

Minutes of the Monthly Parish Council Meeting

Held in the Chapel Church Street, Holloway
Wednesday September 8th 2010 at 7.00pm

Present: Cllrs. D Else, I Hooker (Chairman), S Kincaid, J Ludlam, P Robinson, J Scott, M Shields, and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1447. To receive apologies for absence Cllr Wiser, Cllr M Taaffe-Finn

1448. Variation of order of business None

1449. Declaration of member's interests Cllr S Kincaid declared a prejudicial interest in AVA/2010/0741

1450. Public speaking

Letter received from resident regarding the Cherry Tree on the village green and Cllr Robinson will cut back the dead areas and check the one opposite the Florence Nightingale Hall. A resident was concerned regarding the vegetation on the footpath Church Street adjacent to a property near the cemetery causing a problem for anyone walking on the footpath. Cllr Scott spoke of the planning of work to be done at the Jubilee Gardens by the Scouts and Guides.

1451. To approve & sign the minutes of the Monthly Meeting held on July 7th 2010 RESOLVED signed as a true and accurate record

1452. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1453. Chairman's report – the Clerk gave the Chairman's report regarding his attendance at meetings with A Caughey MD J Smedley's, attending the site meeting at J Smedley's and attending the Planning Board meeting at Amber Valley Borough Council and expressing the Parish Council's great concern regarding traffic movement and what TRO's would be in place all regarding the planning applications AVA/20100089 and AVA/2010/0090

1454. Report of the Clerk on:

- a) **Parish Benches** available benches for replacements to choose and costs to repair
RESOLVED the Clerk will bring repair and replacement (from chosen benches 5, 8 and 14 on the sheet) quotations to the October meeting
- 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 September 20th / 21st 2010
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** RESOLVED the signs were still in need of repair the Clerk would contact AVBC again.
- d) **Broken handrail on Hillside repair by the Parish Council** - Repaired
- e) **Safety Signage** RESOLVED the Clerk is to write to County Cllr Jackson regarding possible signs and ask for an indication of what is available also to write to the Play Group explaining the position that the PC have pursued at some length but DCC state it is not possible to have the school signs though the PC are following up
- f) **Speed checks report** RESOLVED Leashaw Speed checks report states that the average speeds were not of a sufficient level and no reported injury or collisions to carry out speed enforcement at this location.

- g) **Post and Rail Fencing Church Street Holloway** RESOLVED the Clerk is to write to Stuart Davenport and County Cllr C Jackson stating that the PC are unhappy with the lack of responses and to put this on record.
- i) **Woodland Site** the way forward RESOLVED to write again including Cllr M Wiser and County Cllr C Jackson in the correspondence
- j) **Councillors Register of Interests** Cllrs are reminded that they are required within 28 days of becoming aware of any new personal interest or changes to any personal interests that they have registered, to give written notification of this information **item for report**
- k) **County Cllr Jackson correspondence** Crich Quarry formally closing August 27th 2010 **item for report**
- l) **Stone Wall Repairs** Agenda item for October and the Clerk will check with the Land Registry who is responsible for the stone wall next to No 1 Lea Road
- m) **Lea Play Equipment Inspection** – Rocking Horse needs action RESOLVED the Clerk is to contact AVBC to ask for tape to cordon off the Rocking Horse and also ask AVBC and also the proposed restoration company with regard to the ground level complying with safety, if this is acceptable then the Clerk is to accept the quotation to restore the Rocking Horse £950 + vat a replacement of similar is not available
- n) **Memorial Railings and Cleaning** RESOLVED the Clerk gave figures received for cleaning but there was concern regarding the possible methods stated in the quotation, the railings consideration is deferred to the October meeting
- o) **Lea Telephone Box** possible usage RESOLVED to remove the item from the agenda as there was no acceptable recommendations to date
- p) **Conservation Work** £60.00 per day Parkwood Day Centre Alfreton Park **item for report**
- q) **Land Registry** register Parish Council land RESOLVED Cllr I Hooker will look through the documents and report back to the PC
- r) **Whole Council Elections** – consultation RESOLVED to agree with the proposal
- s) **Parish Notice Board** possible on land called the Jubilee Gardens (Cllr Ludlam) RESOLVED the works are still in the planning stage and concerns were expressed regarding a notice board in this location could cause possible problems
- t) **Derwent Valley Mills World Heritage Site** update information **item for report**
- u) **Amber Valley Community Transport** Survey of CT users to be completed
- v) **ICCM Ballot of Membership** – revision of the articles of association **item for report**
- w) **Footpath 38** addition to form WCA7 **item for report**
- x) **Little London road** surface dangerous an ambulance has had problems several times, could it be one way RESOLVED this is an unadopted road and not a PC matter
- y) Medical Examination for Cllr Hooker to continue to drive the bus approximately £100 to £150 RESOLVED the cost could be lower but it was agreed for Cllr I Hooker to go ahead with the medical examination to be reimbursed by the PC

