Borough Council News Release 025 Clean, Green Landscaping Team
- 555.5 Amber Valley Borough Council News Release 026 Top Performance
- 555.6 Amber Valley Borough Council News Release 027 Perfect Information on Recycling
- 555.7 Environment Agency A Better Place to Live Focus
- 555.8 Derbyshire County Council Arts Derbyshire
- 555.9 Derbyshire Gold Magazines
- 555.10 Amber Valley Borough Council Minutes of Proceedings Council and Committees
- 555.11 Amber Valley Borough Council News Release 028 Free Business Events
- 555.12 Amber Valley Borough Council News Release 029 Freedom of the Borough Award
- 555.13 Amber Valley Borough Council News Release 030 No Smoking Day Visits Alfretton and Somercotes
- 555.14 Amber Valley Borough Council News Release 031 Theatre Company visits Primary Schools in Amber Valley
- 555.15 Amber Valley Borough Council News Release 032 Charity Boost for Belper and Milford
- 555.16 Amber Valley Borough Council News Release 033 Plan Your Part at the Local Community Forum
- 555.17 A view from the Bath
- 555.18 Planning Board site visits (none pertaining to the Parish)
- 555.19 What's on in Amber Valley May 2007
- 555.20 LCR Magazine
- 555.21 DALC Minutes of the meeting of the Executive Committee March 2007
- 555.22 DALC Parish/Town Clerks survey 2007 (this has been dealt with)

556. **DATE OF NEXT MEETING**

Next Monthly Meeting June 6th 2007 at 7.30pm at the Florence Nightingale Memorial Hall