

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday June 3rd 2009 at 7.00pm meeting closed at 9.05pm

Present: Cllrs. Hooker, Kincaid, Ludlam, Robinson, Shields, Scott and Wiser (Chair)
In Attendance: 1 Parishioner, County Cllr Jackson and L McCormick Clerk.

AGENDA

- 1182. PUBLIC PARTICIPATION** County Cllr Jackson gave his report and had progressed the possible Safety Zone outside the Florence Nightingale Memorial Hall and possible footway links to create better visibility and Cllr Jackson supports the improvements to Lea School.
- 1183. Apologies for absence** Cllr Else
- 1184. To approve & sign the minutes of the Monthly Meeting held on May 6th 2009** RESOLVED signed as a true and accurate record with an amendment adding the word Vice to Cllr Hooker elected as Vice Chair all agreed
- 1185. Declaration of member's interest** RESOLVED Cllr Wiser regarding item 19.5 late addition Lea School and Cllr Scott re item 12 Seat for Long Lane
- 1186. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** RESOLVED item 7 appointment of Parish Councillor
- 1187. New Chair to sign acceptance of office** RESOLVED M Wiser signed the acceptance of Office as Chairman
- 1888. Appointment of Parish Cllr for vacancy** RESOLVED after discussion and reading the applications of very strong candidates the position was to be offered to M Taaffe-Finn, all agreed
- 1189. Co-opted Cllr or Cllrs to sign acceptance of Office Councillor** RESOLVED Cllrs Robinson and Shields signed the Acceptance of Office and Register of Interests
- 1190. Chairman's report** – the Chair read out a letter he had received from the Lea Green Centre regarding their inclusion in the Parish Plan and it was agreed the Chair would respond
- 1191. Tourist information board's logo** RESOLVED the Councillors were very pleased with the proof and Cllrs Wiser, Scott and the Clerk would meet to finalise any alterations or additions all agreed
- 1192. Cemetery Memorial testing in progress** and parishioners' letter received RESOLVED the letter had been previously circulated and the Clerk reported the initial findings of the Memorial Testing were out of 646 Memorials inspected 4 were signed as needing attention, 8 kerbs or corners were laid down and 16 (14 of these were in the new section) where the earth anchor needs attention, the Clerk would write to everyone where possible explaining the need to contact the Stone Mason who installed the Memorials, the Clerk would contact a Structural Engineer for testing the Marsden Smedley Memorial and the War Memorial. There were a few Parishioners attended and the next testing would not be for five years the Cemetery Committee would investigate the possibility of a hand rail in the cemetery all agreed
- 1193. Seat for Long Lane** and parishioner's letter received RESOLVED the letter had been previously circulated and it was agreed there was already a seat in the immediate locality and the Councillors had acted on the request of the purchaser and the seat would be installed in the cemetery all agreed
- 1194. Review Committee members** RESOLVED Committee Members were elected as follows:
Cemetery Committee: Cllrs Wiser, Shields, Robinson and Hooker. Finance Committee: Cllrs Ludlam, Wiser and Hooker. Planning Committee: Cllrs Scott, Wiser, Hooker, Kincaid and Else. Village Hall: Cllr M Taaffe-Finn. Police Liaison Cllr Wiser. Charities: Cllr Ludlam. Parish Plan: Cllrs Wiser and Scott. Cheque Signatories: Cllrs Wiser, Shields, Ludlam, Hooker (any two plus the Clerk)
- 1195. Pelican Crossing on Yew Tree Hill outside the Memorial Hall** parishioner's letter received RESOLVED the Clerk is to write in response stating that the Councillors were looking into a Safety Zone which is an area of restricted speed of 20mph all agreed
- 1196. Safety Zone in the vicinity of the Florence Nightingale Memorial Hall** correspondence and report from County Cllr Jackson to Derbyshire County Council
- 1197. Parish Plan** very good response and meeting to be arranged RESOLVED the Clerk would arrange a date for a meeting at the Trinity Chapel and send invitations to all who agreed to help for the formation of a Steering Group and a Consultative Group all agreed
- 1198. Bus Shelter Church Street** Councillors were to look at siting a bus shelter on Church Street Holloway RESOLVED after Councillors had viewed and discussed the possibility it was agreed that there was no feasible site in this area as

Derbyshire County Council have stated that the damaged bus shelter could not be resited in the same place as new regulations are now in force all agreed

