

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Hall

Wednesday February 5th 2014 at 7.00pm

In Attendance: Cllrs: S Chambers, I Hooker (Chair), P Robinson, M Shields, M Wisser, J Ward,
Also Borough Cllr D Taylor, 4 members of the public and the Clerk

AGENDA

2042. To receive apologies for absence – Cllrs: G Thorpe and M Taaffe-Finn – it was noted that Cllr D Else had not attended six consecutive meetings

2043. Variation of Order of business - None

2044. Declaration of member's interests at meeting – None declared

2045. Public speaking – Borough Cllr D Taylor spoke of AVBC recycling does not handle Tetra Pak as to do so would mean AVBC would have to arrange a new contract as the present contract does not cater for these. Cllr Taylor also spoke of AVBC helping new businesses with work space to use as an office and utilities on the top floor of the Council Offices. Cllr J Anderson Chair of the Planning Board has retired and the new Chair is Cllr A Cox. Idridgehay Black Swan has been listed on the Community Asset register.

A resident spoke of the path by Lea Green to Long Lane flooding regularly and the water table is high which I feel is due to Lea Green putting in equipment and piling up earth therefore water cannot drain away. A tree was down blocking the right of way and there were people with chainsaws but this has now been removed but I am not sure if the owner of the tree had knowledge. The wall that surrounds Lea Green is bulging and trees are growing too close to the wall, and along Long Lane to Lea Road there are too many shrubs growing.

Cllr Wisser spoke of the consultation with DCC and they agreed to do some work when there was budget available. The wall is the responsibility of Lea Green and this footpath is very widely used particularly by children the Clerk would write to DCC stating the serious problems being caused.

A resident spoke of Shelford Lane in Lea from the telephone box to the quarry and would like to adopt the grass verge and maintain this as a natural verge. The Clerk suggested that the resident write to Sean Twyford at DCC.

A resident spoke of a section on Leashaw where the drains were covered and the grass verge needs cutting back to the drains outside Ivy Cottage. The resident also spoke of minutes of meetings not accurate and portions missing and these were on the website

Cllr Hooker explained the procedure for minute taking at Parish Council meetings and stated they are not verbatim minutes.

Another resident corrected the comments of the previous resident showing a copy of the minutes which contained the "missing portion" and this copy had been printed off the website.

- i) **J Smedley for March meeting Architect Evans Vettori and Planning** Consultant to discuss the forthcoming residential planning application and invitation to the Parish Council to attend a consultation meeting on Thursday February 20th 2014 at 10.30am this is by invitation only and attendees are to be named on the reply slip – **Cllrs would inform the Clerk if they wish to attend**
- ii) **FP20 and 27 complaints regarding mud and water and passed onto DCC Footpaths Inspector** – who had replied stating that due to the extreme weather conditions there are many, many paths which are normally ok are terribly wet and muddy.
- iii) **Resident asking about planning application AVA/2013/0661 which was approved in September** – the Clerk had advised that she had responded to the resident stating "on the AVBC website there are documents which show the entrances and that the Clerk had previously written to AVBC regarding the trees and was told there were no trees removed just a small amount of

hedgerow”.

