

HEATH & HOLMEWOOD PARISH COUNCIL

6th October 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 12th October 2011, 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.
5. To confirm the Non-Confidential Minutes of the Meeting held on 14th September 2011
6. To confirm the Non-Confidential Minutes of the Human Resources Committee held on 14th September 2011.

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) Criminal Damage to Parish Vehicle
- (b) Derbyshire County Council – Snow warden update
- (c) Parish Vehicle Update – Winter Service undertaken 5th October 2011
- (d) Website comments and telephone messages—all matters have been dealt with
- (e) Community Clean Ups – arrangements made for 19th October 2011
- (f) Mobile phone now purchased for Steve Chambers, telephone number circulated
- (g) Parish Council Procurement – new policies and procedures are now in place
- (h) NEDDC – co-option vacancy advertisement complete
- (i) DCC – Rights of Way Minor Maintenance Scheme – Footpath information requested
- (j) Various Courses – Clerk and RFO have attended a Finding and Bidding course – this is placed under items for discussion.
- (k) Heath play area – ongoing project, various meetings have taken place and a full report will be presented to the parish in due course.

Items for Discussion

- (a) Grounds Maintenance Quotations
- (b) Hanging Basket Quotations
- (c) Football teams – Holmewood A & B
- (b) Donation – Miss M Hardy
- (c) Living Hope – S137 grant request
- (d) Careers Sitting Service – request to show a short presentation to the Parish on the services they can offer to the Parish.
- (e) Finding and Bidding for Funding

Items for Information

- (a) Bolsover District Council – Strategic Alliance Update

10. **Dalc**
Circulars - 43/2011, 44/2011, 45/2011, 46/2011, 47/2011 & 48/2011
(Already circulated)
11. Accounts – Report from RFO (already circulated)
12. Planning (schedule to be circulated at the meeting of any planning decisions)
11/00804/OL – Outline Planning application – Allotments, Masefield Avenue.

PART II – CONFIDENTIAL INFORMATION

13. 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.