1199. Safety and warning Signage in the Parish to be discussed

1200. PLANNING Committee to give their recommendations *Agenda item for the July meeting*

1200.1 TRE/2009/0411 Bridge House Lea Road Lea Bridge Thin Beech tree by 15% **No Comment**

1200.2 TRE/2009/0410 15 Church Street Holloway Reduce Laburnum by half, remove 2m weeping Laburnum **No Comment**

1200.3 TRE/2009/0409 The Woodlands Yew Tree Hill Holloway Crown thin cedar by 15% **No Comment**

1200.4 TRE/2009/0390 Frogs Leap High Lane Upper Holloway Remove three conifers to ground level **Approved**

1200.5 AVA/2009/0430 Lea Primary School Church Street Lea Request by Derbyshire County Council for the Borough Council's observations on: DCC application No. CD6/0409/21 for Erection of canopy to provide a covered play area for school use. **No objection but could the bronze canopy be perhaps green to be more in keeping with a conservation area**

1200.6 AVA/2009 0431 Lea Primary School Church Street Lea Request by Derbyshire County Council for the Borough Council's observations on: DCC application No. CD6/0409/22 for proposed conversion of external corridor into multi-purpose teaching space with toilet **No objection**

1201. FINANCIAL MATTERS Approve & sign cheques, RESOLVED *signed and agreed*

1201.1	Cheque No 1542 Richard Bass Parish Warden Wages & Reimbursements	£412.05
1201.2	Cheque No 1543 Linda McCormick Clerk wages & reimbursements	£457.17
1201.3	Cheque No 1544 Inland Revenue PAYE (minus o/payment £110.00)	£6.29
1201.4	Cheque No 1545 Linda McCormick Office space, electricity, telephone etc	£165.00
1201.5	Cheque No 1546 Allianz Cornhill Insurance (insurance tax)	£43.94
1201.6	Cheque No 1547 Belmont Van & Mower Centre Ltd Strimmer Line	£11.82
1201.7	Cheque No 1548 Amber Valley Community Transport	£95.80
1201.8	Cheque No 1549 Clerks & Councils Direct subscription	£10.00
1201.9	Received from Petts	£20.00
1201.10	Cheque No 1550 Linda McCormick reimbursement for Matlock Mercury payment	£179.12
1201.11	Cheque No 1551 Derbyshire Times Memorial Testing Notice	£480.53

1202. Clerk's Report – a) Temporary Road Closure The Hollow Holloway May 26th 2009 **b)** Derbyshire County Council East Derbyshire Greenway Strategy Review – **c)** Friends of the Derwent Valley Line minutes of May meeting, next meeting June 9th 2009 – **d)** Derbyshire County Council Street lighting report Lea Road and Church Street Lea RESOLVED *the Clerk would write to Mr Chambers regarding the report all agreed* – **e)** Amber Valley Borough Council have your say - **f)** Parents of Lea School activity on Lea Play area RESOLVED *the Clerk would contact Allianz Insurance to clarify and then contact Paula with report but in theory there was no objection all agreed* – **g)** James Hawksley re Derwent Valley Mills Partnership and Hourly all stations from December 2009 and Minutes and date of next meeting June 9th 2009 RESOLVED *the Councillors were very pleased with the hourly service but the Clerk would write to James Hawksley asking "could this service start in July 2009 not December 2009" all agreed* – **h)** Derwent Valley Line timetable consultation – **i)** Lea Play area Safety Check Report – **j)** Holloway Pre-School will be celebrating their 40th birthday at the Village Hall Holloway Saturday September 19th 2009 2.00pm till 5.00pm all welcome -

1203. Councillors agenda items for July 1st 2009 monthly meeting Notice Boards – Cherry Tree outside the Memorial Hall – Tourist Information Boards – Derbyshire County Council drainage clearing response – Derbyshire County Council Highways Dept cut grass on Church Street Lea response -

1204. INFORMATION

- 1204.1 North East Derbyshire core strategy issues and options consultation
- 1204.2 Vitalise asking for support for local disabled people and carers
- 1204.3 Biodiversity duty for public bodies and certificate
- 1204.4 Institute of Cemetery and Crematorium Management membership certificate
- 1204.5 Amber Valley Borough Council Leisure Centre News
- 1204.6 DALC circular 19/2009 Government responds to Mathew Taylor's report on the issues facing rural communities
- 1204.7 Chesterfield Folk Club
- 1204.8 DALC circular 20/2009 Employment Act 2008
- 1204.9 DALC circular 21/2009 New quarterly service employment tips
- 1204.10 DALC circular 22/2009 General Circular
- 1204.11 DALC circular 23/2009 Derbyshire Constabulary Annual Parish Council's evening September 15th 2009
- 1204.12 DALC circular 24/2009 Possible changes to the administration of concessionary travel
- 1204.13 DALC circular 25/2009 the power of well being and Parish Council training
- 1204.14 DRCC the Playing Field newsletter

1205. DATE OF NEXT MEETING

Next Monthly Meeting July 1st 2009 at 7.00pm at the Florence Nightingale Memorial Hall