

**Minutes of the Monthly Parish Council Meeting**

Held in Florence Nightingale Memorial Hall, Holloway  
**Wednesday July 2nd 2008 at 7.30 p.m. meeting closed at 9.35pm**

**Present: Cllrs.** Bumby, Else, Groom, Hooker, Kincaid, Ludlam, Scott, Wisner (Chair)

In Attendance: 1 Parishioner, P Robinson, County Cllr Jackson and L McCormick Clerk.

**AGENDA**

**910. PUBLIC PARTICIPATION**

*Mrs Barnett spoke of her concern regarding the train services which are being changed and there could be fewer services which will affect all parishioners' local businesses. County Cllr Jackson gave a report which Cllr Wisner thanked Cllr Jackson for his report.*

**911. Apologies for absence** Cllr Tyson and the Police

**912. To approve & sign the minutes of the Monthly Meeting held on June 4th 2008** RESOLVED *with two amendments signed as a true and accurate record all agreed*

**913. Declaration of member's interest** None

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

**915. Chairman's report** the Chair had no report

**916. Right of Way Lea Bridge near Lea Hurst Lodge** Evidence Forms 106 received RESOLVED *the Clerk would deliver the forms to Derbyshire County Council and the Parish Council claim form and send letters to the landowners all agreed and letter received from Cockertons solicitors stating that they are in consultation with the Woodland Trust solicitors to resolve the situation of the accessway and Potter & co solicitors confirmed receipt of the cheque for £100 for the Leawood Trust from the Parish Council on behalf of each and every parishioner also update re footpath 32 to 38 no update at this time*

**917. Hillside Tarmac very poor condition, grass verges and hand rails** update from Derbyshire County Council RESOLVED *the Clerk is to write to Derbyshire County Council and thank them for the information and ask that the work required for Hillside be put in the budget for as early as possible in the next financial year and explain there has been one person fall and there is a wheelchair user who needs access and quote the DDA all agreed.*

**918. Street light replacement units** RESOLVED *to defer and take off the agenda at this time all agreed*

**919. Bus Shelters Church Lane and Lea Road** RESOLVED *the Clerk is to write to Cllr Biss for support to get the bus shelters replaced and also chase Derbyshire County Council for costs all agreed*

**920. Lea Picnic Area** RESOLVED *the Clerk is to write to TM Travel and ask if there could be a turning area made here and also explore the possibility of keeping the area as a wild life area and plant trees all agreed*

**921. Trees at the top of the cemetery** now being removed

**922. Cemetery Memorial Inspection** RESOLVED *Cemetery Committee working party site meeting arranged for July 21<sup>st</sup> 7.00pm all agreed War memorial inspection and safety RESOLVED the Clerk would obtain safety signs to warn all the stones can be slippery when wet all agreed– email regarding the “state of the cemetery” RESOLVED the Clerk reported that work had been done in the cemetery but as the Parish Warden had been away and the exceptional growing conditions the grass had grown rather long – Kerb stones in cemetery marked with sap RESOLVED the Clerk would contact Derwent Treescapes and arrange a site meeting all agreed*

**923. Plastic Recycling** RESOLVED *the Cllrs agreed there are already accessible sites near to the Parish*

**924. Repairs and Wood chippings required for the Play at Lea Playing Field** quotations AVBC £2650.00 RESOLVED *the Clerk had asked Alex Mellor to quote and if the quote was reasonable the Clerk could go ahead all agreed*

**925. Website** RESOLVED *to accept the quotation of £250.00 from Wish Computers the Clerk is to contact them to go ahead all agreed*

**926. Items held at solicitors collected by the Clerk** RESOLVED *Cllr Kinkaid would pass the documents on to another Cllr and all would view the documents all agreed*

**927. Memorial Gardens** RESOLVED *Cllr Scott would email the working party site meeting recommendations and get quotations for the necessary tree work all agreed*

**928. Hornbeam at the bottom of the Memorial Gardens** now removed

**929. Tourist information boards** RESOLVED *Groundwork Derby & Derbyshire will meet the Clerk and quote for the repair all agreed*