1455. DALC Circulars General Circular 42/2010 – General Circular 43/2010 – Cllr / Clerk Training courses: Chairmanship 29/09/10 Bakewell – Good Employer Courses 06/10/10 and 09/10/10 Ripley and Darley Dale – Power of Well Being 20/10/10 and 25/11/10 Matlock and Creswell – DALC AGM 04/09/10 County Hall Matlock – Derbyshire Police Annual Parish Evening 12/10/10 – Derbyshire County Council Parish Liaison Meting 21/10/10

1456. PLANNING Committee to give their recommendations – TRE/2010/0079 a late item Cllr J Scott reported that she was aware and as most of the trees to be removed were conifers she recommended no comment RESOLVED to report No Comment

TRE/2010/0067 Lea Green Conference Centre Lea Main Road Lea Pollard five poplar, prune one beech and fell three sycamore trees **No Comment**

AVA/2010/0741 Ty Brae Little London Holloway Proposed first floor extension over existing off-shoot building to the rear of the property **No Comment**

TRE/2010/0062 4 Lea Wood Croft Holloway Prune weeping birch tree **APPROVED**

AVA/2010/0642 Lea Wood Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Removal and replacement of existing garage roof with new pitched roof. Proposed 1st floor link between Leawood cottage & adjacent Leawood Barn. Variation of 'proposed' design to 1st floor window to Leawood Barn (south west elevation) as new means of escape from first floor **APPROVED**

TRE/2010/0056 Malin Leashaw Holloway Fell Leylandii tree **No Comment**

AVA/2010/0589 John Smedley Ltd Lea Road Lea Bridge Alterations to south part of factory site to form retail, cafe and exhibition space. Demolition of single storey shop area and two storey building behind. **APPROVED**

AVA/2010/0590 John Smedley Ltd Lea Road Lea Bridge Conservation Area Consent: Alterations to south part of factory site to form retail, cafe and exhibition space. Demolition of single storey shop area and two storey building behind **APPROVED**

AVA/2010/0432 Lea Hall Lea Main Road Lea Erection of a Gaia 133 11kW turbine on an 18m tower **REFUSED**

TRE/2010/0062 4 Lea Wood Croft Holloway Prune weeping birch tree **APPROVED**

1457. FINANCIAL MATTERS Approve & sign cheques RESOLVED to accept and sign the cheques

11.1	Cheque No 1657/58/59 Employees costs	£1065.33
11.2	Cheque No 1660 Audit Commission	£334.88
11.3	Cheque No 1661 Amber Valley Community Transport	£288.80
11.4	Cheque No 1662 Ockbrook Training Services	£313.00
11.5	Cheque No 1663 Belmont Van & Mower Centre Ltd	£39.36
11.6	Cheque No 1664 Amber Valley Borough Council Play Area Costs	£377.78

1458. Agenda items for October Grant for the Scouts and Guides £308.00 – Concrete area outside the Toilets – Village Plan -

1459. INFORMATION in the information folder for circulation –

Autumn Footprint Walks for Everyone – Derbyshire Wildlife Trust – The Clerk Magazine – SLCC Branch Newsletter – Chesterfield Folk Event – Rural Action Derbyshire Village Hall News and Information – The Playing Field Newsletter – Derbyshire County Council Compost While You Cook – Child Car Seat Checking Events – Derbyshire County Council South East Derbyshire Accessibility Partnership – Derbyshire Biodiversity News – CPRE Fieldwork – Clerk & Councils Direct -

1460. PART TWO – CONFIDENTIAL INFORMATION None

1461. The meeting closed at 9.04pm

Date of next Parish Council monthly meeting October 6th 2010 at 7.00pm