

# **HEATH & HOLMEWOOD PARISH COUNCIL**

5 May 2009

To: Parish Councillors

Please attend the annual meeting of Heath & Holmewood Parish Council to be held at 7.00pm, (after the annual parish meeting) on Wednesday 13 May 2009 at St Alban's Parish Centre, 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. Election of Chair for 2009/2010
4. Election of Vice Chair for 2009/2010
5. To Receive the Chair and Vice Chair's Declarations of Acceptance of Office
6. Declarations of Interests
7. Voting on Membership of Nominated Committees
8. Public Forum – any member of the public is invited to speak for no more than ten minutes. To include Andy Moran (Youth and Community Worker)
9. Police/District/County Council Report
10. To accept the minutes of the April meetings (already circulated)
11. Report from the Clerk including action taken from previous meetings and correspondence received:

### **Action points:**

A litter bin has been ordered and will be placed within the next month near the Heath Estate footpath  
Security fence on Searston Avenue

Installation of Hanging Baskets and information sent to Clerk about flower tubs (shop fronts)

Update on CCTV

**Correspondence**

NEDDC – Development Framework Core Strategy Issues and Options – Response required from Council by 26 June 2009

DCC – B6039 Holmewood and Hasland Speed Limit Review Response required from Council by 25 May 2009

NEDCC – District/Parish Liaison Group next meeting 24 June 2009

NEDDC – Sgt Rawlinson request for Youth Diversionary Officers

NEDDC – House to House Collection Application for Rainbows Children’s Hospice  
Holmewood Cricket Club – Request for drainage problem to be addressed on the playing field at the rear of the Pavilion

Allianz Cornhill – Parish Council insurance renewal

**Items for Information**

NEDDC – Members Code of Conduct Presentation

DALC – General Circulars

NEDDC – European Parliamentary and DCC 4 June 2009 – Notices of Election  
Equality and Human Rights Commission

Viridor Credits – Application for Searston Avenue Holmewood

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

13. Planning

09/00208/FL Erection of security lighting scheme consisting of 5 perimeter lights on 5 metre high posts and the installation of an ANPR camera mounted on existing post at the main entrance at Junction 29 Truckstop Ltd, Hardwick View Road for Mr Grainger.

09/00328/FL Loft conversion and two storey extension to rear at Clovelly, Tibshelf Road, Holmewood for Mr Swain.

**Planning Decisions Conditionally Approved**

09/00050/FL Erection of additional fencing consisting of mesh fencing up to 3.5m and timber fencing up to 2.4m (conservation area amended plan) for Partnerships in Care Ltd at Hazlewood House, Heath.

09/00114/CA Retrospective application for conservation area consent for the demolition of garden wall to enable construction of repositioned garden wall (revised scheme to NED08/00455/CA at the Hollies, Heath for Mr Sockett.

09/00121/AD Advertisement consent for internally illuminated fascia sign and internally illuminated projecting sign at the Pharmacy, Heath Road, Holmewood for Alliance Boots.

09/00113/FL Change of use of verge to domestic cartilage, retention of repositioned boundary wall, erection of gate piers and timber gates and alteration and extensions including raising of roof ridge to existing garage (revised scheme to NED 08/01110/FL) at the Hollies, Heath for Mr Sockett.

09/00188/FL Installation of air conditioning unit to rear at the Pharmacy Heath Road, Holmewood for Alliance Boots.

09/00068/FL Retention of raised rear garden level with retaining wall, stone boundary wall and fence screening and associated planted screening to the rear at Plot 4 for Mr

Littlewood at Heathfield House, Mansfield Road, Heath.  
09/00165/FL Construction of smoking shelter detached from the main building at  
Junction 29 Truckstop Ltd, Hardwick View Road, Holmewood for M Grainger.

14. Update on Searston Avenue Play Area – Report from Cllr Cornwell Ball

15. Updates from Risk Assessment Committee and Human Resources Executive  
Committee- Reports from Cllrs Sockett, Smith and Cane-Soothill

16. Quotations received from three suppliers on lawn mowers required by the  
caretaker - Proposal to purchase new lawn mower

## **Part Two**

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

17. Employee Matters

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