

HEATH & HOLMEWOOD PARISH COUNCIL

4 May 2010

To: Parish Councillors

Please attend the annual meeting of Heath & Holmewood Parish Council to be held at 7.00pm, (after the annual parish meeting) on Wednesday 12 May 2010 at St Alban's Parish Centre, 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. Election of Chair for 2010/2011
4. Election of Vice Chair for 2010/2011
5. To Receive the Chair and Vice Chair's Declarations of Acceptance of Office
6. Declarations of Interests
7. Voting on Membership of Nominated Committees
8. Public Forum – any member of the public is invited to speak for no more than ten minutes.
9. Update on War Memorial Committee – Report from Cllr Sockett and the Clerk – to include presentation to Council of the Remembrance Books with suggestions from Mr A Allsopp for binding
10. Police/District/County Council Report
11. To accept the minutes of the April meetings (already circulated)
12. Report from the Clerk including action taken from previous meetings and correspondence received:

Action points:

1. DALC – New Model Standing Orders- b/f from April meeting.
2. Drainage on the playing fields. Clerk has sent two companies a scaled map and is awaiting their quotations, verbal quotation received from Pugh Lewis. Cllr Cane-Soothill to report on lease
3. Business Advisor – Cllr Cornwell Ball – b/f from April meeting.
4. Grit Bin placed around Hunloke Road – Clerk chasing other two orders with DCC.
5. Litter bin ordered for Dukes Close from NEDDC – acknowledgement and arrival of order awaited.

Correspondence

Parishioner- Request to see if Council intends to develop the football grounds
Derbyshire Wildlife Trust – Letter of support for an application to Natural England's Access to Nature fund.
Derbyshire Chamber – Business Watch Membership
Parishioner – Traffic problems caused by car boot sales at Twin Oaks, Palterton
Emails from Gordon Booth re CCTV

Items for Information

Derbyshire Biodiversity- News
DALC – General Circulars

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

14. Planning

10/00130/FL Change of use of distribution centre to data centre together with erection of external cooling plant, generators, fuel tanks and 2.4m palisade fence at Unit A, Park Road, Holmewood for B Thakrar.

Planning Decisions Conditionally Approved

10/00030/FL Construction of warehouse extension to existing industrial unit at Utopia Tableware Ltd, Park Road, Holmewood.

10/00076/FL Construction of single storey bedroom extension and redesign of front elevation incorporating covered porch and ramped access at the Gables Retirement Home, Gables Close, Holmewood for Mr O'Brien.

10/00103/FL Installation of a 10,000 litre above ground diesel fuel storage tank and dispensing pump with associated concrete base and filling apron including provision of surface water drainage and connection to underground fuel interceptor at the Ambulance station, Heath for East Midlands Ambulance Service.

Planning Decisions Refused

10/00146/FLH Construction of rear extension at Church Farm, Main Street, Heath for Mrs Allen.

15. Report on Searston Avenue Play Area and Open Day – Report from Cllr Cornwell Ball. Proposal to accept quotations for two additional litter bins and proposal for additional CCTV camera on the park

Part Two

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

16. Employee Matters

Any apologies please telephone the Clerk on 01246 857261