- iv) **DCC response re the proposed access drive Lea Shaw Lea Hurst** – the Clerk would write to AVBC explaining that some of the information given is not correct
 - v) **DCC Traffic and Safety re Mill Lane Lea response** – DCC had responded to the Clerk stating “that they have visited this junction and noted that the hedge line behind the wall has been trimmed back to allow as much visibility as possible. When descending Mill Lane towards the junction there is a SLOW marking installed. There is also a junction warning sign on the offside. I believe this sign is provided to warn drivers approaching the Hollins Wood Close junction and is therefore facing the wrong way. If however the sign face is simply rotated the tree line will obscure it. The sign and post therefore needs moving approximately 10 metres up the road away from the foliage. I will arrange for the sign to be moved as soon as possible. Unfortunately funding is limited until the new financial year so there will be a slight delay”.
 - vi) **Digital Derbyshire invitation for March 20th 2014 at County Hall** – for information
 - vii) **DCC Start your career in childcare courses** – for information
 - viii) **Peak Walking Group contact details** – for information to be added to the Notice Board and Village Website
- 2046. To approve & sign the Minutes of the monthly Meeting held on January 8th 2014** – previously circulated and sign the December minutes with the amendment – **RESOLVED** to sign the minutes of the January 8th 2014 meeting and the amended minutes of the December 4th 2013 meeting as a true and accurate record
- 2047. To determine which items, if any of the Agenda should be taken with the public excluded** – None identified
- 2048. Report of the Clerk on:**
- a) **Railings on roadside Hillside** – in need of repair – update – the clerk reported that Future Homescapes were looking into the railings
 - b) **Holloway Toilets** – now open - email from resident requesting information on hours of opening and meaning of the Braille text – the Clerk had researched a website that allows words typed to be read in Braille but could not find a match.
 - c) **Woodland site** – discuss monies to be earmarked for projects: - i) Receiving House survey and repairs as there is a Health & Safety issue – update ii) the Clerk to obtain quotations for clearing the far right hand side with a view to making more space for burial plots – report from site meeting to which all Cllrs were invited – **agenda item for the March meeting**
 - d) **Purchase of cemetery extension** - Email received from resident regarding cemetery extension - **RESOLVED** the Clerk is to write to the resident thanking him for the information and the Clerk is to contact the surveyor to arrange a survey of the Receiving House in the cemetery.
 - e) **Lea Play Area** – 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 the Clerk is to obtain costs for items and two picnic tables and benches Cllrs Robinson, Thorpe, Wisser and Chambers have removed the old swings - chosen circular picnic tables now ordered and will be delivered to Cllr G Thorpe - **RESOLVED** to thank the members who had removed the old swings, the Clerk is to obtain quotations for a further gate and there is to be further discussion on a possible additional item to the area where the old swings were sited.
 - f) **DLH Together request for annual grant of £200.00** - **RESOLVED** to donate the £200.00
 - g) **Thank you letter received from Derbyshire Children’s Holiday Centre for donation of £50.00** – item for report

- h) **Footpath 11 report received that the landowner has put a fence across near a stile and diverted the right of way** – the Clerk reported that DCC Rights of Way had been informed
- i) **Cemetery fees – pre-purchase plots to be discussed - RESOLVED** to charge non parishioners £1000.00 and parishioners £175.00 to pre-purchase a plot this is over and above the cost of interment
- j) **Letter to Mr J Jason returned by post office as ‘address incomplete’** – item for report
- k) **DALC - received new Standing Orders previously circulated - RESOLVED** the Clerk and Cllr Hooker are to meet and peruse the Standing orders and bring recommendations to the March meeting
- l) **Discuss possible erection of railings at Memorial** – Quotation received of Cost £2020 + VAT plus £110 + VAT to powder coat the railings – **item for report** as awaiting further quotations
- m) **Resident’s Request for installation of a Seat on the highway Shaw Lane** and response from DCC – update – **no response from the resident to date**
- n) **Discuss position of where DCC are with the footpath to Lea Wood being designated as a Public Footpath** – update – the Clerk reported the responses received from DCC stating they were looking into the situation
- o) **Discuss venues of any Sub-committee or Working Party meeting to be held on neutral territory Cllr G Thorpe - RESOLVED** to hold all meetings on neutral territory

2049. **DALC circulars** – Annual Report 2012/2013 - 01/2014 – 02/2014

2050. **PLANNING** Committee or Tree Warden to give their recommendations –

TRE/2014/0006	Remove cherry tree The Old School House, Lea Road, Lea Bridge, Matlock – No Comment
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2051. **FINANCIAL MATTERS** Approve & sign the following - **RESOLVED** to agree and sign the cheques

2051.1	Cheque No. 1994/1995/1996	Employee Costs including HMRC	£1114.55
2051.2	Cheque No. 1997	Sustainable Furniture UK Ltd Picnic Bench	£1120.00
2051.3	Cheque No. 1998	Loz Philips Post & Bins and fit signs Play Area	£140.00
2051.4	Cheque No. 1999	Keptkleen clean public toilets – 1 week	£24.00
2051.5	Cheque No. 2000	SLCC membership renewal	£46.00
2051.6	Cheque No. 2001	DCC grass cutting Holt Lane Rec.	£478.80
2051.7	Cheque No. 2002	DLH Together website maintenance	£300.00
2051.8	Cheque No. 2003	Florence Nightingale Memorial Hall Oct/Nov/Dec	£66.00
2051.9	D/D	British Gas Toilets electricity Oct / Nov / Dec 2013	£24.01
2051.10	D/D	B T telephone	£20.79

TOTAL £3359.15

Income

2051.12	Received	T Greatorex	£2000.00
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TOTAL £2000.00

2052. **Agenda items for March 2014**

2053. **INFORMATION** in the information folder for circulation

2054. **Date of next Parish Council meeting – March 5th 2014 at 7.00pm** in the Florence Nightingale Memorial Hall