

# **HEATH & HOLMEWOOD PARISH COUNCIL**

7 January 2010

To: Parish Councillors

Please attend the full meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday 13 January 2010 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. Declarations of Interests
5. War Memorial – Discussion to include names of fallen from the two world wars with advice from Mr A Allsop
6. Police Report and District/County Council Report. District Report to include item on Derbyshire Film Club and North East Derbyshire Accessibility projects
7. To accept the Minutes of the December Meeting (already circulated)
8. Report from the Clerk including action taken from previous meetings and correspondence received:

### **Action points:**

Parking and obstruction issues in the parish  
CCTV  
Pavilion Office Furniture  
Water Feature – Memorial Gardens

### **Correspondence**

D Slack – Quote for hanging baskets 2010

Parishioner – Gritting

DCC – Derbyshire Community Climate Action Conference 13 March 2010

NEDDC – Ethical Standards Committee 4 March 2010

Anderson Partnership – Lease of land lying north of Searston Avenue, Holmewood  
Heath Village Community Association – Traffic in Heath Village

**Items for information**

Derbyshire Sport – Jog Derbyshire Initiative

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

10. Planning

09/1066/FL Variation of conditions one and two of 08/10225/FL to allow traders to arrive at 10am instead of 11am and 3 inflatables to be on site at approved car boot sales for Mr Snow at the Twin Oaks car boot sale.

**Planning Decisions Conditionally Approved:**

09/00947/FL Use of land for concrete batching plant incorporating cement storage silo – associated storage enclosures – aggregate bins – site cabins and concrete hard standings at land and building to the rear of Baldwins Crane Hire, Park Road, Holmewood for Mr J Turner.

11. Update on Searston Avenue Play Area Project –Report from Cllr Cornwell Ball.  
To include proposal to pay consultancy charges to NEDDC

12. Annual Award 2010 – To consider the two nominations received and proposal to make a decision on the recipient of the award

13. Update from the Risk Register Committee – Report from Cllr Stone

14. Grit Bins in Heath Village - Report from Cllr Williams.

15. CRB Checks – Identification Checks – Cllr Slater to action

**Part Two**

**Non 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**