

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway

Wednesday June 5th 2013 at 7.00pm the meeting

In Attendance: Cllrs: I Hooker, P Robinson, M Shields, M Taaffe-Finn, G Thorpe (Chair), and J Ward
Also Borough Cllr D Taylor, one parishioner and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1930. To receive apologies for absence – Cllr M Wiser

1931. Variation of Order of business – None required

1932. Declaration of member's interests at meeting

Cllr P Robinson declared a pecuniary interest in item TRE/2013/0046 N Thorpe Ltd, Leashaw, Holloway – Reduce height of weeping willow tree and would leave the meeting

Cllr G Thorpe declared a pecuniary interest in item TRE/2013/0046 N Thorpe Ltd, Leashaw, Holloway – Reduce height of weeping willow tree and would leave the meeting

1933. Public speaking

Borough Cllr D Taylor gave a report regarding the Wind Turbine application at Lea had been approved and gave the Clerk Cllr Martin Tomlinson is now the Derbyshire County Councillor for the Allport Ward

Cllr P Robinson spoke of the application TRE/2013/0046 to reduce the height of the weeping willow and stated that the work to be done was necessary and would maintain shape to the tree
The Clerk read out a letter received regarding the Holloway Toilets being closed – ***agenda item for July***

Cllr Hooker spoke of residents of Lea complaining regarding Swamp Flies invading properties and the Clerk would write to Severn Trent about this - ***agenda item for July***

Cllr Ward spoke of a request for more plants and bulbs for the triangular grass verge Church Street / Yew Tree Hill junction- ***agenda item for July***

1934. To approve & sign the Minutes of the Annual General Meeting held on May 1st 2013 (copy attached) – RESOLVED to sign the minutes as a true and accurate record

1935. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. - None required

1936. Report of the Clerk on:

- a) **Parish Councillor Vacancy** applications to be discussed and a member co-opted
RESOLVED after reviewing the two applications a third was rejected due to it being sent in after the closing date it was agreed to co-opt Mr S Chambers onto the Parish Council
- b) **Correspondence received regarding dog fouling in the parish –** awaiting reply from Amber Valley Borough Council regarding installation of a litter bin near to the footpath at the surgery
RESOLVED the Clerk is to write to Amber Valley Borough Council and ask for a litter bin near to the footpath at the surgery on Yew Tree Hill
- c) **Woodland Site – RESOLVED** for the Clerk to contact Bagshaw's and ask what the three top bidders intentions are for the land
- d) **Derbyshire County Council Road gritting routes –** update from Derbyshire County Council and Your Bus (no response from Your Bus to date) - **RESOLVED** the Clerk is to write to County Cllr Martin Tomlinson regarding the refusal of Derbyshire County Council to include Leashaw and Yew Tree Hill in to the Primary gritting route as this is the main bus route for the village
- e) **Tree Surveys to be arranged and model report – RESOLVED** the Clerk is to contact the Woodland Trust and the Derbyshire Wildlife Trust regarding their policies for trees as there is a

considerable amount of work to be done in the Memorial Gardens and there is a need for prompt action

- f) **Footpath behind Lea Green** – Reply received from Lea Green Conference Centre
RESOLVED the Clerk is to write to Lea Green giving the Parish Council apologies as it was not meant to imply negligence on Lea Green's part but the Parish Council reflected the views in a letter the Parish Council had received from a resident
- g) **Derbyshire Dales Draft Local Plan Consultation June 13th to July 25th 2013 various venues**
– item for information
- h) **Insurance renewal – Current Insurers** - Came & Co. £618.85 or with Long Term Agreement £587.91
Alternative quotation - Zurich Municipal at £498.11 or with Long Term Agreement £471.02 – to be decided at the meeting
RESOLVED to accept the LTA from Zurich Municipal Insurance
- i) **Lea Play Area** – correspondence received from a resident
RESOLVED the Clerk read out correspondence stating negative comments regarding the possibility of a stone wall being built on the play area and the positive comments for a wooden fence and hopefully money save would be spent on more play equipment it was agreed to accept the quotation for three feet high post and rail fencing with pales and two gates at a cost of £2415.00 + vat
- j) **Damage to stone wall between the doctors and the Hall near the notice board** – item for report - **RESOLVED** the Clerk is to write to the surgery stating that we understand Derbyshire County Council take the view that the wall belongs to the surgery and the wall should be repaired under an insurance claim
- k) **Parish Council information stall for the Carnival**
RESOLVED Cllrs M Shield and J Ward would work together to collate information for the day and it is hoped all Cllrs would attend throughout the day

