

## Unsigned Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway

**Wednesday January 2<sup>nd</sup> 2013 at 7.00pm the meeting**

In Attendance: Cllrs: D Else, P Robinson, J Scott, G Thorpe (Chair) M Wisser and J Ward  
Also 8 members of the public and the Clerk

### AGENDA

#### Part 1 – NON CONFIDENTIAL INFORMATION

1843. To receive apologies for absence

1844. Variation of order of business if required

1845. Declaration of member's interests

1846. Public speaking

1847. To approve & sign the Minutes of the Monthly Meeting held on December 5th 2012 (copy attached) **RESOLVED** to sign the minutes as a true and accurate record

1848. To approve & sign the Minutes of the Sub-Committee meeting held on (none)

1849. To determine which items if any from Part 1 of the Agenda should be taken with the public **excluded** To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw." **None required**

1850. Report of the Clerk on:

- a) **Holt Lane, Lea Play area** – quotations for fencing and installation still to be obtained – **item for report**
- b) **Bus Shelter Church Street** – no objections received from the neighbouring properties and is now ordered – **item for report**
- c) **Tree now removed from the green opposite the FN Hall** - item for report
- d) **Fencing on Hillside still not repaired – Railings on Hillside need painting** – Future Homescales are looking into the ownership with the Land Registry – **item for report**
- e) **DALC Training January 24<sup>th</sup> 2013 at 6.00pm at the Chapel on Church Street** - **item for report**
- f) **Derbyshire County Council correspondence** received regarding objections raised to the named Order re: Footpath from Lea Road to FP38 - **item for report**
- g) **Correspondence received regarding FOI access request** – this and the response from the Clerk circulated to all Cllrs - **item for report**
- h) **Woodland Site** – and the Derbyshire Wildlife Trust – the Clerk is speaking to the Trust and will report to the next meeting
- i) **Community Bus** – item for the February meeting agenda
- j) **Derbyshire County Council have agreed to send TPO** work information to the Clerk – **item for report**
- k) **War Memorial cleaning** – **RESOLVED** the Clerk is to obtain quotations for cleaning the memorial but to keep the original stone appearance

1851. **DALC circular 47** circulated

**1852. PLANNING** Committee to give their recommendations –

<u>AVA/2012/1139</u>	Mill Lodge Church Street Holloway, application for the partial demolition and rebuild of the property to create street level disabled access and wheelchair access throughout <b>Object with the following – the overbearing nature of the proposed building and it is out of keeping with the area – Overshadowing neighbouring properties – Loss of light to neighbouring properties – the design and appearance is not in keeping with the area.</b>
<u>TRE/2012/0145</u>	Hollow Cottage Chapel Lane Holloway, prune Cherry, Acer and Conifer trees <b>No Comment</b>
<u>TRE/2012/0144</u>	Catleywell Cottage Riber Road Lea, pruning and removal of various garden trees <b>No Comment</b>
<u>AVA/2012/1122</u>	Field off High Lane Lea, renewal of temporary planning permission for previously approved application AVA/2010/0065 to fly model aircraft on a temporary permission <b>No Comment</b>

**1853. FINANCIAL MATTERS** Approve & sign cheques and the Chairman to sign precept form - Precept for 2013 / 2014 £22,500.00 increase of £5,000.00

**RESOLVED** to sign the cheques and the precept form

10.1 Cheque No.1886 P Robinson cemetery hedge cutting	£230.00
10.2 Cheque No.1887 Laptops Direct – laptop	£514.93
10.3 Cheque No.1888/89/90 Employee costs includes HMRC	£1054.31
10.4 Cheque No.1891 Community Transport Bus Fares	£106.40
10.5 Cheque No.1892 P Robinson Cherry tree removal	£60.00
10.6 Cheque No.1893 CRT Ltd painting railings at Lea	£495.00

**TOTAL £2460.64**

**INCOME**

10.6 Bus Fares received	£36.00
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**TOTAL £36.00**

**1854. Agenda items for February 2013**

**1855. INFORMATION** in the information folder for circulation

**PART II – CONFIDENTIAL INFORMATION**

**1856** To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw." **None required**

**1857. Date of next Parish Council monthly meeting February 6th 2013**