

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday July 3rd 2013 at 7.00pm the meeting

In Attendance: Cllrs: S Chambers, D Else, I Hooker (Chair), P Robinson, M Shields, M Taaffe-Finn, J Ward and M Wisser

Also Borough Cllr D Taylor, five parishioners and the Clerk

AGENDA

1948. To receive apologies for absence – Cllr G Thorpe

1949. Variation of Order of business – None required

1950. Declaration of member's interests at meeting

1951. Public speaking – the Clerk read out a letter received from Cllr Thorpe resigning his position as Chair to the Parish Council – Vice Chair Cllr Hooker took the Chair

A resident spoke of the application AVA/2013/0452 and the fact the driveway would cross agricultural land and emerge onto a dangerous blind bend and other junctions. This is also an area where children use the Hall five times a week. The Planning Inspector states that there is no merit in this and the old tracks are long buried and there is a great traffic risk, an objection had been raised with the Planning Officer.

Cllrs spoke of concerns and why the driveway is necessary and the application shows no rational reason.

A resident spoke of the concern of several residents regarding the closure of the public toilets, read out a letter and it had been noted that delivery men had been seen going round the back of the toilet building possibly to using this as a toilet and asked if the Council would please consider re-opening the toilets – the resident was informed that this is an item to be discussed on this agenda. Borough Cllr D Taylor spoke of the Have Your Say Event at Crich – the AVBC Core Strategy is now out for consultation – the application for Mill Lodge Church Street had been approved with conditions.

The Clerk reported a letter received from a resident regarding how beautiful the meadows above Lea are at the moment and thanks to the landowner but they did not know who this was.

Cllr Hooker spoke of two bright red lights on the Alport Mast, it is believed they are for aircraft and there has been no planning application for them the Enforcement officer is looking into this.

1952. To approve & sign the Minutes of the monthly Meeting held on June 5th 2013 and Special Meeting held on June 12th 2013 (copies attached)

RESOLVED to sign the minutes as a true and accurate record with the amendment of the date from the special Meeting June 3rd 2013 to June 12th 2013

1953. To determine which items if any of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms (if required): - "In view of the confidential nature of item....to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item." **None required**

1954. Report of the Clerk on:

a) **Holloway Toilets –** discuss possible re-opening by the Parish Council

RESOLVED the Clerk is to contact AVBC and ask for them to check the toilets for any work necessary and after this the Parish Council would look to take over the toilets with an electronic open and closing system 6.00hrs to 18.00hrs and advertise for a cleaner for the toilets, cleaning them twice weekly and look at a cost per annum of £2600.00 to cover utilities, cleaning, all ancillary items, sanitary bin contract.

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 contact AVBC regarding the litter bin at Hollins wood

c) **Woodland Site –** contract to sell the land to be signed

RESOLVED the Clerk is to confirm with the parish Councils solicitors that the covenants in place would continue on when the land is sold and effective for the prospective purchasers. The Clerk is also to peruse the deeds of the Memorial Gardens regarding the possible use for scattering of ashes. An email from a resident was read out and it was agreed that the information given was 25 years old and the Clerk is to respond stating that the Councillors sympathise with the comments made and there will be a meeting of the Cemetery Committee who will recommend a clear strategy to the full Council.

