

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday March 3rd 2010 at 7.00pm meeting postponed due to weather conditions

Present: Cllrs. I Hooker, S Kincaid, J Ludlam, P Robinson, J Scott, M Shields, M Taaffe-Finn

Also in attendance: Mrs M Barnett, Cllr C Jackson, PC 2078 Wilbourne, PCSO 4492 Walker and the Clerk

AGENDA

1351. **PUBLIC PARTICIPATION** Mrs Barnett spoke of the wheelie bins set on fire by vandals at the school and asked if anyone had any information to please contact the Police. PC Wilbourne reported the dead calf that had been dumped in Dethick had been removed. Cllr Kincaid spoke of the parking problems on Dethick Lane and Cllr Jackson would speak to the DCC legal department to research the Highways Act. Cllr Jackson gave a report, DCC's budget has been cut greatly by the Government but highways would be a priority to repair after the snow and frost damage and hoped the repairs would be completed in two years and there would be no cuts in safety. DCC have also set on two Solicitors in the legal department to deal with Rights of Way.

1352. **Apologies for absence** Cllrs: M Wiser and D Else

1353. **To approve & sign the minutes of the Monthly Meeting held on February 3rd 2010** RESOLVED sign and approve the minutes with the amendment to Church Lane should read Church Street

1354. **Declaration of member's interest Cllr J Scott item 10 Cemetery garden and ground in front of the shelter**

1355. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** None

1356. **Chairman's report** – There was no report

1357. **Safety and warning Signage, road safety in the Parish** – (i) Warning signs for children / elderly people (ii) Speed activated signs on Yew Tree Hill "Slow Down" and suitable graphics for a road junction RESOLVED the Clerk would confer with Cllr Hooker and then write to DCC David Orton and copy to Cllr Jackson regarding the signage requests.

1358. **Cemetery hand rail for central steps top post re-installed – item for report**

1359. **Four Sorbus Trees removed from cemetery** Amber Valley Borough Council asking for information regarding their replacement as agreed – RESOLVED Cllr Scott would mark the positions for the trees to be planted

1360. **Cemetery garden and ground in front of the shelter** another quotation asked for

1361. **Toilets in Holloway** cleaning and or refurbishment

1362. **PLANNING** Committee to give their recommendations -

TRE/2010/0006	2 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD Fell silver birch tree. Approved
TRE/2010/0005	Hawthorn Cottage Lea Main Road Lea Matlock Derbyshire DE4 5GR Fell three sycamore and one ash tree in Patchett Wood. Approved

AVA/2009/1138	3 Lea Main Road Lea Extension to rear of property replacing existing conservatory and outbuildings with 2 storey and part single storey Approved
AVA/2009/1029	Waterworks House Lea Main Road Lea Demolition of existing building and replacement using reclaimed stone Withdrawn

1363. FINANCIAL MATTERS Approve & sign cheques and new Community Transport charges RESOLVED cheques signed and agreed

1363.1	Cheque No 1614/5/6 Employees salaries, reimbursements, PAYE	£963.18
1363.2	Cheque No 1617 DALC Subscription 2010 / 2011	£297.68
1363.3	Cheque No 1618 SLCC Subscription 2010 / 2011	£20.16
1363.4	Cheque No 1619 L McCormick reimbursement for electricity, telephone etc	£165.00
1363.5	Cheque No 1620 Local Council Review Magazine Subscription	£13.50
1363.6	Received from I Hooker £26.00 bus fares	

1364. Clerk's Report – a) Trees on Lea Playing Field RESOLVED approval received- **b)** Wooden stakes on the grass verge outside Lea Hall RESOLVED DCC to sort this out **c)** DCC Views wanted on planning waste RESOLVED the Clerk is to email the Cllrs and add the item to the April agenda **d)** DCC Cultural and Community Services launching lectures and displays to commemorate the centenary of the death of Florence Nightingale RESOLVED to email Cllr Wiser **e)** Vacancy for Executive Committee Member RESOLVED to email Cllr Wiser **f)** Standards Board for England **item for report g)** NALC Development strategy and business plan 2010 / 2015 consultation **item for report h)** DALC 2010 NALC Leadership Academy Programme and other DALC training sessions **item for report i)** NSPCC asking for support to promote heir helpline RESOLVED the Clerk is to add the information to the notice board.

1365. Parish Warden report photographs of cracks in the Cemetery wall, recreation Ground crumbling cement, replacement gate at the picnic site RESOLVED Cllr Kincaid will look again at the wall and take measurements and re-check each six months and thank the Parish Warden Richard for his report

1366. Derwent Valley Mills Partnership donation £50.00 to £100.00 RESOLVED to add this cheque for £100.00 to the April agenda

1367. Broken handrail on Hillside RESOLVED the Clerk is to chase AV Housing Ltd regarding the broken hand rail

1368. September meeting to be 8th not the 1st in the small room at the Chapel on Church Street **item for report**

1369. Councillors agenda items for April 7th 2010 monthly meeting –Lea Farm – Big Choices Waste – AGM and Parish Meeting – Community Bus

1370. INFORMATION

Derbyshire Constabulary Have Your Say
DCC Derbyshire Community Climate Action Conference
SLCC Branch Newsletter
Marshalls Driveway Legislation
The Playing Field Newsletter
Safer Derbyshire Magazine
Charles Lawrence Tennis Courts and Multi Games Court
ICCM Newsletter 2
ICCM Newsletter re Funeral Pyers
The Children's Playground Co Ltd
Wicksteed Playscapes
Adventure Playgrounds
Lightman Shelters
Rekk youth shelter
ROSPA Play Safety
Derwent Valley Line Guide to timetable and days out
Chesterfield Folk Club

1371. DATE OF NEXT MEETING

Next Monthly Meeting April 7th 2010 at 7.00pm at the Florence Nightingale Memorial Hall