

Minutes of the Monthly Parish Council Meeting

Held in Christ Church Parish Room Holloway
Wednesday January 8th 2014 at 7.00pm

AGENDA

2028. To receive apologies for absence – Cllr M Taaffe-Finn

2028. Variation of Order of business – None required

2030. Declaration of member's interests at meeting – None declared

2031. **Public speaking** – A resident spoke of his concern regarding road safety issues at the following locations: a) Top of Sledgegate Lane – b) Common End – c) Holt Lane – d) Long Lane., he felt there was a case for installing traffic mirrors at these junctions. Cllr Wisser suggested he should contact Derbyshire County Council and County Cllr Martin Tomlinson and express his concerns to them as these are highway matters and it would be helpful if others wrote to them with their concerns too.

A resident spoke of wanting to correct the minutes and it was explained to her that the members of the public cannot amend minutes. The resident asked if she could speak to a Cllr and was told yes, however no Cllrs can make any decisions, only the Council can make decisions.

A resident spoke of past monies raised by adding a pound per annum onto the precept and put into a cemetery fund, the money was then used to purchase the picnic site with a view to use this as an extension to the cemetery. However the land proved to be unsuitable and now the land has been sold the resident is concerned about what will happen to the money from the sale of the land as there is no provision for land to use as a cemetery.

Borough Cllr D Taylor spoke of the planning applications which had been submitted to Amber Valley Borough Council over the last year. There were a total of 971 applications, 97% were delegated, 3% were dealt with by the Planning Board, 28 were approved with conditions and 5 were refused. Cllr Wisser asked how many were retrospective applications? Cllr Taylor could not say but they do go through. Cllr Wisser spoke of cases previously in the parish and Enforcement is rather timid. Cllr Taylor spoke of AVBC internal look at Enforcement, however AVBC have enforced their first possession order this year.

Cllr Shields spoke of the development of 40 lodges at Longway Bank which had been appealed; the hearing is to be held on January 21st 2014 at 10.000am at Matlock.

Cllr Hooker asked Cllr Taylor about recycling as, previously, Cllr Taylor stated that the recycling could not deal with Tetra Paks, Cllr Hooker spoke of a site in Yorkshire which now takes these. Cllr Taylor stated he would follow this up.

Cllr J Ward asked the Council if they had any plans for commemorating the WWI Centenary? This would be an agenda item for the February meeting.

The Clerk gave the police apologies and their report which stated there had been no crimes in the parish other than one incident.

2032. **To approve & sign the Minutes of the monthly Meeting held on December 4th 2013** – previously circulated – **RESOLVED** to sign the minutes with an amendment which will be agreed at the February meeting

2033. **To determine which items, if any of the Agenda should be taken with the public excluded** – None required

2034. **Report of the Clerk on:**

- a) **Railings on roadside Hillside** – in need of repair – Future Homescapes have been informed
- b) **Holloway Toilets** – now open – item for information
- 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 prioritise the Receiving House survey and repairs as there is a Health & Safety issue and the Clerk is to obtain quotations for clearing the far right hand side with a view to making more space for burial plots.

- d) **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 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. **RESOLVED** the Clerk is to email the chosen circular picnic tables and to obtain quotations for two new goal posts similar to the ones on the play area and Cllrs Thorpe, Robinson, Wisser and Chambers would remove the old swings.
- e) **Cemetery Fees** and documents sent to Funeral Directors and Stone Masons – item for information
- j) **Parish Council Website & Emails** – Councillors photographs were taken for the website
- k) **DALC - received new Standing Orders** – the Clerk would email copies to all Cllrs and agenda the item for February
- l) **Discuss possible erection of railings at Memorial** – the Clerk is obtaining quotations for this and agenda the item for February
- m) **Resident’s Request for installation of a Seat on the highway Shaw Lane** and response from DCC - **RESOLVED** the Clerk is to write to the resident and ask for contractors details and installation criteria and all necessary codes of practice will be adhered to and a payment of £200 be given to the Parish Council to cover any future maintenance of the bench and the grass area.
- o) **Discuss position of where DCC are with the footpath to Lea Wood being designated as a Public Footpath** – **RESOLVED** the Clerk is to write to Derbyshire County Council regarding the time being taken for the application to be progressed to Bristol the wording to be supplied by Cllr Hooker

2035. DALC circulars -

2036. PLANNING Committee or Tree Warden to give their recommendations –

AVA/2013/1126	Holt House Holt Lane Lea New porch extension – No Comment
AVA/2013/0452	Planning Appeal for Proposed new access drive from Yew Tree Hill to Lea Hurst – previously objected to

2037. Recommendations to, discuss, from the Finance Working Party Committee for the 2014 / 2015 Budget and Precept **RESOLVED** to set the precept at £20,754

2038. FINANCIAL MATTERS Approve & sign the following

2038.1	Cheque No. 1990/1991/1992	Employee Costs including HMRC	£1097.10
2038.2	Cheque No. 1985	British Gas – Electricity a/c for Public Toilets	Cancelled
2038.3	DD	AVBC rates for Public Toilets	£65.00
2038.4	DD	BT Telephone	£21.04
2038.5	Cheque No. 1993	Derbyshire Children’s Holiday Centre donation	£50.00
		TOTAL	£1233.14
Income			
2028.6	Received	T Greatorex	£280.00
2028.7	Received	T Greatorex	£500.00
		TOTAL	£780.00

2039. Agenda items for February 2014

2040. INFORMATION in the information folder for circulation

2041. Meeting closed at 8.50pm Date of next Parish Council meeting – February 5th 2014 at 7.00pm in the Florence Nightingale Memorial Hall