

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday November 5th 2008 at 7.30 p.m. meeting closed at 10.15pm

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

In Attendance: 1 Parishioners, Peter Robinson, Parish Council Pete Wilbourne and L McCormick Clerk.

AGENDA

997. PUBLIC PARTICIPATION

P.C. Wilbourne introduced himself he is the new P.C. covering the area and explained he and PCSO Donna Shaw would welcome any messages left for them if they could be of any help and to ring 08451233333 if none emergency. Mr Bunting spoke of his application for a cookery school at Lea Hall and hoped the Council would support his application.

998. Apologies for absence Cllrs Else, Ludlam and CC C Jackson

999. To approve & sign the minutes of the Monthly Meeting held on October 1st 2008 Signed as a true and accurate record all agreed

1000. Declaration of member's interest Cllr Scott 1016.9 and 1016.10 Lea Hall applications

1001. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960

1002. Chairman's report no report

1003. Footpath from Mill Lane to Footpath 38 and email from Mr Lambert RESOLVED the Clerk is to write to Mr Bowmer to ask if he would agree to an appointment to meet the Chair and the Clerk all agreed

1004. Parish Plan RESOLVED in principle to go ahead and a small group Cllrs Wiser, Scott and the Clerk would meet and the Clerk would arrange dates and times all agreed

1005. Drain at the Receiving House RESOLVED to go ahead with the quotation from Dial A Rod Derby all agreed

1006. Bus Shelters Church Street and Lea Road - Lea Road being installed December 1st 2008 RESOLVED to ask Derbyshire County Council for a quotation for replacing the bus shelter on Church Street but to write to ASVBC explaining this does not relieve them of their responsibility, this shelter was damaged over a year ago and Amber Valley Borough Council are not responding to replace the bus shelter or chase TM Travel for their insurance all agreed.

1007. Lea Picnic Area usage and possible funding for woodland improvement and habitat and D.C.C. response to letter RESOLVED Derbyshire County Council replied that at present in view of the current schedule services it would be difficult to divert a bus to cover the Lea area turn round and return to its normal route, Cllr Scott explained the design plan for this area, another option could be to sell the land, this would be a useful item for the Parish Plan all agreed

1008. Memorial Gardens RESOLVED the bulbs would be delivered to Cllr Scott and she has asked for help to plant them, Cllrs Wiser, Hooker and the Tree Warden Peter Robinson offered to help and possibly the scouts might help all agreed RESOLVED the unsafe trees have been felled

1009. Cemetery Plan and kerb stones siting with documentation for kerb stones only no edging arrange a cemetery committee meeting RESOLVED the clerk is to contact Cemetery Committee Members to arrange a meeting all agreed

1010. Cemetery Community Pay Back Team will meet with the Clerk in November for Risk Assessment etc – discuss grave digging and "Cemetery Rules" RESOLVED for the Cemetery Committee to discuss and give their recommendations to the Council all agreed – Clerk's report from seminar - purchase vac / blower for Parish Warden £159.00 write cheque for Clerk to get a bargain RESOLVED to give the Clerk £159.00 all agreed

1011. Derwent Valley Line Minutes and agenda plus report – November 9th to 14th Derby and Whatstandwell only RESOLVED the agenda and minutes had been previously distributed Cllr Hooker gave a short report

1012. Website dethickleaandholloway.org.uk RESOLVED to go ahead with this site name all agreed

1013. Items held at solicitors collected by the Clerk passing round Councillors, the Clerk will make a list to check progress

1014. Sherwood Foresters request for donation RESOLVED to donate £50.00 all agreed

1015. Tourist information board's quotation for repair RESOLVED the Clerk is to check the cost of installation all agreed

1016. PLANNING Committee to give their recommendations – Planning Aid Event November 13th 2008 – New Regulations – Planning Chairman possible visit

1016.1 AVA/2008/0966 Lea Hurst Lodge Unnamed Road Lea Bridge Provision of new Double Garage to replace existing timber framed single garage **REFUSED**

1016.2 AVA/2008/0318 Badgers Retreat Church Street Lea Pruning lower branches of seven Hawthorn Trees, one Rowan Tree, four Oak Trees and one Acer Tree **APPROVED**

1016.3 TRE/2008/0325 Ashleigh Yew Tree Hill Holloway works to one Silver Birch Tree and removal of one Norwegian Pine Tree **APPROVED**

