

HEATH & HOLMEWOOD PARISH COUNCIL

6th June 2011

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 15th June 2011, at the Pavilion, Heath Road, Holmewood. (Any apologies please telephone the Clerk on 01246 857261)

Yours sincerely,

Karen Kennan
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.
5. To confirm the Non-Confidential Minutes of the Meeting held on 11th May 2011 (already circulated)

6. To consider the Non-Confidential Minutes of the Human Resources Sub-Committee held on 25th May 2011 (copy attached)
7. **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.”
8. Chairman’s Announcements
9. Report of the Clerk including action taken from previous meetings.

Actions

- a) Seats from Broxap – Order placed 20th May 2011
- b) Pavilion Showers – Contact made with Wellbro, they are experiencing problems with the parts required
- c) Damaged verges on Bracken Avenue – email sent 20th May 2011 to DCC suggesting using concrete or tarmac on the verges
- d) Website comments – all matters have now been dealt with
- e) A new laser printer has been purchased from Printerland and is now installed
- f) Searston Avenue playing field – email sent to NEDDC requesting a clean up
- g) NEDDC walking group information has been placed on the website
- h) Queen Elizabeth II Fields Challenge – notified by NEDDC that the deadline had passed 16th May 2011

Items for Discussion

S.Chambers – Green waste disposal

- (a) Request for grit and salt bin located on Church Lane, Heath Village
- (b) Website Comment – Former Allotment Site
- (c) NEDDC – Application for Hire of Football Pitches 2001/12 season
- (d) NEDDC – correspondence received - Searson Avenue playing field
- (e) DCC – Part Night Street Lighting – questionnaire for completion
- (f) Vitalise – Grant request
- (g) Tuesday Club – S137 grant request

Items for Information

- (a) Derbyshire Ringmaster – Springfield Road – theft from vehicle
- (b) Derbyshire Fire & Rescue Service – review of emergency engine cover
- (c) DCC Parish and Town Council Liaison Forum – 23rd June 2011
- (d) Rural Action Derbyshire Newsletter – The Playing Field

Dalc

- (a) Circular 29/2011 – Sport England – Protecting Playing Fields, Human Resources Consultancy from Hampshire Assoc of Local Councils
- (b) Circular 30/2011 – Election for Executive committee
- (c) 31/2011 – Cutting Red Tape, Consultation on Regulations under the Sustainable Communities Act 2007, HMRC – Free employer and Business Advice Day 30th June 2011

10. Accounts – Report from RFO.
11. Planning (please see attached schedule)