

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday December 3rd 2008 at 7.30 p.m. meeting closed at 9.25pm

Present: Cllrs. Bumby, Else, Groom, Hooker, Ludlam, Scott, Tyson and Wiser (Chair)

In Attendance: 1 Parishioners, Peter Robinson, Parish Council Pete Wilbourne and L McCormick Clerk.

AGENDA

1027. PUBLIC PARTICIPATION

Mr Thorpe spoke of his concern regarding the lack of a hand rail in the cemetery this would be discussed at the Cemetery Committee meeting in January 2009 also branches overhanging the road from the sports area at Lea need cutting back. **County Cllrs report** -Casualty Reduction Enforcement Team CREST – Response to Parishioner re trees – Derbyshire County Council Winter Maintenance – No reply to the Cllrs letter to the Police regarding the disputed Right of Way at Lea – Road gritting Call Derbyshire 08456 058058 or call Cllr Jackson if major problems.

1028. Apologies for absence Cllr Kincaid

1029. To approve & sign the minutes of the Monthly Meeting held on November 5th 2008 signed as a true and accurate record

1030. Declaration of member's interest Cllr Scott Lea Hall

1031. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 None

1032. Chairman's report the Chair reported that he had received calls regarding Lea Hall agenda item 22

1033. Position of Tree Warden RESOLVED Cllr Scott and Peter would meet with the Chair and the Clerk all agreed

1034. Parish Plan RESOLVED Committee meeting January 13th 2009 11.00am

1035. Bus Shelters Church Street and Lea Road RESOLVED the bus shelter at Lea Bridge would be installed December 15th 2008 as the installation company had incurred problems and apologise for the delay, the Clerk would send an application to Derbyshire County Council for a bus shelter on Church Street Holloway all agreed

1036. Memorial Gardens bulb planting RESOLVED any available Councillors and the Scouts would plant the bulbs Sunday December 14th 2008 all agreed picnic benches stolen and crime number RESOLVED the Clerk would contact the insurance company regarding the theft of the two picnic benches all agreed

1037. Cemetery Plan and kerb stones siting with documentation for kerb stones only no edging – Health & Safety in the Cemetery – January 15th 2009 7.30pm

1038. Cemetery Community Pay Back Team will meet with the Clerk in November for Risk Assessment etc the Clerk is waiting for an appointment from the Community Pay Back Team – RESOLVED the vac / blower for Parish Warden has been purchased £109.99

1039. Holloway Play Area RESOLVED no further action at present all agreed

1040. Derbyshire County Council RESOLVED received maps showing verges which are their responsibility

1041. Tourist information boards RESOLVED to go ahead with the quotation for installation £150.00 and the Graphic Designer had met with the Chair and the Clerk and will offer a "proof" to the Council when available all agreed

1042. PLANNING Committee to give their recommendations – Planning Chairman possible visit waiting confirmation date March 4th 2008

1042.1 AVA/2008/1234 8 Church Street Holloway Two storey rear extension **WITHDRAWN**

1042.2 AVA/2008/1242 Snowball Cottage Lea Road Lea Bridge Store for agricultural machinery and equipment **No**

Comment

1042.3 TRE/2008/0368 Church Street Holloway Various works to trees **No Comment**

1042.4 TRE/2008/0346 Rose Cottage Little London Holloway Prune Two Apple Trees + Reduce in Height by 1/3 One Conifer **APPROVED**

1042.5 TRE/2008/0355 Lea Rhododendron Gardens, Long Lane, Lea, various works to trees **APPROVED**

1043. FINANCIAL MATTERS Approve & sign cheques, Finance Report RESOLVED to accept the Financial Committee recommendation to set the Precept with no increase and it would remain the same as last year and sign the cheques all agreed

