

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday November 6th 2013 at 7.00pm

In Attendance: Cllrs: S Chambers, I Hooker, P Robinson, M Shields, M Taaffe-Finn (Chair), G Thorpe, M Wiser, J Ward

Also 5 members of the public and the Clerk

AGENDA

1999. To receive apologies for absence – AVBC Cllr D Taylor

2000. Variation of Order of business - None

2001. Declaration of member's interests at meeting – None declared

2002. Public speaking – A resident spoke of mature trees being cut down at Lea Hurst. Cllr P Robinson stated that this was part of Derbyshire County Council Tree Preservation Order scheme two trees had root disease rendering the trees unsafe.

Cllr I Hooker spoke of Derbyshire County Council should inform the other authorities, Amber Valley Borough Council and the Parish Council as this is in a conservation area.

A resident spoke to remind the Council that there was the same problem a year ago, there is also an issue with two other trees being cut in the last month and they were claimed as dead the trees were on Leashaw.

The Clerk gave information that Derbyshire County Council had been asked if they would inform the Parish Council if there was to be any tree work, however this was a request it is not mandatory.

Severn Trent gave presentation regarding work at Lea Wood and a time schedule.

Cllr M Wiser stated that it was envisaged some time ago that there would need to be work done and there will be ample opportunity for anyone to comment when the planning application is submitted.

Cllr I Hooker stated that he was pleased that the improvements were to take place as this falls within the World Heritage Corridor and hopes that the dreadful smell would be dealt with.

2003. To approve & sign the Minutes of the monthly Meeting held on October 2nd 2013 –

RESOLVED to sign the Minutes with the amendment to item 7h) discussion took place regarding the bank account which has not been needed and the Councillors agreed the account should be closed. Councillors were also concerned that although many people had put a lot of effort into producing the Plan, most actions had not been followed up. Mr D O'Connor-Parker as co-ordinator of the Implementation Groups has been invited to the November meeting. - **Agenda item for November**

2004. 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 and 14 - RESOLVED** to agree to discuss these items in confidential session

2005. Report of the Clerk on:

a) **Holloway Toilets –** cleaner advertised for – time lock fitted - **RESOLVED** the Clerk is to obtain costs for employing a person or hiring a contractor and agenda the item for the December meeting

b) **Cemetery Working Party meeting recommendations –** to adopt recommended documents previously circulated – (see information in the Clerk's magazine page 5 and page 6) and response

to resident's email regarding future of cemetery – Cllr M Wiser gave a report and the Cllrs **RESOLVED** to adopt the documents with two small amendments to the charges document.

- i) **Request for permission to erect a memorial seat** at the junction between Shaw Lane and Dethick Lane near to the Gibbet stone - **RESOLVED** the Clerk is to write to the resident informing them to contact Derbyshire County Council as this is their land
- c) **Woodland site** – discuss monies to be earmarked for projects: - cemetery receiving house – cemetery clearing area – future cemetery provision if required - play equipment at Lea play area - **RESOLVED** to place an item in the Parish Magazine and on the Parish Council website asking residents for comments regarding ideas of how any monies made from the sale could be spent bearing in mind the priorities agreed as the receiving house needs work done (a surveyor must be sought) and the cemetery is running out of space. Also the Clerk is to give Cllrs I Hooker and S Chambers a copy of the conveyance document
- d) **Memorial Gardens Tree Survey and trees identified** – Report and recommendations – Cllr M Wiser gave a report and trees needing work have been marked with paint - **RESOLVED** the Clerk is to obtain three quotations for the work needed.
- e) **Lea Play Area** –
 - i) – discuss removed Rocking Horse and new replacement quotation – Recommendations from Working Party members regarding new play equipment and correspondence received regarding possible new play equipment on the play area and new goal posts etc. – also correspondence received asking for details regarding the fence – Cllr M Wiser gave a report regarding various play equipment including a rocking horse - **RESOLVED** the Clerk is to obtain costs for items and two picnic tables and benches Cllrs G Thorpe and P Robinson would look to remove the old swings as they could not be moved as they would not pass any safety inspection.
 - ii) – Dog control orders (Defra Dog Control Orders) and see information in the Clerk's magazine pages 10, 11 and 17 – information given by the Clerk and notices purchased will be installed and the bin will be moved from its position to the other side of the fence.
 - iii) Correspondence and many verbal positive comments to Councillors received regarding how pleased the resident is with the fence and no longer having the threat of dog mess on the children's shoes etc. thanks to the PC – items for information
- f) **Confirm quotations for annual contracts** – two of six quotations asked for had been received but only one gave an hourly rate – **agenda item for December**
- g) **Community Asset Register** (see information in the Clerk's magazine page 20) – **item for information**
- h) **Village Plan feedback –Mr D O'Connor-Parker will attend the December meeting** – item for information
- i) **Parish Council Website & Emails** – **RESOLVED** for Cllr M Taaffe-Finn and the Clerk to meet with D Sauzier and also arrange for Cllrs photographs to be taken.
- j) **NALC Local Councils explained book** - £49.99 + p&p (inc 15% discount) - **RESOLVED** the Clerk is to order the book
- k) **Gibbet Stone securing** – invoices received from The Arkwright Society - **RESOLVED** to pay the invoice for £370.00 + vat £74.00 = £444.00
- l) **Call for curbs on data use for local authorities** (see page 16 Clerk's magazine) - **RESOLVED** to add to the website and in the Parish Magazine report the information regarding if residents wish to be excluded from any lists that can be sold to write to Pat Hardwick at Amber Valley Borough Council, Town Hall, Market Place, Ripley, DE5 3BT stating that they wish to be removed permanently from any lists
- m) **Invitation for the Chair to attend AVBC's annual civic service December 1st 2013** – Cllr M Taaffe-Finn would attend

