

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday February 6th 2008 at 7.30 p.m.

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

In Attendance: County Cllr C Jackson, Richard Bass Parish Warden, Mrs Bass and L McCormick Clerk.

AGENDA

PUBLIC PARTICIPATION

769. *The Parish Warden was welcomed by the Chair and introduced to the Cllrs and County Cllr C Jackson gave a report and he was asked if he would look at the verges in Dethick as there appears to be a lack of car parking near the Church and asked if the Clerk would furnish him with contact details of all Cllrs*
770. **Apologies for absence** Cllrs Groom and Peter the Tree Warden
771. **To approve & sign the minutes of the Monthly Meeting held on January 9th 2008** RESOLVED *signed as a true and accurate record all agreed*
772. **Declaration of member's interest** *None*
773. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** *None*
774. **Welcome to Cllr Hooker** *the Chair welcomed Cllr Hooker and declaration and acceptance office were signed*
775. **Chairman's report** *the Chair had attended a neighbourhood Police Forum meeting and there were residents needed to attend, the Clerk would make a poster for the Notice boards*
776. **Hillside Tarmac very poor condition and grass verges** RESOLVED *Amber Valley Housing were looking into the situation*
777. **Bus shelter Church Street** RESOLVED *the Clerk had written to TM Travel and a copy sent to P.C. Lisa Walker and there has been no reply to date, the Clerk would write again*
778. **Letter received** regarding the laying down of head stones in the cemetery update RESOLVED *the Clerk is to send a copy of the full cemetery report in answer to the questions raised in his letter all agreed*
779. **Amber Valley Borough Council Electronic Planning Application problems** and invitation for Clerk to attend Parish Clerks' Network Meeting on January 24th 2008. *The Clerk attended the meeting and the electronic route is established and only very complex applications will be sent out in hard copy*
780. **Cemetery new charges** having previously circulated the new charges RESOLVED *all agreed the new charges*
781. **Speed camera in Upper Lea** RESOLVED *there is no more action at present but in the future the Cllrs will look into traffic calming measures all agreed*
782. **DALC Training Circular for Chairmen** RESOLVED *Cllr Wiser and the Clerk will attend the training all agreed*
783. **Grit Bins sited in the Parish and possible grit bin at Sledgegate Lane Lea** RESOLVED *Cllrs will look and take note of all grit bins they are aware of and the Clerk is waiting to hear back from Amber Valley Borough Council all agreed*
784. **Simms Charity** *Agenda item for the next meeting*
785. **Lea Play Area report of part of wall and coping stone fallen down –** RESOLVED *the Parish Warden would check the wall all agreed – Playdale will be repairing the play equipment very soon*
786. **Footpath (rights of way) report of drain cover missing on the bridge over the stream opposite the park to Dethick** RESOLVED *the Parish Warden would check this and report back to the Clerk all agreed*
787. **Dethick lack of parking creating a hazard for Churchgoers and visitors** RESOLVED *County Cllr C Jackson would look into the problem all agreed*
788. **PLANNING** Committee to give their recommendations planning committee new members now Cllrs Groom, Kincaid, Scott, Tyson and Wiser
- 788.1 TRE/2007/0210 Land at Mill Lane Holloway Felling of Beech Tree No 2 **Granted**
- 788.2 AVA/207/1442 Lea Wood Hall Mill Lane Holloway Erection of garden equipment store **Granted**
- 788.3 AVA/207/1444 Lea Wood Hall Mill Lane Holloway Erection of garden equipment store **Granted**
- 788.4 AVA/2007/1452 1 Buxton Terrace The Hollow Holloway Summer house with integral garden shed
- 788.5 AVA/2007/1473 Motorcycle track Bracken Lane Holloway portable toilet block **Refused**
- 788.6 AVA/2007/1500 The Old Mill Church Street Holloway Retrospective planning for rear extension for living room, dining hall and bedroom ensuite **awaiting decision from Amber Valley Borough Council**
- 788.7 TRE/2007/0228 Wharf Cottage Unnamed Road Lea Bridge removal of Conifer Tree and crown lifting of trees **Granted**

