

# HEATH & HOLMEWOOD PARISH COUNCIL

5 April 2011

To: Parish Councillors

Please attend the full meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday 13 April at The Pavilion, Heath Road, Holmewood.

Yours sincerely,

Joanne Taylor  
**Clerk to the Council (Acting)**

## **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 presentation from Mr Stuart Chambers Holmewood Tenants Association
4. Declarations of interests
5. Police Report and District/County Council Report
6. Pavilion Flood Damage – Report from the Clerk on insurance claim
7. To accept the minutes of the March meetings (already circulated)
8. Report from the Clerk including action taken from previous meetings and correspondence received:

### **Action points:**

1. Cllr Hardy – Signed code of conduct and register of interests received.
2. Website Provider – New updating plans. Council now on Plan L to save costs.
3. Seats from Broxap – email sent asking for reduction on price- any further progress?
4. Quotations for new showers – additional quote received – two quotations for Council to consider.
5. Grant request from Tom Hill, Let's Connect Community and Youth Worker.
6. Hanging Baskets – donations received from Mallatite, Falretec Alloys and Ruttle Plant Hire.

### **Correspondence:**

1. DCC – Newsletter and date of next meeting 14 April 2011 6-8pm (Cllr K Bond to attend)
2. NEDDC – Cancellation of Ethical Standards Committee 21<sup>st</sup> April 2011

### **Items for Information**

DALC –General Circulars

Joint Chief Executive Bolsover District and NE Derbyshire District Council –  
Introduction

DCC – Review of Public Transport Subsidies

DCC – Future installations of bus shelters in the area

Aon – Insurance renewal due 1<sup>st</sup> June 2011

9. Accounts – Report from RFO.

10. Planning

#### **Application:**

11/00108/FL Variation of conditions 12 and 13 of planning permission  
NED/1196/0722 to enable the installation of a storage tank and associated  
hardstanding and fencing on section of landscaped at Xtratherm Park Road,  
Holmewood for Mt Paul Stevenson

11/00221/FL Erection of an additional building to house bundle saw at Mallatite Ltd,  
Hardwick View Road, Holmewood for Mr Neil Clarke

11/00230/FL Proposed new tank farm with covered filling area and associated  
external paving and additional car parking at Caldic (UK) Ltd, Stainsby Close,  
Holmewood for Caldic (UK) Ltd.

11/00287/FL Change of use of land to form churchyard extension on land adjacent to  
existing churchyard (Conservation Area) at All Saints Church, Church Lane, Heath  
for Rev. A Love.

#### **Refused:**

10/01173/FL Application to vary condition 6 attached to planning approval 878/864  
to allow installation of a boundary fence consisting of removable bollards interlinked  
with chains (conservation area) at Astwith, Hardwick Court, Main Road, Heath for  
Mr D Munn.

11/00101/FL Erection of a single lightweight portal frame garage building at  
Holmewood Garage Services Heath Road, Holmewood for Mr Dean McMillan

11. Report from HR Executive Committee to full Council on proposal for new Clerk

12. Proposal to consider forming a new Risk Register Committee to look at skills any  
councillors have

13. Proposed Development of former allotment land

**Part Two**  
**Exempt Information Confidential Item - All members of the public and press to be excluded**

14. Employee Matter

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