

**Minutes of the Monthly Parish Council Meeting**

Held in Florence Nightingale Memorial Hall, Holloway

**Wednesday April 2nd 2008 at 7.00 p.m.**

**Present: Cllrs.** Else, Groom, Hooker, Kincaid, Ludlam (Chair), Scott, Tyson and Wisser

**In Attendance:** County Cllr C Jackson, PCSO Steve Slater, 11 Parishioners and L McCormick Clerk.

**AGENDA**

**PUBLIC PARTICIPATION**

821. 10 parishioners attended the meeting to hand a letter to the Clerk and also to verbally express their concern that the Yew Tree Public House was closed and the parishioners asked if the Councillors would support them in their efforts to try to keep the pub open as it is the only pub in the village and is essential to the culture of the village. The Clerk reported that she had spoken to Amber Valley Borough Council Licensing department and the landlord is entitled to open or close as and when he wishes as long as any opening hours are within the legal opening times, however, the pub could be closed at the landlord's discretion. County Cllr Jackson had previously circulated to the Clerk photographs of the very poor footpath at Hillside Holloway and these had also been sent to Derbyshire County Council as the elderly and infirm could not walk, use wheel chairs or electric mobility scooters due to the very bad condition of the footpath, however Derbyshire County Council had stated that they had no budget to repair any footpath at this time. County Cllr Jackson had met with Cllr Groom to view the parking at Dethick Church. PCSO Steve Slater reported that Parish Council Lisa Walker had been around the area with a mobile speed camera and he Steve would look at the graffiti on the sign at Dethick Lane, he also reminded Cllrs of the Neighbourhood Panel meeting at the Glebe Crich the following Monday. Mr Rathbone spoke of his concern regarding the terrible and dangerous condition of the footpath at Hillside Holloway.
822. **Apologies for absence** Cllr Bumby
823. **To approve & sign the minutes of the Monthly Meeting held on March 5th 2008** RESOLVED *signed as a true and accurate record all agreed*
824. **Declaration of member's interest** None
825. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** None
826. **Chairman's report** *The chair gave a report*
827. **Hillside Tarmac very poor condition, grass verges and hand rails** RESOLVED *The Clerk would write again to Neil Wainright at Derbyshire County Council, Amber Valley Borough Council, AV Housing Ltd and District Cllr Biss again stressing the appalling state of the footpath, there was still conflict regarding who is responsible as Derbyshire County Council accept responsibility for one part, AV Housing Ltd have denied any responsibility, all agreed*
828. **Street light replacement units** RESOLVED *Cllr Scott would collate information for the May meeting and the Clerk would contact Chris green of Derbyshire County Council to ask for a Street Light map showing where the street lights in the parish are situated all agreed*
829. **Bus Shelters Church Lane and Lea Road** *Agenda item for the next meeting*
830. **Simms Charity** *Cllr Wisser read a letter from the Crich magazine and would contact Margaret Laine from Crich Parish Council agenda item for the next meeting*
831. **Lea Play Area report of part of wall and coping stones repaired** RESOLVED *the work was completed*
832. **Footpath 32 to 38 copy of footpath map** *Agenda item for the next meeting*
833. **Lea Picnic Area** *the clerk is to send Cllr Hooker a copy of the Title document and agenda item for the next meeting*
834. **Trees at the top of the cemetery checked by the Tree Warden and need removal** RESOLVED *Cllr Scott as Tree Warden would contact several companies for quotations for the required work*
835. **Cemetery Inspection – Reports and information were distributed to all Cllrs and the clerk is to write a letter of thanks to Mr Harry Foster for all his work and help** *agenda item for the next meeting*
836. **Problems Facing Churches and Chapels in the Parish** *Cllr Groom spoke of the difficulties facing the churches and RESOLVED the Cllrs support the need to maintain the Churches as they are an integral part of the community*
837. **Parking problems at Dethick** RESOLVED *the Cllrs would support efforts to help the parking situation at Dethick but more information was needed 7 for 1 against motion carried*
838. **Parish Warden Footpath Report – Reply from Derbyshire County Council re Stile on Footpath No 2**
839. **PLANNING Committee to give their recommendations**
- 839.1 AVA/2008/0166 4 Holt Cottages Holt Lane lea two storey rear extension and replacement conservatory **Approved**
- 839.2 AVA/2008/0170 Pendlebury High Lane Upper Holloway New porch, bedroom, dining room, extension etc **Approved**
- 839.3 TRE/2008/0249 Christ Church, Church Street Lea Removal of 5 Salix saplings **No Comment**
- 839.4 TRE/2008/0253 Bracken Cottage Bracken Lane Holloway Fell 1 Cedar tree and remove dead and weak branches of Birch tree **No Comment**
- 839.5 TRE/2008/0259 Lea Green Conference centre Lea Main Road Lea Remove die back to live wood of 1 Holly Tree, remove low and overhanging branches of sycamore Tree and Coppice 3 Hazel Trees **No Comment**

