

Minutes of Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Tuesday 3rd October 2006 at 7.30 p.m.

Present: Cllrs. Bagon, Kincaid, Massey, Foster, Waite, Ludlam and Barnet. (Cllr Ludlam took the Chair)

In Attendance: L McCormick Clerk, J Scott, P Robinson and County Cllr C Jackson.

Parishioners' Forum

AGENDA ITEMS

- 308. **Apologies for absence** Cllr. Neale.
- 309. **To approve & sign the minutes of the Meeting held on September 6th 2006** Approved and signed as a true and accurate record.
- 310. **Suspend standing orders** Not required
- 311. **Declaration of members interest** None
- 312. **To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** Item 25 to be taken in confidential session.
- 313. **Chairman's statement** the Acting Chair gave her statement
- 314. **County Councillors Report** Cllr C Jackson gave his report and explained he was dissatisfied with the response he had received to his request for speed checks in the area. Cllr Jackson gave the date for the next Crich Liaison Committee meeting October 18th 2006 to discuss the lorries which use the quarry.

POLICE MATTERS

- 315. **Police matters – RESOLVED** Cllr C Jackson reported that he had asked for the Police to inform all Parish Clerks of any speed checks, times, dates and results.

PARISH BUSINESS

- 316. **Heavy Goods Vehicles in the Parish** RESOLVED Cllr Jackson will let the Clerk have an emergency number for the quarry and any lorry or incident can be reported.
- 317. **BT pedestal pay phone will be installed after planning approval should be two to three months –** RESOLVED at planning approval stage.
- 318. **Receiving House Internal Wood repair -** RESOLVED Cllr Massey will contact Tom Worthy for a price to repair the wood.
- 319. **New Memorial Application Forms and Other Related Forms** RESOLVED Cllr Foster gave the Clerk his recommendation to add a paragraph to the related forms.
- 320. **Memorial Gardens and Memorial –** RESOLVED the Clerk had written to Sean Murphy answering his questions, and there had been no reply.
- 321. **Remedial Work to Grave 981 -** RESOLVED the Parish Warden had checked the grave and the repair work was very satisfactory.
- 322. **Strimmer Repair or Purchased New One –** RESOLVED Cllr Massey would speak to the Parish Warden and Pennine who had the old strimmer.
- 323. **Parish Warden Health & Safety Session –** RESOLVED Cllr Foster would contact the Parish Warden and organise the training.
- 324. **AVBC Repair to Rocking Horse in Play Area –** RESOLVED the Clerk is to contact AVBC again to ask about the repair work.

