

**Minutes of the Monthly Parish Council Meeting**

Held in Florence Nightingale Memorial Hall, Holloway

**Wednesday June 4th 2008 at 7.30 p.m. meeting closed at 9.57pm**

**Present:** Cllrs. Bumby, Hooker Chair), Kincaid, Ludlam, Scott and Tyson

**In Attendance:** 1 Parishioner, P Robinson and L McCormick Clerk.

**AGENDA**

**879. PUBLIC PARTICIPATION**

A Parishioner asked what the Parish Council were doing about the gates on the footpath from Mill Lane to Lea Wood, Lea. There was also a report of thick dense smoke coming from the stack flue at Smedleys Mill Lea Bridge on Sunday evening at around 9.15pm

**880. Apologies for absence** Cllrs, Wisser, Groom and Else

**881. To approve & sign the minutes of the Monthly Meeting held on May 7th 2008** RESOLVED *signed as a true and accurate record with amendments to item 862 all agreed*

**882. Declaration of member's interest** Cllr Scott *re item 21.5*

**883. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** RESOLVED *item 20 for Cllrs to give a frank and open view without any feeling of possible intimidation having a professional in the public area 5 for 1 abstention motion carried*

**884. Chairman's report** Chair Cllr Wisser *in his absence left a report stating there was nothing to report*

**885. Right of Way Lea Bridge near Lea Hurst Lodge** information and Parishioners letters RESOLVED *the Clerk gave an up to date report stating that she had received over 70 claim forms and would extend the receipt deadline by fourteen days to allow any outstanding forms to be received also information re footpath 32 to 38 no update at present*

**886. Hillside Tarmac very poor condition, grass verges and hand rails** RESOLVED *the Clerk is to write to Derbyshire County Council again and ask for them to repair this footway as soon as possible as it is very uneven and unsafe particularly for the elderly, infirm and disabled who use this path all agreed*

**887. Street light replacement units** *Agenda item for the next meeting*

**888. Bus Shelters Church Lane and Lea Road** RESOLVED *the Clerk is to continue contact with Amber Valley Borough Council regarding the Church Street replacement and the concrete plinth at Lea Bridge also to report back with the quotation for the cost of replacing a wooden bus shelter with 50% grant all agreed Borough Cllr Biss has offered no support with the problems with these bus shelters and she is given a copy of the agenda and minutes of the previous meeting by email each month Cllrs are very dissatisfied with the performance of Cllr Biss as a Borough Cllr and the Clerk is to write to Amber Valley Borough Council, Conservative Office Matlock, County Cllr Jackson and Cllr Biss all agreed*

**889. Lea Picnic Area** *Agenda item for the next meeting and the Clerk will locate the Picnic site plan all agreed*

**890. Trees at the top of the cemetery** RESOLVED *to accept the quotation from Derwent Tree Scapes for the removal of four trees from the cemetery as agreed with Amber Valley Borough Council all agreed*

**891. Cemetery Inspection** RESOLVED *recommendations from the working party committee meeting were discussed and agreed the Clerk was to site notices regarding the memorial inspection in June 2009 all agreed*

**892. Plastic Recycling** RESOLVED *the Clerk is to ask Amber Valley Borough Council what their plans are for plastic recycling collections all agreed Agenda item for the next meeting*

**893. Parish Council Standing Orders – new model and possible changes** RESOLVED *draft suggestion public participation be normally 3 minutes maximum speaking time for each attendant to a maximum of 15 minutes overall all agreed*

**894. Website** *Agenda item for the next meeting*

**895. Items held at solicitors collected by the Clerk** *the Clerk brought the items to the meeting Cllr Kincaid will peruse them Agenda item for the next meeting*

**896. Memorial Gardens** RESOLVED *a review and site meeting for the cemetery committee July 9<sup>th</sup> 2008 at 7.00pm*

**897. Hornbeam at the bottom of the Memorial Gardens** in a poor state RESOLVED *this tree and the Sycamore need attention and Cllrs gave Cllr Hooker and Scott dedicated powers to accept the most reasonable quotation and the Clerk would be informed and give the go ahead for the work to be done all agreed*

**898. Invitation received from Mr J Jenkin** for Councillors to view the property which the application for The Old Mill Holloway which was refused by Amber Valley Borough Council and is now to go to appeal and Mr Jenkin would like to address the Parish Council meeting RESOLVED *after suspending standing orders to allow Mr Millhouse to give information the Cllrs then moved back into standing orders and considered in confidential session their comments RESOLVED there were no comments to make different to what had already been stated all agreed*

**899. PLANNING** Committee to give their recommendations and appeals guide for Councillors

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

899.2 AVA/2008/0359 Lea Hurst Lodge Lea Bridge Conversion of existing double garage to provide guest accommodation, provision of covered walkway between existing garage and adjacent house and erection of new double garage **REFUSED**

