

**Minutes of the Monthly Parish Council Meeting**

Held in Florence Nightingale Memorial Hall, Holloway

**Wednesday March 5<sup>th</sup> 2008 at 7.30 p.m.**

**Present: Cllrs.** Bumby, Else, Groom, Hooker, Kincaid, Ludlam (Chair), Scott, and Tyson  
**In Attendance:** County Cllr C Jackson, Mr Rathbone and L McCormick Clerk.

**AGENDA**

**PUBLIC PARTICIPATION**

795. Mr Rathbone spoke of his concern that there was no access for the disabled at the Holloway Post Office – he asked about the tarmac at Hillside – and possibility of more street lights at the Hollins. The Parish Council has been in contact with Amber Valley Housing Ltd and Derbyshire County Council to determine whose responsibility the tarmac and the hand rail is and they have asked County Cllr Jackson to be involved. County Cllr Jackson has also looked at the parking at Dethick but he stated that it is not up to Derbyshire County Council to provide parking; however he will continue to look at any problems.
796. **Apologies for absence** Cllr Wisser and Peter Robinson Tree Warden
797. **To approve & sign the minutes of the Monthly Meeting held on February 6<sup>h</sup> 2008** RESOLVED *signed as a true and accurate record all agreed*
798. **Declaration of member's interest** None
799. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** None
800. **Chairman's report** *the Chair gave a report*
801. **Parking at Lea Bridge letter sent to J Smedley** update RESOLVED *a letter had been received from J Smedley stating that some parking problems were caused by walkers; however they would speak to their employees and send a copy of the letter to Mr Lambeth all agreed*
802. **Hillside Tarmac very poor condition, grass verges and hand rails** update RESOLVED *County Cllr Jackson was to arrange a meeting with Amber Valley Housing Ltd and Derbyshire County Council to find out who is responsible for the tarmac and the hand rail all agreed*
803. **Bus shelter Church Street** damaged and removed update RESOLVED *the Clerk is to try and obtain witness statements for TM Travel's insurance company all agreed*
804. **Street light replacement units** RESOLVED *in principle the members are in support of this scheme but the units would have to be changed over a period of time and there is more research required to know the full effects*
805. **Parish Warden Report on Footpaths / rights of Way** RESOLVED *the Parish Warden had checked the footpaths but there is still a question regarding a stile the Clerk would contact Derbyshire County Council and ask them to check it for health and safety requirements all agreed*
806. **Derbyshire Children's Holiday Centre open an account and donate** RESOLVED *the Parish Council has Nat West accounts and is satisfied with the interest and service all agreed*
807. **Memorial Inspection Company IMI details** RESOLVED *the Clerk is to put the company on file all agreed*
808. **DALC Consultation in Respect of Orders and Regulations Relating to the Conduct of Members** RESOLVED *made available for all members*
809. **Grit Bins sited in the Parish** RESOLVED *the Clerk is to ask the Parish Warden to survey all the grit bins now Amber Valley Borough Council and Derbyshire County Council have given lists of their bins all agreed*
810. **Simms Charity** *Agenda item for the next meeting*
811. **Lea Play Area report of part of wall and coping stone fallen down repairs needed** RESOLVED *to accept the quotation from CP Robinson of £125.00 to repair the wall all agreed*
812. **Footpath 32 to 38 copy of footpath map** *Agenda item for the next meeting*
813. **Lea Picnic Area** *Agenda item for the next meeting*
814. **PLANNING** Committee to give their recommendations
- 814.1 AVA/2008/0166 4 Holt Cottages Holt Lane lea two storey rear extension and replacement conservatory **No Comment**  
**providing the parking is not restricted**
814. AVA/2008/0170 Pendlebury High Lane Upper Holloway New porch, bedroom, dining room, extension etc **No Comment**
- 814.3 AVA/2008/0193 2 Beech Cottage Lea Main Road single storey extension **No Comment**
- 814.4 AVA/2007/1452 1 Buxton Terrace The Hollow Holloway Summer house with integral garden shed **Approved**
815. **FINANCIAL MATTERS Approve & sign cheques** RESOLVED *the cheques were approved and signed all agreed*
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|-------|--|--|---------|
| 815.1 | Cheque No 1433   | Richard Bass Parish Warden Wages & Expenses      | £380.19 |
| 815.2 | Cheque No 1434   | Linda McCormick Clerk wages, back pay & expenses | £421.83 |
| 815.3 | Cheque No 1435   | Inland Revenue PAYE                              | £125.05 |
| 815.4 | Cheque No 1436   | Playdale Repair to Play Equipment                | £347.19 |
| 815.5 | Received from Mandale Memorials for additional inscription |  | £20.00  |

- 815.6 Cheque No 1437 Amber Valley Community Transport £26.36
- 816. Clerk's Report** – Tree at the top of the cemetery to be checked by the Tree Warden – Temporary Closure Footpath 39 (Part) Cromford Canal Tow Path at Gregory Tunnel near Whatstandwell – email re Moot Hall verge – New Tariff for Amber Valley Community Transport – Tree in cemetery large part fallen in the storm – Notes from LCF – Join AV leisure centres get 3 months free – Reminder CPRE Planning Seminar at Findern Village Hall April 26<sup>th</sup> 2008 (Saturday) £7.00 each – Friends of the Derwent Valley Line Event – Amber Valley Borough Council Annual Civic Dinner & Dance -
- 817. Local Council Review Subscription 3 copies** RESOLVED *to purchase just one copy which would be delivered to the Clerk and then distributed to the members, all agreed*
- 818. Councillors agenda items for April meeting** War memorial -
- 819. CORRESPONDENCE FILE**
- 819.1 Celebrate St Georges
- 819.2 Day Judy Mallaber MP Advice Surgeries
- 819.3 Derbyshire County Council Mobile Phone campaign 2008
- 819.4 Derbyshire County Council Victim Support
- 819.5 Derbyshire County Council Rights of Way Improvement Plan 2007 – 2012 CD ROM
- 819.6 FDVL February Meeting Minutes available at [www.fdvl.org.uk](http://www.fdvl.org.uk)
- 819.7 Local Council Review
- 820. DATE OF NEXT MEETING** Next Monthly Meeting April 2nd 2008 at 7.00pm to 8.00pm then continued at 9.00pm after the Annual Parish Meeting at 8.00pm till 9.00pm at the Florence Nightingale Memorial Hall