

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday October 2nd 2013 at 7.00pm

In Attendance: Cllrs: S Chambers, P Robinson, M Shields, M Taaffe-Finn (Chair), J Ward
Also Borough Cllr D Taylor, 3 members of the public and the Clerk

AGENDA

1983. To receive apologies for absence – Cllrs. I Hooker, G Thorpe and M Wisser

1984. Variation of Order of business - RESOLVED to bring forward i) Parish Council Website & Emails to be discussed after public speaking

1985. Declaration of member's interests at meeting

1986. Public speaking – A resident spoke of the September minutes being inaccurate as she stated when she spoke at that meeting she did not say drain but said grass bank was overgrown.
Cllr Taylor spoke of the AVBC Core Strategy consultation; also he had spoken to the Enforcement Officer regarding the red lights on the mast which there had been no planning application for, but these are there for aviation navigation safety.
Cllr Shields had received a letter regarding the 40 lodges and associated access tracks at Longway Bank Wood, Whatstandwell had been refused by Derbyshire Dales but was now appealed to the Secretary of State.
Cllr Taylor spoke of the Holmsford Travellers site had been approved.
The Clerk spoke of an email received from a resident regarding the footpath behind Lea Green and Derbyshire County Council have agreed to work on the footpath this autumn, however due to a shortage of funds it may not be done until the end of the financial year if they have any money left over.

1987. To approve & sign the Minutes of the monthly Meeting held on September 4th 2013 - RESOLVED to sign the minutes as a true and accurate record

1988. 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." Items – 13 / 14 / 15 - **RESOLVED** to agree the items to be discussed excluding the press and public

1989. Report of the Clerk on:

a) **Holloway Toilets – information** - cleaner advertised for – time lock cost £1020.00 to be ordered – AVBC to check any work required before toilets taken over and add an electric spur for the time lock and AVBC had sent the rates demand of £195.81 for 182 days and would be paid by Direct Debit and the cleaner advertisement to be placed in the Parish Magazine, on the website and in the shop.

b) **Reply received from Florence Nightingale Memorial Hall regarding the condition of the Hall** - Noted

c) **Woodland site** – update regarding the sale – also correspondence received from a resident – the Clerk reported that the final papers were in progress to be signed - the correspondence received was noted and the Clerk is to acknowledge receipt

d) **Tree Surveys to be arranged and trees identified** – October 23rd 2013 at 4.00pm a group would be viewing and marking the trees - Agenda item for November

e) **Confirm quotations which the Clerk needs to obtain, below £500 expenditure are Unnecessary**

The Clerk has written to three companies to obtain hourly rates from maintenance/repairers of grounds work equipment and the Parish Council will decide who to use for that ensuing year.

The Clerk has written to three companies for hourly rates to carry out hedge maintenance, tree surgery, tree dismantling, tree felling, pruning and other tree maintenance work and the Parish Council will decide who to use for that ensuing year – **for information**

- f) **Lea Play Area –**
 - i) – discuss removed Rocking Horse and new replacement quotation – Recommendations from Working Party members regarding play equipment – **Agenda item for November**
- g) **AVBC funding to convert vacant Commercial Premises into Housing –** item for information
- h) **Village Plan feedback –** discussion took place regarding the bank account that has not been used and Councillors were concerned that many people had put a lot of efforts in to producing the Village Plan and to defer for now and invite Mr D O'Connor to the November meeting, and the Council thanked Cllr Shields for the work she has done - **Agenda item for November**
- i) **Parish Council Website & Emails –** Mr Sauzier gave a report of what has happened with the PC website and the financial savings to the PC and is looking for Cllrs to give ideas and thinking for going forward with the website to build on what is there today. The Council thank Mr Sauzier for his report and the work done and would consider his comments
- j) **Hate Crime Awareness Training sessions Monday 25th November 9am - 12.30pm in** Committee Room One, County Hall, Matlock - **item for information**
- k) **Invitation to Derbyshire Community Health Services' Discovery Day and AGM**
- l) **Correspondence received regarding bonfires** and green waste collections in the Parish – the Clerk had responded and the item was noted
- m) **Cemetery Working Party meeting arranged to discuss policies etc - RESOLVED** the meeting date has been set and will be an agenda item for November

1990. **DALC circulars – 17 / 18** (previously circulated)

1991. **PLANNING** Committee or Tree Warden to give their recommendations –

RESOLVED to suspend standing orders 8.00pm to allow a member of the public to speak

RESOLVED back into standing orders 8.10pm

AVA/2013/0857	Beech Farm High Lane Upper Holloway - Retention of installation of a photovoltaic array to south of Beech Farm, situated behind hedge and concealed from view as it is a ground mounted installation RESOLVED the Clerk is to ask AVBC what are their policies on solar panels and then add this application to the November agenda
AVA/2013/0862	Lavender Cottage, The Hollow, Holloway – Rear storm porch – No Comment
TRE/2013/0114	Holloway Memorial Gardens Church Street Holloway – Fell two horse chestnut Trees – No Comment
AVA/2013/0799	Woodhay Baulk Barn Robin Hood Whatstandwell – Conversion of the existing former agricultural building to single dwelling – Objection letter received from 2 parishioners – No Comment
TRE/2013/0125	Lickpenny House Hollins Wood Close Lea Bridge – Fell Pine Tree - No Comment

Temporary footpath closure no. 39 (part) from the footbridge opposite Aqueduct Cottage to Gregory Tunnel and the junction with footpath no. 40 from October 14th 2013 to January 10th 2014 – **item for information**

Temporary Closure of the Hollow September 16th 2013 to September 17th 2013 to facilitate repairs to a leaking stop tap - **item for information**

1992. **FINANCIAL MATTERS** Approve & sign the following cheques: **RESOLVED** to agree and sign the cheques

10.1	Cheque No. 1964 /5 /6	Employee Costs including HMRC	£1126.67
10.2	Cheque No. 1967	DALC Chair Training 24/9/13	£40.00
10.3	Cheque No. 1968	DALC New Councillor Guides	£24.00
10.4	Cheque No. 1969	Grant Thornton External Audit fee	£120.00
10.5	Cheque No 1970	P Robinson – Cemetery Hedge	£220.00
		TOTAL	£ 1530.87

Income

10.6	W Jones & Sons	£280.00
10.7	T Greateorex (R W Percival)	£250.00
	TOTAL	£530.00

1993. Agenda items for November 6th 2013

1994. INFORMATION in the information folder for circulation

1995. Clerks contract to be discussed and amended – **Recommendations from the Employment Committee Working Party - RESOLVED** to amend the contract

1996. Adopt Dignity at work Bullying and Harassment policy – Sickness Absence Policy – Equality & Diversity Policy – Expenses Policy – Health & Safety Policy – Grievance Policy – Disciplinary Policy (previously circulated) - **RESOLVED** to accept the recommendations from the Employment Committee Working Party

1997. Parish Warden’s work and hours to be discussed - **Recommendations from the Employment Committee Working Party - RESOLVED** to continue with the work and hours as previously agreed

1998. Meeting closed at 8.42pm

Date of next Parish Council meeting – November 6th 2013 at 7.00pm