

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday January 6th 2009 at 7.00pm meeting postponed due to weather conditions

Present: Cllrs.

AGENDA

1325. all items to be carried forward to the February 3rd meeting due to weather conditions

PUBLIC PARTICIPATION

At the start of the meeting a period of a maximum of fifteen minutes will be made available for members of the public to ask questions or submit comments to the Parish Council and for the **Police, County Council or District Council** Members are in attendance they will be given an opportunity to raise any relevant matter. Each speaker will be given a **maximum** of three minutes each in which to speak. Items not on the agenda cannot be discussed (unless there is an emergency) as parishioners may have comments to make and if the item is not on the agenda no one will be aware of any discussion.

- 2. Apologies for absence** reminder to all Councillors they **must** give apologies directly to the Clerk
- 3. To approve & sign the minutes of the Monthly Meeting held on December 2nd 2009**
- 4. Declaration of member's interest** and reminder to all Cllrs becoming aware of any new changes to personal interest already registered must give written notice of this information
- 5. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960**
- 6. Chairman's report –**
- 7. Footpath on Church Street to be widened by Derbyshire County Council this means a bus shelter can be sited where the previous one was damaged** – this item has been shelved by DCC as the whole project could not be segregated into two parts and as the Cllrs requested the bus stop area to be widened only the whole job was cancelled
- 8. Safety and warning Signage in the Parish** update
- 9. BT invites you to adopt your local red telephone box insurance**
- 10. Cemetery hand rail for central steps completed – item for report**
- 11. Four sorbus Trees removed from cemetery** Amber Valley Borough Council asking for information regarding their replacement as agreed - update
- 12. Residents letter regarding bus stop Lea Bridge** asking for a bus stop on the other side of the road completed – **item for report**
- 13. Cemetery garden and ground in front of the shelter** update
- 14. Lea Wood footpath / right of way**
- 15. Toilets in Holloway** cleaning and or refurbishment
- 16. Tourist Information Boards – some installed – item for report**
- 17. Derwent Valley Line next meeting February 9th 2010 1720hrs at the Brunswick Inn Derby** **item for report**

18. PLANNING Committee to give their recommendations

<u>AVA/2009/1153</u>	Plum Tree Cottage Sledgegate Lane Lea Two storey rear extension to replace the existing one storey extension (Resubmission)
<u>AVA/2009/1150</u>	Holly Grange Farm Lea Moor Road Lea Demolition of existing building and construction of new light industrial building and change of use of additional land from agricultural to storage and seasoning of hardwood (Resubmission)
<u>AVA/2009/1138</u>	3 Lea Main Road Lea Extension to rear of property replacing existing conservatory and outbuildings with 2 storey and part single storey
<u>TRE/2009/0509</u>	16 The Hollins Holloway Various works, see application.
<u>AVA/2009/1094</u>	The Old Post House Leashaw Holloway Retrospective application to re-build an outhouse (Resubmission of AVA/2009/0767)

19. FINANCIAL MATTERS Approve & sign cheques and new Community Transport charges

19.1 Cheque No 1601	Richard Bass Parish Warden Wages & Reimbursements	£404.00
19.2 Cheque No 1602	Linda McCormick Clerk wages & reimbursements	£470.88
19.4 Cheque No 1603	Inland Revenue PAYE	£116.29
19.3 Cheque No 1604	Midland Paint Supplies	£49.42
19.4 Received from J Beresford £78.00		
19.5 Cheque No 1605	Amber Valley Community Transport Bus Trip	£111.20
19.6 Cheque No 1606	Derbyshire County Council Grass cutting recreation area	£443.90
19.7 Cheque No 1607	Langley Gates & Railings Ltd	£1587.00
19.8 Received from Cllr I Hooker bus fares		£42.40
19.9 Cheque No 1608	mn-p web site	£851.00
19.10 Cheque No 1609	mh-p monthly updates annual fee	£287.50

20. **Precept for 2010 / 2011** receive recommendations from the Finance Committee

21. **Clerk's Report – a)** Trees on Lea Playing Field – **b)** DCC temporary road closure The Hollow Holloway January 11th 2010 to February 8th 2010, from the junction with Long Lane to the junction with Yew Tree Hill for carriageway and drainage work **c)** Royal British Legion thank you letter **d)** Wooden stakes on the grass verge outside Lea Hall **e)** Derwent Valley Mills Partnership meeting January 20th 2010 at 2.00pm

22. **Councillors agenda items for February 3rd 2010 monthly meeting**

23. INFORMATION

Ability Net
East Midlands Development Agency
ICCM Newsletter
AVBC Winter Warmth Information
DALC Circular 61/2009 DCC Parish and Town Council October 2009 attendance next meeting April 2010
DALC Circular 62/2009 DALC and other Training
DALC Circular 63/2009 Derbyshire County Training Partnership March 2010
DALC Circular 64/2009 Sec 137 and Diary date reminders

24. **DATE OF NEXT MEETING**

Next Monthly Meeting February 3rd 2010 at 7.00pm at the Florence Nightingale Memorial Hall