

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday November 4th 2009 at 7.00pm meeting closed at 9.10pm

Present: Cllrs. Else, Hooker, Ludlam, Robinson, Shields, Scott, M Taaffe-Finn and Wiser (Chair)
In Attendance: one parishioner L McCormick Clerk.

AGENDA

1276. PUBLIC PARTICIPATION

1277. Apologies for absence Cllr Kincaid and the Police

1278. To approve & sign the minutes of the Monthly Meeting held on October 7th 2009 RESOLVED approved and signed as a true and accurate record

1279. 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 Cllr Ludlam late item regarding planning application AVA/2009/0964

1280. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 none

1281. Chairman's report – Cllr Wiser gave a report regarding the statement written for the web site

1282. Tourist information boards RESOLVED the boards will be installed before Christmas

1283. Parish Plan Grant award £500 RESOLVED to give a donation of £500 from the Parish Council

1284. Safety and warning Signage in the Parish RESOLVED the Clerk is to contact County Cllr C Jackson again for an update

1285. BT invites you to adopt your local red telephone box RESOLVED the Clerk is to write to adopt the telephone box for £1.00

1286. Cemetery hand rail for central steps – RESOLVED the hand rail will be installed soon weather permitting

1287. Cemetery steps installation at the Memorial RESOLVED the steps have been completed and are very satisfactory

1288. Cemetery charges letter received Parishioners letter received regarding cemetery fees RESOLVED that if someone has resided in the Parish for forty years of their life and then have to go into care then the resident would qualify for the local cemetery charges providing a health professional signs to witness the application form

1289. Wall of the Cemetery on Church Lane RESOLVED Cllr Kincaid reported that he had inspected the wall and though there is a slight problem no work appears necessary at the moment but this must be monitored

1290. Wall at Lea Play area RESOLVED Cllr Wiser had looked at the wall and could find no major problem

1291. Notice Board in the Parish RESOLVED to refurbish the Parish Notice Board outside the Florence Nightingale Memorial Hall

1292. Cemetery Hedge now trimmed **item for report**

1293. PLANNING Committee to give their recommendations

1293.1 TRE/2009/0478 10 The Hollins Holloway Fell Maple Tree **APPROVED**

1293.2 AVA/2009/08491 Small Outbuilding Manor Farm Dethick Listed Building consent for alterations to provide new window openings to North East elevation **No Comment**

1293.3 AVA/2009/0947 Highfields Shelford Lane Lea Proposed demolition of derelict workshop and erection of new holiday cottage **No Comment**

1293.4 TRE/2009/0445 Lea Green Conference Centre Lea Various tree works in the grounds **APPROVED**

1293.5 TRE/2009/0494 Lea Wood Hall Holloway Weeping Beech - trim off branches. Black Pine - crown lift and cut back branches.

1293.6 AVA/2009/0964 Field off High Lane Lea Change of use - (Agricultural to recreational) Application is renewal of Temporary Permission to continue using site for flying model aircraft **No objection but recommend for a new application to be made every three years**

1294. FINANCIAL MATTERS Approve & sign cheques also cancel cheque No 1567 and replace with a new cheque for £22.49 for P & A Products & Services A I Carter for seat fixings RESOLVED approved and signed

1294.1 Cheque No 1584	Richard Bass Parish Warden Wages & Reimbursements	£414.79
1294.2 Cheque No 1585	Linda McCormick Clerk wages & reimbursements	£445.67
1294.4 Cheque No 1586	Inland Revenue PAYE	£116.29
1294.3 Cheque No 1587	P & A Products & Services A I Carter for seat fixings (replacement Cheque)	£22.49
1294.4 Received from C Meaden for bus fares £34.00		
1294.5 Received from T Greatorex £250.00		
1294.6 Cheque No 1588	Amber Valley Community Transport Bus Trip Cancellation	£25.00
1294.7 Cheque No 1589	Audit Commission	£155.25
1294.8 Cheque No 1590	P Robinson for hedge cutting at Holloway Cemetery	£150.00
1294.9 Cheque No 1591	DLH 2015	£500.00
1249.10 Cheque No 1592	Garden Smiths memorial steps	£989.00

1295. Clerk's Report – a) Rose bed wall and recreational ground wall at the side of the shelter need attention RESOLVED Cllr Scott would draw up a design plan for these areas and the Clerk would obtain quotations for the work **b)** Trees on Lea Playing Field – **c)** Wheelie bin for cemetery RESOLVED Amber Valley Borough Council had supplied a new wheelie bin **d)** Play equipment damaged Amber Valley Borough Council to repair RESOLVED the Clerk would contact Amber Valley Borough Council again **e)** Letter received from a Parishioner regarding the wooden stakes in the grass verge outside Lea Hall and road signs on Lea Green are covered by branches and Leashaw towards Windy Gap the trees have created an overhead canopy and the winds have brought down large pieces of dead wood and the rain gullies are getting deeper RESOLVED the Clerk reported that Derbyshire County Council had written to have the stakes removed and the Clerk would write to Derbyshire County Council regarding the gullies and overhead canopy **f)** Amber Valley Transport AGM 2009 **item for report**

1296. Verges at Lea require cutting RESOLVED Derbyshire County Council had cut some of the verges

1297. Friends of the Derwent Valley Line next open meeting December 8th 2009 17.20 hrs at the Brunswick Hotel **item for report**

1298. 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 RESOLVED the Clerk would write to Derbyshire County Council stating that the Parish Council would contribute 50% costs toward the new bus shelter

1299. Councillors agenda items for December 2nd 2009 monthly meeting Royal British Legion donation £20 and wreath purchase £20

1300. INFORMATION

DALC circular 53/2009 Quarterly Employment Tips No 2
DALC circular 54/2009 General Circular
DALC circular 55/2009 Local Accessibility Partnerships
DALC circular 56/2009 East Midlands Allotment Officers' Forum
DALC circular 57/2009 Derbyshire County Training Partnership
DALC circular No 58/2009 Council Tax Bill Format
Derbyshire County Council South East Derbyshire Accessibility Partnership
Nef High Street UK
More Powers for Parish and Town Councils
Amber Valley Borough Council Land Drainage and Flooding
Amber Valley Borough Council, Council Disclaimer
Derbyshire Link Monitor
Amber Valley Borough Council, Amber Valley Residents Tackling Climate Change
Derbyshire County Council Young Achievers Award
Mid and South Derbyshire and the City of Derby Bus Timetable
Train Times Your Guide to the Derwent Valley Line
Sorry No Trick or Treat Halloween window cards
Chesterfield Folk Club

1301. DATE OF NEXT MEETING

Next Monthly Meeting December 2nd 2009 at 7.00pm at the Florence Nightingale Memorial Hall

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