**930. PLANNING** Committee to give their recommendations

930.1 TRE/2008/0281 Removal of one Willow Tree Wharf Cottage Unnamed Road Lea Bridge to Lea Wood **No Comment**

930.2 AVA/2008/0709 Lea Hall Farm Use of existing disused outbuildings as cookery school **No Comment**

930.3 AVA/2008/0538 Vesey Cottage The Hollow Holloway Garden shed / summer house (replacement) **Approved**

930.4 TRE/2008/0280 Lea Hall Farm Lea Main Road Lea Fell 15 Assorted Trees **Approved**

930.5 TRE/2008/0279 Brackenhill House Hillside Holloway Removal of 5 trees **Approved**

930.6 TRE/2008/0290 Land off Lea Road Lea Bridge Pruning of 1 tree on recreation ground **Object in principle**

- 930.7 AVA/2008/0735 Motor Cycle Track Bracken Lane Holloway Retrospective application for small portakabin-type toilet unit replacing a former toilet unit serving an established motorcycle observation trials sport and recreational facility  
**Object as there are only 14 meetings per year toilets can be brought on site at the time of the meetings**
- 930.8 TRE/2008/0292 Ridgeway Lodge Chapel Lane Holloway Pruning / reduction of 1 tree **No Comment**
- 930.9 AVA/2008/0758 10 Hillside Holloway Front entrance porch **Object as this is not in keeping with the area**
- 930.10 TRE/2008/0293 Lea Green Conference Centre Lea Crown reduction by 3 metres, prune back branches to garden and rebalance Yew Tree **Object as there is no reason to reduce height but prune a few branches sympathetically**
- 930.11 AVA/2008/0772 High Croft Lea Main Road Lea Listed Building Consent for the restoration of a semi derelict Grade 11 dwelling (formerly the 3 Horseshoes public house) and reversion into 2 dwellings **No Comment**
- 930.12 AVA/2008/0775 10 Lea Road Lea Bridge Proposed two storey extension including new kitchen and 1 No bedroom **No Comment**
- 930.13 AVA/2008/0790 10 The Hollins conservatory No Comment**
- 930.14 TRE/2007/0228 Removal of Conifer Tree and crown lifting of various trees Wharf Cottage Lea Wood Lea Bridge Approved**

**930. FINANCIAL MATTERS Approve & sign cheques, Finance Report**

931.1	Cheque No 1465	FOLS Donation for leaver dictionaries	£200.00
931.2	Cheque No 1466	Richard Bass Parish Warden Wages & Expenses	£440.35
931.3	Cheque No 1467	Linda McCormick Clerk wages & expenses	£446.19
931.4	Cheque No 1468	Inland Revenue PAYE	£74.58
931.5	Cheque No 1469	Audit Commission Fee	£158.63
931.6	Cheque No 1470	Richard Bass Parish Warden August salary (August)	£381.26
931.7	Cheque No 1471	Linda McCormick Clerk wages & expenses (August)	£432.21
931.8	Cheque No 1472	Inland Revenue PAYE (August)	£112.37
931.9	Cheque No 1473	AV Community Transport Bus Trip	£86.70

- 932. Clerk's Report – 1)** Carnival Committee email regarding the street collection – **2)** James Hawkesley regarding speculation regarding the future of Cromford and Whatstandwell stations **RESOLVED** *The Clerk will write to Community Transport and Patrick McLoughlin MP and put the Community Transport address in the notice boards and the Post Office for parishioners to write and state their concerns and ask for the services to be increased not diminished.* – **3)** Stevenson's Development
- 933. Holt Lane tarmac lifting RESOLVED** *Derbyshire County Council were inspecting and contacting Severn Trent Water*
- 934. Bow Wood motorcycles near the road to the stile RESOLVED** *this would be monitored all agreed*
- 935. Councillors agenda items for September monthly meeting** Bulbs for the Memorial Gardens – Clerks spending power – Standing Order modification Parish Council meetings to start at 7.00pm -
- 936. Responses regarding Cllr Biss** none attendance at any meetings

**937. CORRESPONDENCE FILE**

- 937.1 ABA Information
- 937.2 Local Council Review magazine
- 937.3 FDVL June meeting minutes and email copy sent to Patrick McLoughlin
- 937.4 Mobile Cinema (N/D)
- 937.5 Clerk's & Councils Direct magazine
- 937.6 Glasdon seating and recycling bins
- 937.7 Kinder Grass Mat
- 937.8 J Parker Bulbs Wholesale Catalogue
- 937.9 Derbyshire County Council Information about Foster Carer Recruitment
- 937.10 Derbyshire County Council B\_line magazine
- 937.11 Archaeology and Conservation in Derbyshire
- 937.12 Derbyshire County Council Excellence in the community awards

**938. DATE OF NEXT MEETING**

**Next Monthly Meeting September 3rd 2008 at 7.00pm at the Florence Nightingale Memorial Hall**