Clerk to the Council Linda McCormick
The Paddocks
5 Meadow View
South Wingfield
Derbyshire, DE55 7NX

Home Phone/Fax 01773 833805 Mobile Phone 07946520047

Minutes of the Monthly Parish Council Meeting Held in Florence Nightingale Memorial Hall, Holloway Wednesday February 7th 2007 at 7.30 p.m.

Present: Clirs. Barnet, Bagon, Foster, Ludlam (took the Chair), Kincaid, Scott and Waite

In Attendance: L McCormick Clerk and P Robinson Assisting Tree Warden

Parishioners' Forum - 2 Parishioners

Mr Morrell spoke of the street light being removed and possibly a new one installed at Upper Lea. None of the residents in this area saw the need for another street light in this area.

Mr Shipman spoke of his concern regarding the planning application AVA/2007/0045 Poly tunnels and shed on land at Lea Road Lea Bridge. He had many concerns and asked for the Parish Council to please consider this application very carefully. A parishioner had reported some type of guns being fired in woods in Holloway. There was also a report that the utilities had dug up the entrance to little London and have left the trench very rough and not covered over with tarmac.

AGENDA ITEMS

- 426. Apologies for absence Cllrs. Massey and Neale
- **427. To approve & sign the minutes of the Meeting held on January 3rd 2007** Approved and signed as a true and accurate record.
- 428. Suspend standing orders not required
- 429. Declaration of members interest Cllr Kincaid re AVA/2007/0049 / AVA/2007/0051
- 430. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 RESOLVED item 15 Cemetery grave purchase procedure and spacing
- **431.** Chairman's statement the acting Chair gave a statement

POLICE MATTERS

432. Police matters - No Police attendance

PARISH BUSINESS

- 433. Heavy Goods Vehicles in the Parish agenda item for the March meeting
- **434. BT pedestal pay phone update** RESOLVED the Clerk had contacted BT and the plans were being drawn up and the pay telephone box will be installed in the near future.
- **435. Receiving House Internal Wood repair –** RESOLVED Cllr Foster is dealing with this item and will report at the next meeting.
- **436. DCC footpath from mill lane to footpath no 32 and to no 38 modification order** Agenda item for the March meeting and Cllr Jackson was making enquiries.
- **Street Light on house Leas View Upper Lea** RESOLVED the Clerk was to write to Derbyshire County Council and explain that the old light removal was not a problem but a new street light was not required.
- **439. Dropped Kerb Church Street Holloway –** RESOLVED the Clerk was to meet with Mr Keith Boot from ACCESS and he would assess the situation.
- 440 Lea play area safety surface Agenda item for the March meeting
- **Memorial Gardens Groundswork** RESOLVED the Clerk had received a letter from Amber Valley Borough Council but the wording was inaccurate and she would contact the legal department to have the wording corrected.
- **442.** Cemetery Grave Purchase Procedure and email re spacing Discussed in confidential session RESOLVED the Clerk is to purchase 20 grave markers 1081 to 1100 at £7.00 each and the Parish Warden could produce a plan of the cemetery and book hours for the work, and the confusion of grave marking was now resolved.
- **May 2007 Election and Local Election Compact for Amber Valley Borough Council** RESOLVED the clerk had put notices in the notice boards to try to encourage Parishioners to become members of the Council.
- **444. Amber Valley Borough Council Toilets** RESOLVED the Clerk reported that Amber Valley Borough Council would like Parishioners to send letters direct to Amber Valley Borough Council confirming their complaints

- regarding the new style toilets in Holloway, one letter received by the Clerk a copy would be sent to Amber Valley Borough Council.
- **445. Dog Waste Bins in the Parish** RESOLVED the Clerk would contact Amber Valley Borough Council to ask if they could install a bin on the wall by the notice board opposite the Butchers shop Holloway.
- 446. Amber Valley Borough Council Collection of Personal Identifiers from Electors Registered for an Absent Vote New regulations for voting by proxy the Clerk gave the information to the Cllrs.
- 447. PLANNING
- 447.1 **AVA/2007/0045** Land Off Lea Road Lea Road Lea Bridge Matlock Derbyshire to erect three polytunnels and timber potting shed for wholesale plant nursery four letters of objection from Parishioners. **Objections**
- 447.2 **AVA/2007/0051** Lowlands Little London Holloway Matlock Derbyshire DE4 5AZ Proposed single storey extension to dwelling **No Objection**
- 447.3 **AVA/2007/0049** The Firs Little London Holloway Matlock Derbyshire DE4 5AZ Proposed single storey extension **No Objection**
- 447.4 **REFUSED** AVA/2006/1380 Creation of access for vehicles at land off Lea Road Lea Bridge
- 447.5 GRANTED AVA/2006/1342 Two storey side extension to dwelling at 3 Hollins Wood Close Lea Bridge
- 447.6 **GRANTED** AVA/2006/1414 Agricultural to recreational application is renewal of temporary permission to continue using site for model aircraft at field off High Lane Lea
- 447.7 **GRANTED** AVA/2006/1486 Extension to form car port and additional bedroom at Lilac Cottage High Lane Upper Holloway