- d) **Derbyshire County Council Road gritting routes** – update from County Cllr M Tomlinson
RESOLVED to take this item off the agenda as Derbyshire County Council will not add the roads requested to the primary route list
- e) **Tree Surveys to be arranged and model report** – update and responses from Derbyshire Wildlife trust and the Woodland Trust
RESOLVED to identify trees requiring examination / action and Cllr M Wiser would convene a site meeting to subtly mark the trees and Cllr P Robinson would check the trees along the cemetery wall on the right of the cemetery for what work is required
- f) **Swamp flies at Lea** – update
RESOLVED Severn Trent would instigate a spraying programme and would re net the filter beds
- g) **Lea Play Area** – three foot high fence and pales to be erected – **item for information**
- h) **Cemetery** Re-appraise cemetery policies and procedures – Recommendations from the Cemetery Working Party – **Agenda item for the November agenda**
- i) **Alport Ward area profile from AVBC** (circulated) – item for information
- j) **Parish Council information stall for the Carnival** report – thanks given to Cllr J Ward for her work and outstanding display, also thanks to Cllrs S Chambers and M Taaffe-Finn for their assistance and look to repeating a stall next year
- k) **Response received regarding the Village Plan stage two**
RESOLVED Cllr M Shields will contact Mr O'Connor-Parker regarding this matter
- l) **Bulbs / plants for the grass verge at the junction of Church Street and Yew Tree Hill**
RESOLVED the Clerk is to furnish Cllr Ward with a copy of the bulb catalogue and an agreed spend of £75.00 on bulbs / plants
- m) **Correspondence received regarding the Parish Councillor Vacancy**
RESOLVED the application which the correspondence refers to was sent after the closing date and therefore could not be considered

1955. **DALC circulars –12/2013** (circulated)

1956. **PLANNING** Committee or Tree Warden to give their recommendations –

AVA/2013/0452	Lea Hurst Leashaw Holloway Proposed new access drive from Yew Tree Hill to Lea Hurst Object – to make an observation that this is grade 11 listed and the Cllrs are concerned regarding the increased pressure on an already very busy junction and this application will affect the general amenity of the environment and could be regarded as detrimental. The fact that the original driveway was part of the historical driveway has become irrelevant with the passage of time
TRE/2013/0056	Old Chapel House Church Street Lea Prune willow, two yew and cherry trees. Coppice hazel and remove plum. No Comment
AVA/2013/0490	Rowan Cottage 2 Chapel Lane Holloway Proposed porch to replace dilapidated porch No Comment
CD6/0613/50	Lea Green Development & Conference Centre, Main Road, Lea construction of a new disabled persons play area No Comment
AVA/2013/0543	Snowball Cottage, Lea road, Lea Bridge, Lea Remove the existing conservatory added in

2001 and replace with a conservatory/garden room more in keeping with the character of the building. Reposition a utility room window from the South to the West elevation. **No Comment**

Comment

AVA/2013/0535 / 6 Post Office Cottage, Holt Lane, Lea – A single storey extension to the North elevation with a lead roof behind a parapet wall. A two storey extension to the West built in stone with a tile roof with a glazed panel single storey lean to. **No Comment**

1957. FINANCIAL MATTERS Approve & sign the following cheques: Information re bank charges for returning paid cheques £39.00 per annum – recommendation from the Clerk to cease this as we are paying out more than we get in interest. **RESOLVED** to cease receiving paid cheques and save £39.00 per annum.

1957.1	Cheque No. 1939/40/41 – Employee Costs including HMRC	£1119.32
1957.2	Cheque No. 1942 – Internal Auditor T Boulton	£175.00
1957.3	Cheque No. 1943 – IMI memorial cleaning	£1740.00
1957.4	Cheque No. 1944 – RBS Accounts Software Annual maintenance	£128.40
1957.5	Cheque No. 1945 – BT telephone no. 520305	£25.56
1957.6	Cheque No. 1946/47/48 – August Employee Costs including HMRC	£1038.93
1957.7	Cheque No. 1949 – ICO Data Protection Registration	£35.00
	TOTAL	£4262.21
Income		
1957.8	T Greatorex Turner	£81.00
1957.9	Petts additional name inscription	£20.00
	TOTAL	£101.00

1958. Agenda items for September 4th 2013

1959. INFORMATION in the information folder for circulation

1960. Clerks contract to be discussed and amended – Recommendations from the Employment Committee Working Party – **Agenda item for the September meeting**

1961. Adopt Dignity at work – Bullying and Harassment policy - Recommendations from the Employment Committee Working Party - **Agenda item for the September meeting**

1962. Parish Warden's work and hours to be discussed - Recommendations from the Employment Committee Working Party - **Agenda item for the September meeting**

1963. The meeting closed at 9.45pm. Date of next Parish Council meeting – September 4th 2013 at 7.00pm