1043.1	Cheque No 1494 Sherwood Foresters Donation	£50.00
1043.2	Cheque No 1495 L McCormick purchase of Vac / Blower	£159.00
1043.3	Cheque No 1496 Richard Bass Parish Warden Wages & Expenses	£391.96
1043.4	Cheque No 1497 Linda McCormick Clerk wages & expenses	£546.76
1043.5	Cheque No 1498 Pennine Plant & Tool Hire	£24.85
1043.6	Cheque No 1499 Inland Revenue PAYE	£112.37
1043.7	Cheque No 1500 Amber Valley Community Transport bus trip	£76.00

1043.8	Cheque No 1501 Emery Landscapes remove trees in Memorial Gardens	£540.50
1043.9	Cheque No 1502 Emery Landscapes remove trees beside road	£376.00
1043.10	Received from Beresford's £20.00	
1043.11	Received from T Greatorex Funeral Directors £1000.00	
1043.12	Received from J Parker bulbs £7.05	
1043.13	Received from L McCormick £49.01	
1043.14	Received from W Smith Funeral Directors £1000.00	

1044. Clerk's Report – a) Letter received from Mr Thorpe as in the public participation the hand rail would be discussed at the Cemetery Committee meeting in January 2009 and the Clerk would write to J Smedley's to ask if they would please cut the branches back at Lea sports area – **b)** Letter received from Mr Critchlow previously circulated *RESOLVED the Clerk is to write to Mr Critchlow with answers from the Parish Council and who to contact for other answers all agreed – c)* Digital photographs from Cllrs please *RESOLVED Cllrs would email the Clerk any photographs they might have all agreed – d)* Letter received from Mrs Mackie regarding dog fouling from the Hollins along Church Street (both sides) *RESOLVED the Clerk is to write to Mrs Mackay explaining that the Parish Council would write to Amber Valley Borough Council and Mrs Mackie should write to them too as more letters of complaint are better than just one all agreed – Information Commissioners Office Freedom of Information – e)* Picnic site *RESOLVED the Chair would contact Mr Sheldon and explain the site clearance and gate repair all agreed - f)* letter received from Mr Bowmer *RESOLVED the Clerk is to write and thank Mr Bowmer for his letter and also contact the Lea Wood Trust and write to Derbyshire County Council acknowledging that this process may take a long time but the Parish Council are very unhappy with the time factor and would appreciate any action that could speed up the process all agreed – g)* email received from Ms Jayne Roach regarding road safety on Yew Tree Hill / Mill Lane *RESOLVED the Clerk is to write to Ms Roach and explain that Traffic Calming in the Parish would be an agenda item for the next meeting all agreed – h)* Dethick signage *RESOLVED the Clerk is to contact Derbyshire County Council and explain the signage is for the footpath right of way all agreed*

1045. Amber Valley Borough Council "Fit for Purpose" structure information previously distributed

1046. Items held at solicitors collected by the Clerk passing round Councillors, the Clerk will make a list to check progress

1047. Councillors agenda items for January 2009 monthly meeting – trees needing removal in the Memorial Gardens – Sledgegate Lane fence on footpath -

1048. Lea Hall *RESOLVED a letter was sent to various offices as Lea Hall web site was advertising the letting of rooms for Christmas and onwards and there had been no planning application for this and this to be an agenda item for the next meeting 6 for 1 against motion carried*

1049. CORRESPONDENCE FILE

- 1049.1 Chesterfield Folk Club
- 1049.2 Amber Valley Borough Council Consultation Panel Survey
- 1049.3 Amber Valley Borough Council News Release Recycling rates hit an all time high in Amber Valley
- 1049.4 Derbyshire County Council Trusted Trader Scheme
- 1049.5 Derbyshire County Council Gold Magazine and Discounted Directory
- 1049.6 The Clerk magazine
- 1049.7 The Playing Field
- 1049.8 Bloom Review – Britain in Bloom magazine
- 1049.9 Citizens Advice Telephone Service Pilot
- 1049.10 Derbyshire County Council Onboard leaflets
- 1049.11 EMDA News
- 1049.12 North East Derbyshire Development Framework amendment notice
- 1049.13 Glasdon Products

1050. DATE OF NEXT MEETING

Next Monthly Meeting January 7th 2009 at 7.00pm at the Florence Nightingale Memorial Hall