1937. **DALC circulars – 09/2013 – 10/2013 – 11/2013** (circulated)

1938. **PLANNING** Committee or Tree Warden to give their recommendations –

TRE/2013/0053 – Spring Cottage Bracken Lane Holloway – Crown thin two spruce trees, crown reduce willow and coppice two hazel and a scarlet oak – **No Comment**

AVA/2013/0369 – The Holt, Holt Lane Lea – Two storey domestic extension and alterations to house to form: Kitchen, bedroom en suite and bathroom - **No Comment**

TRE/2013/0046 – Norman Thorpe Ltd Leashaw Holloway – Reduce height of weeping willow tree - **No Comment**

AVA/2013/0384 – The Farm Lea Main Road Lea – Barn conversion of Grade 2 listed building to domestic dwelling/Farm House – **to comment that the Parish Council want to see the design statement adhered to and to use as much original materials as possible and concern was raised regarding the metal window and door frames**

AVA/2013/0391 – Lea Green Conference Centre Lea Main Road Lea – Request by Derbyshire County Council for the Borough Council's observations on: The construction of a new disabled persons play area. Application code CD6/0413/12 – **to comment that the Parish Council support Amber Valley Borough Council in their comments and feel that as much natural materials as possible should be used**

AVA/2013/0392 – Lea Green Conference Centre Lea Main Road Lea – Derbyshire County Council application sent to Amber Valley BC for observations on: Construction of a new inclusive high ropes course. Application code CD6/0413/13 - **No Comment**

1939. **FINANCIAL MATTERS** Approve & sign cheques and sign the Audit Form

RESOLVED to agree and sign the cheques to thank Cllr Thorpe for the work done and to sign the Audit form

1939.1	Cheque No. 1925 – Norman Thorpe repairs to strimmer and telephone box	£100.25
1939.2	Cheque No. 1926//27/28 – Employee Costs including HMRC	£1111.39
1939.3	Cheque No. 1929 - Clerks & Councils Direct subscription	£12.00
1939.4	Cheque No. 1930 - Belmont Van & Mower Centre Ltd strimmer line & visors	£47.70
1939.5	Cheque No. 1931 – DALC Training April 25 th 2013	£150.00

1939.6	Cheque No. 1932 – RBS software year of end completion & checks	£240.50
1939.7	Cheque No. 1933 – BT telephone no. 520305	£25.42
1939.8	Cheque No. 1934 – Dethick Lea & Holloway Carnival Committee – Advert in Carnival Programme	£15.00
1939.9	Cheque No. 1935 - Holloway Methodist Church hire of room April 25 th 2013	£20.00
1939.10	Cheque No. 1936 – L McCormick reimbursements	£66.07
1939.11	Cheque No. 1937 - Cancelled	
1939.12	Cheque No. 1938 – Insurance premium to be advised item 7 (h)	£471.02
	TOTAL	£2259.15
1939.36	VAT repayment	£399.13
1939.37	Cope Memorials memorial	£78.00
	TOTAL	£477.13

1940. Agenda items for July 2013 – Re-appraise cemetery policies and procedures and to circulate the present price list

1941. INFORMATION in the information folder for circulation

PART II – CONFIDENTIAL INFORMATION

1942. If required - 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.” **No public present**

1943. Clerks contract to be discussed and amended – **RESOLVED** to arrange a Working Party meeting to be arranged with the Clerk and the Employment Committee members and recommendations to be made to Full Council

1944. Adopt Dignity at work – Bullying and Harassment policy – **RESOLVED** to arrange a Working Party meeting to be arranged with the Clerk and the Employment Committee members and recommendations to be made to Full Council

1945. Parish Warden’s work and hours to be discussed – **RESOLVED** to pay the Parish Warden an extra hour per week for completing the play area check list and arrange a Working Party meeting to be arranged with the Clerk and the Employment Committee members and recommendations to be made to Full Council

1946. Cemetery issue regarding reserved plot - RESOLVED this has now been settled

1947. Meeting closed at 9.33pm

Date of next Parish Council meeting – July 3rd 2013 at 7.00pm