

HEATH & HOLMEWOOD PARISH COUNCIL

4 March 2010

To: Parish Councillors

Please attend the full meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday 10 March 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. Police Report and District/County Council Report.
6. To accept the Minutes of the February Meetings (already circulated)
7. Report from the Clerk including action taken from previous meetings and correspondence received:

Action points:

CRB checks

Quotations for parish computer from Cllr Stone

Grit Bin in Heath Village

DALC – New model Standing Orders – Cllr Cane-Soothill to advise

Drainage on the Playing Fields – Photos from parishioner (councillors on email please bring with you)

Business Advisor – Cllr Cornwell Ball to advise

Correspondence

Parishioner – Trainers on wires on Moorland Avenue and condition of Five Pits Trail

Parishioner – Complaint about hedge cutting on Slack Lane Heath

Parishioner – Grit Bin location on Hunloke Road and letter of thanks
NEDDC – Community Partnership and Safer Neighbourhood Team Meeting 30
March 2010
Heath Primary School Governors – Devonshire Terrace not gritted
Planning Inspectorate – Appeal decision

Items for information

DALC – General Circulars
NEDDC – 2009 Strategic Housing Land Availability Assessment Consultation
NEDDC – Gambling Act 2005 – Review of Statement of Principles
NEDDC - Ethical Standards Committee Meeting 4 March 2010
CHART – Promoting Outdoor Conservation

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

9. Planning

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

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 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 inceptor at the
Ambulance Station, Heath for East Midlands Ambulance Service.

Planning Decisions Conditionally Approved:

09/00774/FLH Construction of front porch and decking to the rear at Ythan House,
Heath Road, Holmewood for Mr Hallett.

10. Update on Searston Avenue Play Area Project –Report from Cllr Cornwell Ball.
Proposal to request funding for Open Day event

11. Update on progress from the War Memorial Committee – Report from Cllr
Sokett. To consider revised quotation from Hoult's Memorials

12. Update from the Risk Register Committee – Report from Cllr Stone –
Proposal to accept the updated document.

13. To consider two parishioner requests for purchase of dog waste bins on
Devonshire Terrace and at the rear of St Alban's Centre, Holmewood

Part Two

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

14. Employee Matters

Any apologies please telephone the Clerk on 01246 857261