839.6 TRE/2008/0261 Lamorby Mill Lane Lea Bridge cutting back protruding branches of overhead trees and the removal of small diseased and obtrusive self seeded trees consisting of Hawthorn, Birch and Sycamore **No Comment**

**840. FINANCIAL MATTERS Approve & sign cheques & additional signatories, Cllrs to sign Bank Mandate and Finance Report RESOLVED *cheques approved and signed all agreed***

840.1	Cheque No 1438	Richard Bass Parish Warden Wages & Expenses	£410.48
840.2	Cheque No 1439	Linda McCormick Clerk wages, back pay & expenses	£421.83
840.3	Cheque No 1440	Inland Revenue PAYE	£125.05
840.4	Cheque No 1441	Derbyshire County Council Grass Cutting 2007 / 2008	£435.93
840.5	Cheque No 1442	Amber Valley Community Transport Membership	£16.00
840.6	Cheque No 1443	Derbyshire Roofing Contractors	£250.00
840.7	Cheque No 1444	CP Robinson Repairing Stone Wall Lea playing Field	£125.00
840.8	Cheque No 1445	DALC membership (includes £60.00 ABA)	£266.01
840.9	Cheque No 1446	DALC Subscription for one copy of Local Councils Review	£13.50
840.10	Received Thomas Greatorex Mr Holmes	£81.00	

**841. Clerk's Report** – Alfreton Rural Safer Neighbourhood meeting the Glebe Monday April 7<sup>th</sup> 2008 6.00pm to 7.00pm – Standards Board for England Changes to the Standards Framework – Rotary Club of Wirksworth re A6 Whatstandwell in the vicinity of Homesford Cottage Inn - Audit Commission appointment of External Auditor

**842. Walkers Leaflet stating ample parking on Church Street Holloway** RESOLVED *Cllr Scott had spoken to the person who produced the leaflet and he would change the information*

**843. Yew Tree Public House** Parishioners requesting information regarding the pub being closed

**844. Councillors agenda items for May Annual General meeting** *Memorial benches in the Parish -*

**845. CORRESPONDENCE FILE**

- 845.1 Amber Valley Borough Council News Release Plastic Fantastic new plastic recycling sites
- 845.2 Amber Valley Borough Council News Release Council Celebrates Investors in People Award
- 845.3 Glasdon Products for Local Councils
- 845.4 Fitzpatrick Woolmer notice Boards
- 845.5 Clerks & Councils Direct Magazine
- 845.6 Trustee Voices Magazine
- 845.7 EMDA News
- 845.8 Mencap Donation Request
- 845.9 Judy Mallaber parliamentary Report
- 845.10 Derbyshire County Council Safer Derbyshire magazine
- 845.11 Derbyshire County Council b-line magazine
- 845.12 Derbyshire County Council Gold magazine
- 845.13 West Derbyshire Westminster Report
- 845.14 Friends of the Derwent Valley Line meet the East Midlands Trains Managers

**846. Meeting Closed at 9.10pm**

**DATE OF NEXT MEETING MAY 7<sup>th</sup> 2008 at 7.30pm at the Florence Nightingale Memorial Hall**