

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Memorial Hall, Holloway

Wednesday October 6th 2010 at 7.00pm

Present: Cllrs. D Else, J Ludlam, P Robinson, J Scott, M Shields, M Wiser (Chairman)
County Cllr Jackson and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1462. To receive apologies for absence Cllrs I Hooker, S Kincaid, M Taaffe-Finn and the Police

1463. Variation of order of business None

1464. Declaration of member's interests None

1465. Public speaking – The Clerk read a report from the Police asking for everyone to be vigilant and report any suspicious strangers or strange vehicles in the Parish. Cllr M Shields gave a report regarding the Parish Plan and the four areas which had shown up in the consultation, Social & Economic Issues - Amenities, Leisure, Recreation - Transport, Roads, Traffic-Environment & Culture and a new Treasurer was being sort (all information added to the web site. County Cllr Jackson reported that Derbyshire County Council had produced a Newsletter for keeping Parish Councils up to date with what is happening and would be distributed possibly on a quarterly basis by DALC, also he had attended a demonstration of a "mobile speed sign" and had seen this in situ at several places and appeared to be very effective, but is very costly. Cllr J Scott expressed concern that the sign being on a trailer could be easily stolen, Cllr Jackson also stated that there would have to be guidance on the siting, use and content on the display.

1466. To approve & sign the minutes of the Monthly Meeting held on September 8th 2010
RESOLVED signed as a true and accurate record

1467. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1468. Chairman's report – Cllr Wiser gave a report regarding a meeting with him, the Clerk and a parishioner individually involved in the incident at the gates on the un- named road off Mill Lane Lea and he had been interviewed by the Press and Television. Cllr Wiser had stated to them that the Parish Council had applied to have the track marked on the Derbyshire Definitive Map in 2008

1469. Report of the Clerk on:

- a) **Parish Benches:** costs for replacements and costs (various)to repair to others £520.00
RESOLVED to accept the quotation for repairing the selected benches and for the Clerk to pursue ordering three replacement benches, the chosen bench is the Eastgate Bench also to get a quotation for installation
- b) **Training for Parish Warden Richard Bass** core units PA1 and PA6 the safe use of pesticides two day course and then on site assessment £313.00 course date now November 20th / 21st 2010 RESOLVED this course has been cancelled and another booking at DART Training Services be accepted at a cost of £375.00
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** RESOLVED these signs had not been dealt with but D Hewes was back at work now and they should be replaced / repaired and to add Little London sign to the list
- d) **Letter Received from a Resident re** electricity power failures

- e) **Safety Signage** RESOLVED Cllrs would be invited to a demonstration of the mobile unit in County Cllr Jackson's report
- f) **Memorial Gardens** trees require survey and clearing RESOLVED Cllr P Robinson would inspect part of the Memorial Gardens and report back to the Council
- g) **Cemetery Trees** replacements for dead trees RESOLVED Cllr J Scott would inspect the four trees and report back to the Council
- i) **Woodland Site** the way forward RESOLVED response from Derbyshire County Council stating that they would not increase the bus service to Upper Lea
- j) **Email sent to S Davenport Derbyshire County Council and County Cllr Jackson** re lack of responses **item for report**
- k) **Wall at Lea responsibility** RESOLVED the Clerk would pursue Amber Valley Housing regarding responsibility
- l) **Stone Wall Repairs** Agenda item for November
- m) **Lea Play Equipment Inspection** – RESOLVED the Rocking Horse will be repaired and the Chains on the broken "walk" would be replaced by Playdale and they would inspect the remaining chains
- n) **Memorial Railings and Cleaning** Agenda item for November
- o) **Land Registry** register Parish Council land – RESOLVED the Clerk was to contact Cllr Hooker and review the registering of all necessary land
- p) **Memorial Railings and Cleaning Memorial** Agenda item for November
- q) **Derbyshire County Council Crime and Disorder in Amber Valley** Main Hall Somerlea Park Centre Sherwood Street Leabrooks Thursday October 21st 2010 at 7.00pm **item for report**
- r) **Amber Valley Borough Council Estimated Election** costs 2011 estimated £1271.00 **item for report**

1470. DALC Circulars General Circular 44/2010 – General Circular 45/2010 – General Circular 46/2010 - General Circular 47/2010 – **Power of Well Being Training** Matlock or Creswell **item for report**

1471. PLANNING Committee to give their recommendations –

- TRE/2010/0067 Lea Green Conference Centre Lea Main Road Lea Pollard five poplar, prune one beech and fell three sycamore trees **APPROVED**
- AVA/2010/0741 Ty Brae Little London Holloway Proposed first floor extension over existing off-shoot building to the rear of the property **APPROVED**
- TRE/2010/0056 Malin Leashaw Holloway Fell Leylandii tree **APPROVED**

TRE/2010/0079	The Farm Cottage Lea Main Road Lea Fell 20 trees in cottage garden APPROVED
AVA/2010/0880	Springfields Lea Main Road Lea Change of use from Ladies clothes shop to residential
TRE/2010/0080	The Rise Church Street Holloway Fell weeping Pear Tree APPROVED
TRE/2010/0086	5 Nightingale Close Lea Bridge Fell Silver Birch Tree

1472. FINANCIAL MATTERS Approve & sign cheques RESOLVED to sign the cheques

1472.1	Cheque No 1665 3 rd Matlock Scout Group Donation	£308.00
1472.2	Cheque No 1666/67/68 Employees costs	£1002.68
1472.3	Cheque No 1669 Florence Nightingale Memorial Hall hire	£148.00
1472.4	Cheque No 1670 Amber Valley Community Transport	£112.00
1472.5	Cheque No 1671 DART Training Services (replaces previous)	£375.00
1472.6	Cheque No 1672 Belmont Van & Mower Centre Ltd	£36.72
1472.7	Cheque No 1673 P Robinson Cut back Yew Tree Hedge	£45.00
1472.8	Cheque No 1674 Langley Gates repair to hand rail	£64.63
1472.9	Cheque No 1675 Langley Landscaping Services Church Street	£776.09

1472.10 Received T Greatorex £78.00
1472.11 Received Archway Funeral Services £81.00
1472.12 Co-operative Funeral Services £500.00
1472.13 I Hooker Bus Fares £147.35
1472.14 Received T Greatorex £80.00
1472.15 Amber Valley Borough Council 50% Precept £8250
1472.16 Cheque No 1676 Amber Valley Borough Council Annual Inspection £47.00
1472.17 Received from H Sheldon £15.00

1473. Agenda items for November Remembrance Day Service and wreath -

1474. INFORMATION in the information folder for circulation –

No need for Nuclear
Cabinet Office Mori Survey
Save Pounds on your Mounds for play equipment
Village Games project in Amber Valley
Sharpe Systems Ltd Computer solutions and Services Company
Derbyshire County Council Education and Inspection Act 2006 Do you know a child who is missing school
Derbyshire County Council Derbyshire Directory
Derbyshire County Council Young achievers award
Derbyshire County Council Safer Derbyshire magazine

1475. PART TWO – CONFIDENTIAL INFORMATION None

1476. Date of next Parish Council monthly meeting November 3rd 2010 at 7.00pm