448. FINANCIAL MATTERS APPROVE & SIGN CHEQUES

448.1	Cheque No 1354	Richard Bass Parish Warden Wages & Expenses	£356.08
448.2	Cheque No 1355	Linda McCormick Clerk wages & expenses	£258.54
448.3	Cheque No 0000	Inland revenue -For Information only	£00000
448.5	Cheque No 1356	Midland Paint Supplies	£44.24
448.6	Received	Mr Key purchase of Plot No 1080	£200.00
448.7	Received	Bus Trips	£20.00

- **Clerk's report letters** received from Patrick McLoughlin and Jim Fitzpatrick regarding the loss of Post Offices–Draft East Midlands Regional Plan reply received –
- **450.** Parish Council Website RESOLVED agenda item for the March meeting
- **451. Letter received from Mr Critchlow** regarding Planning application AVA/2007/0045, telephone in the Parish, memorial path from Long Lane and Lorries in the Parish, Beech Tree felled at Lamp cottage. Mr Critchlow also commented he had not received a reply from his previous letter but the Clerk had sent an acknowledgement. RESOLVED the Clerk would acknowledge the letters.
- **452. Councillors agenda items for February Meeting:** AVHLtd removal of No skateboarding Sign but has not removed the post the sign was on –

453. CORRESPONDENCE FILE

- 453.1 Amber Valley Borough Council News Release 001 Sports Development Team is Highly Commended
- 453.2 Amber Valley Borough Council News Release 002 Sale of Land at Moorside Lane Holbrook
- 453.3 Amber Valley Borough Council News Release 003 the Belper Market Place Master Plan
- 453.4 Amber Valley Borough Council News Release 004 Amber Valley 4 Social Enterprise
- 453.5 Amber Valley Borough Council News Release 005 Swimathon for Marie Curie Cancer Care
- 453.6 Amber Valley Borough Council News Release 006 Heanor Town Centre Options for Change
- 453.7 Amber Valley Borough Council News Release 007 Bogus Caller in Waingroves
- 453.8 Amber Valley Borough Council News Release Council pledges to tackle climate change
- 453.9 Amber Valley Borough Council Collection of Personal Identifiers from Electoral Register for an Absent Vote
- 453.10 Amber Valley Borough Council Planning Board
- 453.11 Amber Valley Borough Council Invitation to apply for AVBC: funding for Concerts in the Community" 2007/2008
- 453.12 What's on in Amber Valley January 2007
- 453.13 BTCV Newsletter
- 453.14 Derbyshire Wildlife Trusts The Great Trees of Derbyshire Project
- 453.15 Derbyshire County Council SACRE Annual Report
- 453.16 Charity Commission Newsletter
- 453.17 Derbyshire Rural Community Council Front Page "Rural Post Offices Fight Back"
- 453.18 Timberline Play Equipment Catalogue
- 453.19 What's on in Amber Valley February 2007
- 453.20 Derbyshire County Council Supporting People Information Booklets
- 453.21 GCC Reorganisation of Probation Services
- 453.22 Bridleways.co.uk
- 453.23 Derbyshire County Council Leaflets to Scrap the Scams
- 453.24 Shaw & Sons Ltd books and publications
- 453.25 Calor Village of the Year
- 453.26 Amber Valley Borough Council News Release 008 Council pledges to tackle climate change
- 453.27 Amber Valley Borough Council News Release 009 Mining Heritage explored
- 453.28 Amber Valley Borough Council News Release 010Council Improves Disabled Access

454. Meeting Closed at 9.40pm and the DATE OF NEXT MEETING March 7th 2007