

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday January 9th 2007 at 7.30 p.m.

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

In Attendance: County Cllr C Jackson, L McCormick Clerk.

AGENDA

PUBLIC PARTICIPATION

744. County Cllr C Jackson spoke of the drains at the Hollow had been cleared and it appeared to be leaves that were causing the blockage hence the surface water also the Cllr had spoken to Martin Keighley of AVH Ltd and he had agreed to review the sheltered scheme and Cllr Jackson would speak to Derbyshire County Council Peter Leigh regarding the warning sign needed for the bend near Holly Grange Farm Lea.
745. **Apologies for absence** *None*
746. **To approve & sign the minutes of the Monthly Meeting held on December 5th 2007** *signed as a true & accurate record*
747. **Declaration of member's interest** *None*
748. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** *None*
749. **Chairman's Report** *Chair gave a report*
750. **Bus trips schedule for April 2008 to April 2009** **RESOLVED** *the posters for the Parish notice Boards, Post Office etc. was very good could the criteria be changed to any residents wishing to go on any trip should contact Mr or Mrs Hooker 01629 534393 all agreed*
751. **Speed camera in Upper Lea** *no reply to date*
752. **Hillside Tarmac very poor condition and grass verges** *the Clerk reported that AVH Ltd and Derbyshire County Council are not accepting whose responsibility this is also the hand rail needs rubbing down and repainting, County Cllr Jackson has been informed*
753. **Bus shelter Church Street** *damaged and removed the Clerk has contacted TM travel regarding this accident and the Operations Manager has received message but not returned the telephone calls to date*
754. **Letter received** *regarding the laying down of head stones in the cemetery* **RESOLVED** *the Clerk had contacted Mr H Foster as he knowledge of the topple testing and reports*
755. **Dethick Church** **RESOLVED** *the Councillors voted regarding asking for the possibility of using the land at Dethick Church for Memorials and the motion was rejected 5 against, 1 for and 2 abstentions*
756. **Parking restrictions request** *for the bottom of the Hollow and Yew Tree Hill* **RESOLVED** *Derbyshire County Council would pursue adding edge of carriageway road markings on Yew Tree Hill downhill of it's junction with The Hollow to highlight where motorists should not park and to supplement vehicle lighting requirements*
757. **Police Mobile Office** *new dates in notice boards*
758. **Receiving House Roof** *repair cost quotation £225.00* **RESOLVED** *to go ahead with the repairs all agreed*
759. **Holloway toilets** *complaint regarding the dirty toilets and a letter received by a parishioner for the toilet lights to be on a sensor as they are on 24/7* **RESOLVED** *Amber Valley Borough Council will look into the possibility after March as there is no budget for this year*
760. **Amber Valley Borough Council Electronic Planning Application problems** *and invitation for Clerk to attend Parish Clerks' Network Meeting on January 24th 2008* *the Clerk will attend*
761. **PLANNING** *Committee to give their recommendations*
- 762.1 **Granted TRE/2007/0217** *Prune back and thin Oak tree by 15% 1 Hollins Wood Close Lea Bridge*
- 761.2 **AVA/2007/1442** *Erection of garden equipment store Lea Wood Hall Mill Lane Holloway* **Decision expected 09/01/08**
- 761.3 **AVA/2007/1444** *Listed building consent for proposed garden equipment store Lea Wood Hall Mill Lane Holloway* **Decision expected 09/01/08**
- 761.4 **AVA/2007/1452** *Summer house with integral garden shed 1 Buxton Terrace the Holloway Matlock* **Decision expected 10/01/08**
- 761.5 **AVA/2007/1473** *Portable toilet block Motorcycle Track Bracken Lane Holloway* **Decision expected 15/01/08**
- 761.6 **AVA/2007/1500** *rear extension for living room and dining hall and bedroom the Old Mill Church St Holloway* **Decision expected 22/01/08**
- 761.7 **AVA/2007/1580** *store room extension to domestic garage Gorton Cottage Sledgegate Lane Lea* **No Comment** **Decision expected 12/02/08**

761.8 **Granted TRE/2007/0222** fell elder trees Hawthorn Cottage Lea Main Road Lea

FINANCIAL MATTERS

762. Approve & sign cheques and Finance Report and Budget recommendations and Precept figure for 2008 / 2009 from a working party meeting and review Clerk and Parish Warden Wages and increase the bus trips subsidy from £500 to £650 per annum and the Precept was set at £16225.00 and new cemetery charges were discussed and would be agreed at the next meeting and the Cllrs gave a special thanks to Cllr Wiser for his work regarding the Clerk's earnings and figures

762.1	Cheque No 1421	Richard Bass Parish Warden Wages & Expenses	£370.44
762.2	Cheque No 1422	Linda McCormick Clerk wages & expenses	£234.32
762.3	Cheque No 1423	Inland Revenue PAYE	£61.38
762.4	Cheque No 1424	Playdale Annual Inspection of Play Equipment	£229.13

763. Clerk's report – Amber Valley Borough Council request for Cllrs information – Notice Board sites and WI Unit sites – East Derbyshire Woodland Project Free Tree Scheme 2007 / 2008 – Police group meeting Clerk attended next meeting January 10th 2008 6.00pm at All Saints Church South Wingfield – Derbyshire County Council Rights of Way Improvement Plan 2007 / 2012 CD Rom – Derbyshire County Council reply trees at Playing Field at Lea – Derbyshire Fire & Rescue Service survey – North East Derbyshire District Council Development Framework questionnaire – Government office for the East Midlands publication of the Draft East Midlands Plan Panel Report available for inspection in places listed –

764. Picnic Area at Lea discuss possible uses *Defer to a future meeting*

765. Councillors agenda items for February meeting *Footpath sign crooked Lea Bridge to the Wood -*

766. Moot Hall Bakers Lane regarding replanting **RESOLVED** *the Clerk is to contact Derbyshire County Council to ask if there is a cultivation license for this verge*

CORRESPONDENCE FILE

- 767.1 Monster Play Systems
- 767.2 Derbyshire County Council Onboard magazine
- 767.3 Derbyshire County Council Derbyshire road Safety Partnership Christmas Drink Drive Campaign
- 767.4 Friends of Derwent Valley Line information
- 767.5 A View from the Bath magazine
- 767.6 Derbyshire County Council Winter Gritting Poster
- 767.7 Local Council Review magazines
- 767.8 NALC Community Empowerment Awards
- 767.9 East Midlands Trains Great Days Out on the Derwent Valley Line

768. DATE OF NEXT MEETING

Next Monthly Meeting February 6th 2008 at 7.30pm at the Florence Nightingale Memorial Hall