- 325. DCC footpath from mill lane to footpath no 32 and to no 38 modification order –** RESOLVED the clerk is to send copies of correspondence to County Cllr C Jackson and send Cllr Foster Cllr C Jackson's email address.
- 326. Street Light on house Leas View Upper Lea -** RESOLVED Cllr Massey would get confirmed information from the parishioner who wished the light to be removed.
- 327. Dropped Kerb Church Street Holloway –** RESOLVED the Clerk had received a reply from DCC stating that they would not place a PDC as funds are scarce. The clerk is to send a copy of the reply to County Cllr C Jackson.
- 328. Gullies at the Hollow Holloway –** RESOLVED DCC had written to the clerk stating that they had cleared the gullies
- 329. PLANNING**
- 329.1 Copper Beech Tree cutting low branches near bus stop at Lea Playing Field Lea application Dethick lea & Holloway Parish Council.
- 329.2 Proposed regeneration of Lea Mills John Smedley Ltd -letter and leaflets received and distributed.
- 329.3 Remove Rowan and 4 Birch Trees and Prune branches 3 Birch Trees Muldavit High Lane Upper Holloway work can go ahead.
- 329.4 Tree works as per attached schedule Lea Primary School Church Street Holloway work can go ahead
- 330. FINANCIAL MATTERS TO APPROVE AND SIGN CHEQUES**
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| 330.1 | Cheque No 1334 | Richard Bass Parish Warden Wages & Expenses | £353.37 |
| 330.2 | Cheque No 1335 | Linda McCormick Clerk wages & expenses + 6 months office & Tel | £407.85 |
| 330.3 | Cheque No 1336 | Inland revenue | £122.76 |
| 330.4 | Received | L Petts Stonemasons for inscription to add to cremation kerb | £20.00 |
| 330.5 | Received | L Petts Stonemasons for memorial | £60.00 |
| 330.6 | Received | AVBC Precept | £7500.00 |
- 331. Clerk's report –** Parish Warden Holiday entitlements, discussed and the Clerk is to confirm – Cypress tree leaning badly in cemetery, the tree warden Peter had checked and at this time could see no problem but asked the Parish Warden to watch for heave – War Memorial Pleasure Grounds Annual Update, the clerk is to confirm this Charity – North East Derbyshire Development Framework – Hedge / bushes etc which overhang on to Mill Lane Holloway approx 200 mtrs each side of the junction with Holme close land owner John Smedley Ltd, the Clerk is to write and ask for the hedges/ bushes to be cut back from the footpath -
- 332. Parish Councillor Vacancy** RESOLVED the clerk is to write to Jan Scott to offer her the Councillor vacancy.
- 333. Society of Local Clerks –** RESOLVED the clerk would speak to South Wingfield Parish Council and discuss a shared membership and report back to DL&H Parish Council.
- 334. Councillors agenda items for October meeting –** Hand rail in the cemetery and the clerk is to speak to Amber Valley Borough Council and the ABA for advice.
- 335. CORRESPONDENCE FILE**
- 335.1 Rural Services Review
- 335.2 Matlock Bath Newsletter
- 335.3 Local Council Review
- 335.4 DALC General Circular
- 335.5 DCC Local Transport Plan
- 335.6 AVBC News Release Autumn Footprints
- 335.7 AVBC News Release National Recognition for Benefits Service
- 335.8 Clerks & Councils Direct
- 335.9 AVBC Draft Statement of Principles Licensing Act
- 335.10 Derbyshire Wild life Trust
- 335.11 DALC Minutes of the AGM September 9th 2006
- 335.12 DALC Minutes of the AGM of the Executive Committee
- 335.13 DALC AV Borough Liaison Committee handouts
- 335.14 DALC General Circular Employment Equality (Age) Relations 2006
- 335.15 DCC Help Keep Kids in Derbyshire
- 335.16 World Heritage Site Discovery Days
- 335.17 What's on in Amber Valley Borough Council in October?
- 335.18 Amber Valley Borough Council News Release 88 Alcohol Sales Suspended at Ripley Kwik Save
- 335.19 Amber Valley Borough Council News Release 89 Cinderhill Consultation Process
- 335.20 Amber Valley Borough Council News Release 90 THI Continues Restoration in Belper
- 335.21 Amber Valley Borough Council News Release 91 Online Planning Services

335.22 Amber Valley Borough Council News Release 92 Guides Tourism Exhibition
335.23 Amber Valley Borough Council News Release 93 Langley Mill Pottery Exhibition
335.24 Amber Valley Borough Council News Release 94 Best Kept Competition Winners
335.25 Amber Valley Borough Council News Release 95 Consultation Panel Results
335.26 Amber Valley Borough Council News Release 96 Launch of the Derbyshire
335.27 Amber Valley Borough Council News Release 97 Registering to Vote
335.28 Amber Valley Borough Council News Release 98 Scrutiny Committee Report
335.29 Amber Valley Borough Council News Release 99 Listening to Your Views Survey
335.30 DCC Young Achievers Awards 2006
335.31 Amber Valley Borough Council Scrutiny at Work in Amber Valley
335.32 DCC the Health of Derbyshire Report Summary

336. Meeting Closed at 10.25pm and the DATE OF NEXT MEETING November 1st 2006