1016.4 TRE/2008/0328 Fern Cottage The Hollow Holloway cut down and remove roots of one Pine Tree **APPROVED**

1016.5 AVA/2008/1067 10 Lea Road Lea Bridge proposed residential extension (resubmission) **APPROVED**

1016.6 TRE/2008/0346 Rose Cottage Little London Prune two Apple Trees and reduce height by 1/3 Conifer **No Comment**

- 1016.7 TRE/2008/0355 Lea Rhododendron Gardens Ltd Lea Various works **No Comment**
- 1016.8 TRE/2008/0356 Ridgocot Leashaw Holloway Remove one Cedar Tree **No Comment**
- 1016.9 AVA/2008/1148 Lea Hall Lea Listed Building consent for the use of existing vacant outbuilding as a cookery school (resubmission) **Object** due to the increased traffic movement and road safety 3 for and 2 against motion carried
- 1016.10 AVA/2008/1151 Lea Hall Lea Change of use from existing vacant outbuilding as a cookery school (resubmission) **Object** due to the increased traffic movement and road safety 3 for and 2 against motion carried
- 1016.11 Derbyshire County Council Proposed Section 73 to revise detailed drawings of Kiosks Matlock Sewage Treatment Works **No Comment**
- 1016.12 AVA/2008/1225 Lea Hurst Lodge Lea Bridge Provision of first floor windows for the existing detached double garage for ancillary accommodation **Object** as out of keeping and this property has already doubled in size from the original
- 1016.13 TRE/2008/0360 3 Hollins Wood Close Lea Bridge Reduce height and diameter of two trees **No Comment**
- 1016.14 TRE/2008/0361 Pine Tree Cottage Yew Tree Hill Various works to trees **No Comment**
- 1016.15 TRE/2008/0362 Bridge House Lea Road Lea Bridge Various works to trees **No Comment**

1017. FINANCIAL MATTERS Approve & sign cheques **RESOLVED** to sign the cheques all agreed, Finance Report and arrange Finance Committee Meeting **RESOLVED** the Clerk is to arrange a meeting with the Finance Committee all agreed - Allianz Cornhill increase fidelity guarantee current balance plus 50% **RESOLVED** the Clerk is to increase the fidelity guarantee as per the internal auditors recommendation all agreed

1017.1	Cheque No 1486 Richard Bass Parish Warden Wages & Expenses	£412.40
1017.2	Cheque No 1487 Linda McCormick Clerk wages & expenses	£462.06
1017.3	Cheque No 1488 Clerk office space, electricity & telephone 6 months	£165.00
1017.4	Cheque No 1489 Inland Revenue PAYE	£112.37
1017.5	Cheque No 1490 Amber Valley Community Transport bus trip	£57.25
1017.6	Cheque No 1491 T Boulton Internal Auditor	£90.00
1017.7	Cheque No 1492 Royal British Legion Poppy Wreath	£20.00
1017.8	Cheque No 1493 Dial A Rod Drain excavation at cemetery	£528.75
1017.9	Received from Mandale Memorials £20.00	
1017.10	Received from J Allen Funeral Directors £500.00	

1018. Clerk's Report – a) Crich Medical Practice new premises – b) Simms Charity **RESOLVED** to continue as previously agreed and not donate to the charity – c) items to be reported and inaccurate information **RESOLVED** when Cllrs are given information from Parishioners they must check the accuracy and locations prior to informing the Clerk all agreed – d) Letter received from Mr Thorpe, previously circulated **RESOLVED** regarding trees on land belonging to J Smedley's then Mr Thorpe should contact the landowner, regarding Bracken Lane footpath the Parish Warden has strimmed this, regarding the hand rail this was a comment not a recommendation the Clerk is to write to Mr Thorpe all agreed – e) email from Cllr Hooker regarding planning information – f) Derbyshire Fire & Rescue survey g) Letter received from Mr & Mrs Evans re parking etc **RESOLVED** the Chair had visited Mr & Mrs Evans and letters etc had been passed on to the Police h) Letter received from Mr Critchlow Agenda item for December i) Communities and Local Government Code of Conduct

1019. Councillors agenda items for December monthly meeting

1020. Making and Enforcement of Bylaws – Consultation document **RESOLVED** No Comment

1021. Holloway Play Area Agenda item for December

1022. Footpath at Dethick overgrown **RESOLVED** the Parish Warden had tidied up

1023. Amber Valley Borough Council "Fit for Purpose" structure Agenda item for December

1024. Request for a seat in memory of Mr & Mrs Rouse **RESOLVED** the Clerk is to write and ask if they would consider a bench in the Memorial Gardens all agreed

1025. CORRESPONDENCE FILE

1025.1 Derbyshire County Council require school Crossing Patrols

1025.2 Chesterfield Folk Club

1025.3 Amber Valley Borough Council Local Community Forums

1025.4 Citizens Advice Bureau Annual General Meeting

1025.5 Derbyshire County Council artsderbyshire website

1025.6 East Midlands Regional Assembly Regional Plan: Partial Review CD

1025.7 SLCC survey

1025.8 LCR magazine

1025.9 DALC Training November 8th 2008

1025.10 Amber Valley Borough Council News Release Free scheme to Help Keep Your Dog Safe

1025.11 Amber Valley Borough Council News Release Local Sports Stars Honoured

1025.12 Amber Valley Borough Council News Release New Premier Gymnastics Facility now open in Amber Valley

1025.13 DALC Crash Course on Planning

1025.14 DALC Quality Parish / Town Council Scheme Training

1025.15 Derbyshire County Council Derbyshire Directory

1025.16 Derwent Valley Mills World Heritage Site Newsletter

1025.17 Clerks & Councils Direct magazine

1026. DATE OF NEXT MEETING Next Monthly Meeting December 3rd 2008 at 7.00pm at the Florence Nightingale Memorial Hall