2006. DALC circulars – 19 / 20 (previously circulated)

2007 PLANNING Committee or Tree Warden to give their recommendations –

TRE/2013/0146	6 Lea Road Lea Bridge remove Leylandii tree - No Comment
TRE/2013/0142	The Rise Church Street Holloway Prune birch and yew trees - No Comment
TRE/2013/0136	Stainforth 3 Lea Wood Croft Holloway Prune plum tree and remove four conifers - No Comment
TRE/2013/0138	Hollins Grove Little London Holloway Prune two silver birch trees. Remove goat willow and silver birch. - No Comment
TRE/2013/0126	7 Lea Wood Croft Holloway Remove cherry tree - No Comment
TRE/2013/0128	John Smedley Ltd Lea Road Lea Bridge Remove rowan tree from W1 - No Comment
TRE/2013/0130	Avienda Lea Main Road Lea Remove two sycamore trees from W1 - No Comment
AVA/2013/0874	The Homestead High Lane Upper Holloway Remove timber framed barn with a single family dwelling house with a stone double garage. This will require a change of use from Agricultural to residential land. The existing vehicular entrance will be retained. A further new entrance is proposed through the existing stone wall for use by the retained farmhouse (Homestead). (This is a Departure from the Adopted Development Plan). – Object - This is an application to build a new house on part of what is currently a small holding on High Lane just beyond the settlement of Upper Holloway. The proposal is to cut of an acre of 0.8 acres next to the existing house and to build a 4/5 bedroom property on the site that is presently occupied by a barn constructed of sheet metal together with a double garage. The existing stone shed will be retained. The application states that the new house will be built in an appropriate traditional style and use traditional materials. The new house will certainly be a big improvement visually on the current building. The site is probably not suitable for low cost high density housing and it will increase the housing stock available in the village, but only to a purchaser of more than average means.
AVA/2013/0897	The Farm Lea Main Road Lea Barn Conversion of Grade 2 listed building to domestic dwelling/Farm House - No Comment
AVA/2013/0898	The Farm Lea Main Road Lea Barn Conversion of Grade 2 listed building to domestic dwelling/Farm House - No Comment
AVA/2006/0811	Proposed woodland sculpture walk and tearoom Leashaw Woods, Leashaw – AVBC refused - report that the building has been erected anyway - Enforcement Enquiry

2008 FINANCIAL MATTERS Approve & sign the following cheques:

RESOLVED to agree and sign the cheques

2008.1	Cheque No. 1970 Wish computers two years maintenance cost	£175.00
2008.2	Cheque No. 1971 J Parker bulbs	£67.74
2008.3	Cheque No. 1972 /3 /4 Employee Costs including HMRC	£1107.69
2008.4	DD BT Telephone at Clerk's home - September	£21.10
2008.5	DD BT Telephone at Clerk's home - October	£21.60
2008.6	Cheque No 1975 Belmont Van & Mower Centre Ltd Visor and Strimmer Line	£41.22
2008.7	Cheque No 1976 WG Pollard Toilet Time Lock	£1224.00
2008.8	Cheque No 1977 Arkwright Society – Gibbet Stone	£444.00

TOTAL £3102.35

Income

2008.8.5	Mounsey Memorials	£78.00
2008.9.6	Woodland Site – minus solicitors and estate agents costs	£29158.52
2008.10.7	AVBC 50% Precept	£11250.00

TOTAL £40486.52

2009. Agenda items for December 4th 2013 - Little London – bus Shelter Church Street – Footpath to Lea Wood

2010. **INFORMATION** in the information folder for circulation

2011. **Correspondence received from anonymous - RESOLVED** the Clerk is to reply acknowledging receipt of the letter using a photocopy taken of the address as this address is unknown and add the Clerks details as sender on the reverse of the envelope

2012. **Reimbursement of payment or time in lieu of shortfall of Clerk's holiday entitlement - RESOLVED** it is impractical and too costly for the Clerk to take time off in lieu and therefore the Clerk is to email the calculations to all Cllrs and add the item to the December agenda

2013. Meeting closed at 9.45pm

Date of next Parish Council meeting – December 4th 2013 at 7.00pm