

HEATH & HOLMEWOOD PARISH COUNCIL

4th January 2012

To: The Chairman and Members of Heath & Holmewood Parish Council.

Dear Councillor

You are summoned to attend the meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday, 11th January, at the Pavilion, Heath Road, Holmewood, S42 5RB (Any apologies please telephone the Clerk on 01246 857261)

Yours sincerely,

Karen Howe

Clerk to the Council

Agenda

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. **Variation of Order of Business**
3. Declarations of Members Interest.
Please note:-
 - a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
 - b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet, Members will be asked to confirm that the record is correct.

4. Public Speaking (10 Minutes)
Please note:-
 - a) A period of note more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of the item)
 - (b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do at this stage.

Short presentation from Darren Norwood – Community Sports Development Manager.

Short presentation from Steve Barringham – DCC – Williamthorpe Local Nature Reserve

5. To confirm the Non-Confidential Minutes of the Meeting held on 14th December 2011
6. **To determine which items if any from Part I of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-**
“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”
7. Chairman’s Announcements
8. Accounts
Report from RFO (already circulated)
9. Report of the Clerk including action taken from previous meetings.
Actions
 - (a) Raffle Monies sent to Cllr Wright for the Chairman’s Appeal
 - (b) Selection Box donations made to the Nightingale Ward, Chesterfield Hospital
 - (c) All website, telephone, email and postal correspondence – all matters dealt with
 - (d) Pavilion Alteration contract awarded, awaiting confirmation of a start date.
 - (e) Pavilion outside lighting contract awarded, awaiting confirmation of a start date.
 - (f) Confirmation S137 letter sent to Heath and District Heritage Society
 - (g) Planning comment submitted – St Albans Parish Centre
 - (h) Dog Bin order placed for installation opposite the Church, Tibshelf Road
 - (i) War memorial details submitted.
 - (j) Searston Avenue campaign letters circulated.
 - (k) Heath & Holmewood asset map completed.**Items for Discussion**
 - (a) Hanging Basket Quotations
 - (b) CCTV – Searston Avenue
 - (c) Pavilion Alterations – late quotation received**Items for Information**
 - (a) North East Derbyshire District Council – District and Parish Liaison Meeting documents already circulated.
 - (b) Derbyshire County Council – Broadband champion – documents already circulated.
 - (c) DCC – Management of Motorised Vehicles in the Countryside – consultation document – already circulated.
10. **Dalc**
Circulars – 61/2011, 62/2011 and 63/2011
(Already circulated)
11. Planning (schedule to be circulated at the meeting of any planning decisions)

PART II – CONFIDENTIAL INFORMATION

12. To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.