

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday May 7th 2008 at 7.30 p.m.

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

In Attendance: County Cllr C Jackson, 61 Parishioners, Matlock Mercury and L McCormick Clerk.

AGENDA

847. **PUBLIC PARTICIPATION** The access to Lea Wood from Lea Bridge to footpath No 38 has been blocked by electronic gates installed by Mr Bowmer of Lea Hurst Lodge and there was great concern and distress shown by many attendees of the meeting that this access has been blocked as this access has been used by Parishioners, visitors, the Lea Wood Trust and anyone with an interest in the Trust also by J Smedley's over many, many years. Trustees of the Lea Wood Trust also attended and Mr Foster distributed copies of a brief history of the Lea Wood Trust and a statement of objectives. (See minute 858)
848. **Elect Chairman** RESOLVED *Cllr Mike Wiser was elected as Chairman*
849. **New Chair to sign acceptance of office** RESOLVED *Cllr Mike Wiser signed the acceptance of office*
850. **Elect Vice Chairman** RESOLVED *Cllr Ian Hooker was elected as Vice Chairman*
851. **New Vice Chair to sign acceptance of office** RESOLVED *Cllr Ian Hooker signed the acceptance of office*
852. **Apologies for absence** the Police
853. **To approve & sign the minutes of the Monthly Meeting held on April 2nd 2008** RESOLVED *signed as a true and accurate record all agreed*
854. **Declaration of member's interest** None
855. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** None
856. **Elect members to Committees** - Finance Committee: RESOLVED *Cllrs Bumby, Hooker, Ludlam (convener), and Wiser all agreed* – Cemetery Committee: RESOLVED *Cllrs Bumby, Hooker, Scott, Tyson and Wiser (convener) all agreed* -Planning Committee: RESOLVED *Cllrs Else, Groom, Kincaid, Scott (convener) and Wiser all agreed* – Florence Nightingale Hall Parish Council representative RESOLVED *Cllr Bumby all agreed* – Police Liaison Parish Council representative RESOLVED *Cllr Wiser all agreed* – Charities Parish Council representative RESOLVED *Cllr Ludlam all agreed* – Cheque signatories RESOLVED *Cllrs Groom, Ludlam, Tyson and Wiser countersigned by the Clerk all agreed*
857. **Chairman's report** the new Chair Cllr Wiser gave thanks to the previous Chair Cllr Ludlam *all agreed*
858. **Right of Way Lea Bridge near Lea Hurst Lodge information and Parishioners letters** RESOLVED *the Parish Council would attempt to claim this access as a Right of Way to be marked on the definitive map and the Clerk obtained copies of claim forms and would also distribute copies to anyone requesting them, the Clerk would contact Mr Bowmer to ask if he would meet with Chair Cllr Wiser and the Clerk to discuss the situation regarding the gates and Notices regarding the request for claim forms would be put in the shop and the surgery all agreed. Agenda item for the next meeting for the Parish Council to donate £100 to the Lea Wood Trust on behalf of all parishioners. Also information re footpath 32 to 38* Cllr Kincaid reported that at present there was no more information.
859. **Hillside Tarmac very poor condition, grass verges and hand rails** RESOLVED *the Clerk is to write to Derbyshire County Council and state that according to the map they had sent this shows that Derbyshire County Council are clearly responsible for the footpath and should repair it all agreed*
860. **Street light replacement units** RESOLVED *defer to the next meeting all agreed*
861. **Bus Shelters Church Lane** *the Clerk reported that Amber Valley Borough Council would repair the roof to the bus shelter roof at Common End, The bus shelter at Lea Bridge damaged by wind* RESOLVED *the Clerk is to ask Amber Valley Borough Council if they have insurance for bus shelter damage and also ask Derbyshire County Council for the 50% cost of replacement all agreed* The bus shelter on Church Street damaged by the TM Travel bus RESOLVED *the Clerk is to contact the Police for a copy of statements made by witnesses and pursue the TM Travel Insurance company to replace the bus shelter all agreed*
862. **Simms Charity** Cllr Wiser gave information regarding the Simms Charity and the bibles for the school RESOLVED *the Councillors resolved that bibles were no longer appropriate to be paid for by Council Tax payers 3 for 4 against motion carried* RESOLVED *Cllr Tyson would speak to FOLS to ask if the school would prefer a donation for books agenda item for the next meeting all agreed*
863. **Lea Picnic Area** discussion for use of this land noting restrictions in the deed RESOLVED *investigate the possibility of a memorial garden the Clerk would put an item in the Church magazine all agreed*
864. **Trees at the top of the cemetery** RESOLVED *Cllr Scott as Tree Warden asking for quotations for work to remove some trees and replant all agreed*

