

HEATH & HOLMEWOOD PARISH COUNCIL

7 January 2009

To: Parish Councillors

Please attend the full meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday 14 January 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
4. Police Report - District/County Council Report
5. Declarations of Interests
6. To accept the Minutes of the December Meeting (already circulated)
7. Report from the Clerk including action taken from previous meetings and correspondence received:

Section 137 Grant for Carers Sitting Service – no longer required

Update on MUGA lights

Risk Register Update – Notification to Committee

Meeting with the Clerk and Centre Manager for Macintyre

Correspondence

NEDDC – Small Arts Grant Awards- Request from Cllr Williams

Rev A Love – Lets Connect Community Project

Communities and Local Government – Communities in Control – Code of recommended Practice Consultation

DART – Trainers for the Land Based Sector

NEDCC- District and Parish Liaison Group Meeting

Items for Information

DALC – General Circulars

NEDDC – Ethical Standards Committee – Next meeting 5 March 2009

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

9. Planning

08/011175/FL Replacement of existing 15 metres Alifabs Monopole with a 20 metres Alifabs Monopole accommodating Telefonica O2 UK Ltd and Vodafone UK Ltd antennaes, ground based equipment cabinets and development ancillary thereto at Flaretec Alloys and Equipment Hardwick View Road Holmewood for Telefonica O2 UK Ltd.

CW4/1207/207 Proposed section 73 application not to comply with condition 3 of planning permission CW4/399/147, land off Mansfield Road, Doe Lea for UK Coal Mining Ltd – application withdrawn.

10. Proposal to study CCTV quotation supplied from Advance – Request from Cllr Stone –b/f from December agenda

11. Twinning Federation – Report on progress to be provided by Cllr Cornwell Ball

12. Searston Avenue Play Area – Update from Cllr Cornwell Ball

Part Two

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

13. Employee Matters

Any apologies please telephone the Clerk on 01246 857261