

# **HEATH & HOLMEWOOD PARISH COUNCIL**

4 March 2009

To: Parish Councillors

Please attend the full meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday 11 March 2009 at The Pavilion, Heath Road, Holmewood.

Yours sincerely

Kay Steele

**Clerk to the Council**

## **Agenda**

### **Part One Non Exempt Information**

1. Chair's Opening Remarks
2. Apologies
3. Public Forum – A period of not more than ten minutes will be set aside for members of the public to speak to the Council – To include Lisa Duffy from Macintyre - proposals for Parish Council
4. Election of Vice Chair. To receive the new Vice Chair's Declaration of Acceptance of Office form
5. Police Report ( To include parking complaints outside the shops on Heath Road)  
District/County Council Report
6. Declarations of Interests
7. To accept the Minutes of the February Meetings (already circulated)
8. Report from the Clerk including action taken from previous meetings and correspondence received:  
**Action points:**  
Update on MUGA lights  
Annual Award Presentation 13 May 2009  
Need to review Standing Orders – Clerk to agenda in April  
Youth Facilities in Holmewood – Report from Tracey Webster (already circulated)  
Dog Waste Bins on Heath Road, Holmewood

### **Correspondence**

Rev Annette Love – Youth and Community Worker

Quotations from L Carter and J Littlewood for Security Fencing around Searston Avenue Football Pitch (quotation awaited from Pugh Lewis)

Jane Kirby – Proposed Formation of Bridleway Club

NEDDC – Eastern Community Partnership and Safer Neighbourhood Team Meeting on Thursday 12 March 2009 from 6.30pm – Request for councillors to attend

NEDDC – Casual Vacancy – Election not called for vacancies on Parish Council

NEDDC – Land off Hunloke Road, Holmewood - NEDDC pursuing possible sale of the land

### **Items for Information**

DALC – General Circulars

Clay Cross Community Police Consultative Group – Minutes of last meeting and agenda for meeting on 20 April 2009

9. Accounts – Report to be provided by Mike Buckle RFO.

#### 10. Planning

08/01110/FL Retention of repositioned stone boundary wall, erection of gate piers and timber gates and alteration and extensions including raising of roof ridge to existing garage (conservation area) at the Hollies, Main Street Heath for H Sockett – application withdrawn.

08/00455/CA Retrospective application for conservation area consent for the demolition of garden wall to enable construction of repositioned garden wall at the Hollies, Main Street, Heath for H Sockett – application withdrawn.

09/00114/CA Retrospective application for conservation area consent for the demolition of garden wall to enable construction of repositioned garden wall (revised scheme to NED08/00455/CA at the Hollies, Main Street. Heath for H Sockett.

09/00113/FL Change of use of verge to domestic cartilage, retention of repositioned stone boundary wall, erection of gate piers and timber gates and alteration and extensions including raising of roof ridge to existing garage(revised scheme to NED08/01110/FL conservation area)

09/00121/FL Advertisement Content application for internally illuminated fascia sign and internally illuminated projecting sign at the Pharmacy, Heath Road, Holmewood for Alliance Boots.

09/00050/FL Erection of additional fencing consisting of mesh fencing up to 3.5m and timber fencing up to 2.4m(conservation area) amended plan at Hazlewood House, for Partnerships in Care Ltd.

### **Planning Decisions Conditionally Approved**

08/00326/FL Change of use from retail shop to hot food takeaway including installation of kitchen extract flue at 28-30 Heath Road, Holmewood for Mrs K Wong.

11. Parish Website – Proposal for Council agreement of website content to allow it to “go live”

12. Provision of Grit Bins on Devonshire Terrace and Heath Common. Report from Clerk and Cllr Sockett

13. Proposal to accept recommendations from the Risk Register Committee for update of the Council Risk Register b/f from Clerk's report in December, January and February

14. Proposal to study CCTV quotation supplied from Advance for agreement - Request from Cllr Stone –b/f from December, January and February agenda. Report on meeting held with Advance and the Clerk, RFO and Chair's Visit to Advance Head Office to view the Medusa system

15. Proposal to consider raising the Section 137 Grant Limit from its current limit of £250 per local group per year

16. Proposal for Parish Council to support the re- instatement of the red phone box for decorative purposes at the junction of Main Road with Wilson Lane – Request from Cllr Sockett

17. Update on Searston Avenue Play Area Project – Update from Cllr Cornwell Ball

## **Part Two**

**Non Exempt Information Confidential Item – All members of public and press to be excluded**

18. Employee Matters

**Any apologies please telephone the Clerk on 01246 857261**