865. **Cemetery Inspection - management course £113.87 + travel** RESOLVED *for the Clerk to attend and the Cemetery Committee would meet to discuss an action plan all agreed*
866. **Bus Trips - to agree 40p per mile and repayment £68.00 for Ian Hooker** RESOLVED *all agreed*
867. **PLANNING** Committee to give their recommendations
- 867.1 CW3/0308/254 Proposed Erection of two kiosks Matlock Water Treatment Works **No Comment**
- 867.2 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 **comments sent from the Planning Committee**
- 867.3 TRE/2008/0249 Christ Church, Church Street Lea Removal of 5 Salix saplings **Approved**
- 867.4 TRE/2008/0253 Bracken Cottage Bracken Lane Holloway Fell 1 Cedar tree and remove dead and weak branches of Birch tree **Approved**
- 868.5 AVA/2008/0538 Vesey Cottage The Hollow Holloway Garden shed / summer house (replacement) no documents at present
869. **FINANCIAL MATTERS Approve & sign cheques, and sign bank mandate** RESOLVED *all agreed to sign the cheques and agree M Wiser and I Hooker to be signatories added to sign cheques all agreed*
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| 870.1 | Cheque No 1447 | Richard Bass Parish Warden Wages & Expenses | £414.59 |
| 870.2 | Cheque No 1448 | Linda McCormick Clerk wages & expenses | £432.21 |
| 870.3 | Cheque No 1449 | Inland Revenue PAYE | £112.37 |
| 870.4 | Cheque No 1450 | L McCormick Clerk's remuneration for electricity, tel office six months | £165.00 |
| 870.5 | Cheque No 1451 | Ian Hooker Repayment | £68.00 |
| 870.6 | Cheque No 1452 | Amber Valley Community Transport Bus Trip plus cancellation charge | £117.58 |
| 870.7 | Cheque No 1453 | Allianz Cornhill Insurance | £620.74 |
| 870.8 | Cheque No 1454 | Pennine Plant & Tool repair to mower and strimmer | £137.41 |
| 870.9 | Cheque No 1455 | L McCormick New Strimmer for Parish Warden | £299.00 |
| 870.10 | Cheque No 1456 | SLCC Cemetery Management Course | £113.87 |
- 870.11 Received Thomas Greatorex for Mr Holmes and L Fisher for I Else = £161.00
- 870.12 Received from C & I Hooker Bus Fares £24.00
- 870.13 Received from Mandale Memorials £40.00
- 870.14 Received from J Else annual rent for land off Lea Moor Road Lea £30.00
871. **Clerk's Report** – Items held at solicitors and other documents RESOLVED *the Clerk is to write to Heny, Loveday & Keighley and collect all held documents for the Councillors to peruse all agreed* – Yew Tree Public House – Trading Standards weight restriction monitoring forms – Report of landowner making a very good repair to two stiles on footpath in Dethick – Footpath No 6 hole repaired on the bridge and drain cleared – Repair needed to tourist board RESOLVED *the Clerk is to write to the WI to ask who produced and installed them as it would need the original installation company repair them all agreed*
872. **Parish Council Standing Orders – new model and possible changes** RESOLVED *the Clerk distributed copies and Councillors would bring any comments to the next meeting all agreed*
873. **Recycling Plastic bottles and Cartons** Agenda item for the next meeting
874. **Website** RESOLVED *the Clerk would email copies of Parish Council websites created by MH-P all agreed*
875. **Proposed Parking in Dethick** RESOLVED *the Parish Council would give their support for this but could not contribute financially Cllr Groom as an individual could apply for possible funding all agreed*
876. **Councillors agenda items for June monthly meeting** *Tree planting and costs – Dethick bridle path to Cullum Wood – Dog waste bins in the Parish – No meeting in August -*
877. **CORRESPONDENCE FILE**
- 877.1 Amber Valley Borough Council News Release Memories of Life Down the Mines
- 877.2 Amber Valley Borough Council News Release Changes in Responsibility for Stray Dogs
- 877.3 DALC General Circular and Meeting Minutes
- 877.4 Derwent Valley Community Rail Events and Feedback from the FDVL April Meeting
- 877.5 Belper River Gardens
- 877.6 Market Towns Event the Gothic Warehouse Cromford Mill
- 877.7 Amber Valley Borough Council Entry to Employment Programme
- 877.8 NALC the latest offerings from the NALC
- 877.9 Alfreton Police Community Consultative Group Meeting May 7th 2008
- 877.10 Derbyshire County Council Fly Tipping – Help to stop it
- 877.11 Derbyshire County Council Derbyshire Directory
- 877.12 Victim Support Derbyshire asking for donations
878. **DATE OF NEXT MEETING**
Next Monthly Meeting June 4th 2008 at 7.30pm at the Florence Nightingale Memorial Hall the Chair declared the meeting closed at 9.55pm