- 788.8 AVA/2007/1580 Gorton Cottage Sledgegate Lane Store room extension to domestic garage **awaiting decision from Amber Valley Borough Council**
- 788.9 TRE/2008/0229 10 Lea Wood Croft Holloway pruning Cherry tree, Apple trees, Leylandii and Acer tree **No Comment**
- 788.10 AVA/2008/0051 Upper Holloway Farm High Lane proposed steel framed fodder and implement store building **No Comment**
- 788.11 TRE/2008/0234 Trinity Methodist Church, Church Street Holloway pruning of Ash tree **No Comment**
- 788.12 AVA/2008/0115 the Coach House Leashaw proposed replacement of existing timber staircase, formation of wine cellar within proposed hallway including access stair and glazed floor over **No Comment**
- 788.13 AVA/2008/0127 Small outbuilding Manor Farm Dethick Lane Dethick Listed building consent to convert outbuildings attached to farmhouse to provide additional visitor accommodation **No Comment**
- 788.14 AVA/2008/018 Small outbuilding Manor Farm Dethick Lane Dethick conversion of outbuildings attached to farmhouse to provide additional visitor accommodation **No Comment**

FINANCIAL MATTERS

789. Approve & sign cheques and Finance Report

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| 789.1 | Cheque No 1425 | Richard Bass Parish Warden Wages & Expenses | £371.22 |
| 789.2 | Cheque No 1426 | Linda McCormick Clerk wages, back pay & expenses | £1453.65 |
| 789.3 | Cheque No 1427 | Inland Revenue PAYE | £585.44 |
| 789.4 | Cheque No 1428 | AV Community Transport Bus Trips | £135.68 |
| 789.5 | Cheque No 1429 | Society of Local Council Clerks Membership | £68.15 |
| 789.6 | Cheque No 1430 | Hire of Room at Chapel | £20.00 |
| 789.7 | Cheque N0 1431 | Midland Paint for bench preservative | £12.55 |
| 789.8 | Cheque No 1432 | DALC Training | £60.00 |

790. Clerk's Report – Neighbourhood Police Group meeting held at South Wingfield – Amber Valley Borough Council asking for information on Allotments in the Parish – Charity Commission Newsletter - Photographs showing parking on the road near Smedleys Factory and shop at Lea and empty car park **RESOLVED to send copies to Derbyshire County Council, the Police and Smedleys all agreed** – Footpath on Yew Tree Hill very uneven -

791. Letter received from Mr Critchlow **RESOLVED** *thank Mr Critchlow and his points are noted all agreed*

792. Councillors agenda items for March meeting Street light replacement units – Picnic area Lea -

793. CORRESPONDENCE FILE

- 793.1 Communities and Local Government Consultation on Orders and Regulations
- 793.2 Amber Valley Borough Council apply for funding for concerts in the community
- 793.3 Environment Agency Focus
- 793.4 Andy Martin Folk Music
- 793.5 Village Halls News and Information
- 793.6 Natural England Public Bodies and Your Statutory Obligations to Biodiversity
- 793.7 SACRE Annual Report
- 793.8 Alfreton Shop Mobility looking for grant or donation
- 793.9 Audit Commission appointment of external auditor for 5 years
- 793.10 Town & Country Gardens grounds maintenance company
- 793.11 East Midlands Planning Aid Service seminar April 26th 2008
- 793.12 Invitation for Chair and guest to attend Belper Town's Civic Service Sunday March 9th 2008
- 793.13 Amber Valley Borough Council News Release 010 Developing social enterprises in Amber Valley
- 793.14 Amber Valley Borough Council News Release 011 New operators set to run Alfreton Market Hall
- 793.15 Amber Valley Borough Council News Release 012 Ten days for just ten pounds
- 793.16 Amber Valley Borough Council News Release 013 Stay warm and well this winter
- 793.17 Calor Village of the Year
- 793.18 Clerks and Councils Direct
- 793.19 Derwent Valley Line meeting

794. DATE OF NEXT MEETING

Next Monthly Meeting March 5th 2008 at 7.30pm at the Florence Nightingale Memorial Hall