899.3 AVA/2008/0538 Vesey Cottage The Hollow Holloway Garden shed / summer house (replacement) **No Comment**

899.4 TRE/2008/0280 Lea Hall Farm Lea Main Road Lea Fell 15 Assorted Trees **No Comment**

899.5 TRE/2008/0279 Brackenhill House Hillside Holloway Removal of 5 trees **No Comment**

899.6 TRE/2008/0259 Lea Green Conference Centre remove die back to live wood 1 Holly Tree (T1), remove low and overhanging branches of Sycamore Tree (T2) and coppice 3 Hazel Trees (T4) **Approved**

**900. FINANCIAL MATTERS Approve & sign cheques**, Finance Report and arrange a date for Finance Committee meeting

900.1 Cheque No 1457 Richard Bass Parish Warden Wages & Expenses £381.26

900.2 Cheque No 1458 Linda McCormick Clerk wages & expenses £491.14

900.3 Cheque No xxxx Inland Revenue PAYE £0.00

900.4 Cheque No 1459 Leawood Trust on behalf of all parishioners £100.00

900.5 Cheque No 1460 Jan Scott Repayment for trees purchase and mileage £154.50

900.6 Cheque No 1461 Replacement cheque for SLCC for Cemetery Management Course £99.88

900.7 Cheque No 1462 Replacement cheque for ICCM for CD information £14.00

900.8 Cheque No 1463 Midland Paint Supplies Blue Hammerite £8.17

900.9 Cheque No 1664 Clerk & Councils Direct subscription £9.50

**901. Clerk's Report – 1)** Parish Warden has new strimmer working – **2)** Repairs and painting required to play area at Lea Playing Field **RESOLVED** *the Clerk would contact Amber Valley Borough Council to get this work done as soon as possible* – **3)** one letter received regarding allotments within the Parish – **4)** Mature Oak in the football field reportedly blocking a parishioners satellite signal – **5)** Holly hedge at the cemetery appears to be slowly recovering – **6)** Tourist information boards installed by Alex Mellor and the one opposite the Florence Nightingale Hall is damaged the Clerk will ask for a quotation for the repairs required – **7)** BT proposal to re-align payphone provision to meet customer demand – **8)** County Cllr Jackson website surgeries information **RESOLVED** the Clerk is to write to ask if Cllr Jackson could please amend the wording regarding the surgeries – **9)** Acknowledgement letter from Derbyshire County Council regarding surface water on the Hollow – **10)** Derbyshire County Council temporary traffic regulation the Hollow – **11)** Derbyshire County Council South East Derbyshire Accessibility Strategy – **12)** *An urgent matter for the donation to FOLS for dictionaries and or thesaurus as leaving gifts for all Lea School leavers a donation of £200.00 was agreed and the Cllrs ask for a carry over of excess money from the donation for the next year school leavers and the inside cover to be printed with the Parish Council as donators of the books all agreed*

**902. Wood chippings required for the Play area at Lea** **RESOLVED** *the Clerk would ask Amber Valley Borough Council if when doing the repairs they would replenish the wood chippings all agreed*

**903. Recommendation to not hold an August meeting** **RESOLVED** *the recommendation is to have no meetings in August all agreed*

**904. Councillors agenda items for July monthly meeting** Memorial Gardens – Holt Lane tarmac lifting – grass verge at Common End needing cutting – Derbyshire County Council grass next to Lea Chapel railings needs cutting – Meetings to be held 7.00pm to 9.00pm -

**905. Strategic Housing Land Availability Assessment** comments by June 19<sup>th</sup> 2008

**906. Little London possible road adoption** **RESOLVED** the Parish Council support the adoption of Little London all agreed

**907. Drains on Holt Lane** **RESOLVED** *the Clerk is to write to Derbyshire County Council to report the drains need attention all agreed*

#### **908. CORRESPONDENCE FILE**

908.1 Derbyshire County Council On Board magazine

908.2 Derwent Valley Mills World Heritage Site asking for a contribution towards the work of the Derwent Valley Mills Partnership

908.3 Amber Valley Borough Council News Release Changes to Dealing with Complaints about Councillors

908.4 Derbyshire County Council Community Safety Bulletin

908.5 Vitalise asking for a donation to support providing holidays for disabled people to give their carers a rest

908.6 The Playing Field newsletter

908.7 Matta Safety Surfacing

908.8 Derbyshire County Council Child Car Seat Checking Events May 2008 (poster in notice board)

908.9 Clerks & Councils Direct

908.10 Local Council Review

908.11 The Clerk Magazine

908.12 Key Drivers for Action Dependency Ratio

908.13 County Cllr Jackson away from May 27<sup>th</sup> to June 3<sup>rd</sup>

908.14 Derbyshire County Council Fly tippers risk being caught on camera

908.15 Derbyshire County Council Fostering leaflet

#### **909. DATE OF NEXT MEETING**

**Next Monthly Meeting July 2nd 2008 at 7.30pm at the Florence Nightingale Memorial Hall**