

# **HEATH & HOLMEWOOD PARISH COUNCIL**

28 August 2009

To: Parish Councillors

Please attend the full meeting of Heath & Holmewood Parish Council to be held at 7.00pm on Wednesday 9 September 2009 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 July Meeting (already circulated)
7. Parishioner Complaint – Bus Shelter on Heath Road, opposite Springfield Road
8. Report from the Clerk including action taken from previous meetings and correspondence received:

### **Action points:**

Parking outside Heath Primary School  
New parish noticeboards  
Environmental Health Assessment report on Searston Avenue  
Caretaker report on litter and suggestions for seating  
MUGA floodlights

### **Correspondence**

Hoult's Memorials – Quotation for the maintenance of the War Memorial  
DCC – Surface Water Main Street Heath  
East Midlands Regional Assembly – Regional Plan Partial Review

DCC- Surface Water – Tibshelf Road, Holmewood  
British Youth Council – Local Councillor Shadowing Programme

**Items for Information**

NEDDC – 51<sup>st</sup> North East Derbyshire Brass Band Festival

DALC – General Circulars

Derbyshire Constabulary – Damage to seat at top of Masefield Avenue

9. Accounts – Report to be provided by Mike Buckle RFO. Proposal to accept the Draft Precept document 2010/2011

10. Planning

09/00484/AD Application for advertisement consent for display of an illuminated sign at St Alban's Church, Heath Road, Holmewood for the Parochial Church.

09/00499/AD Application for advertisement consent for the erection of one non-illuminated sign board advertising 2 residential developments near the site Elm Tree Inn Heath for Mr D Fisher

**Planning Decisions Conditionally Approved**

09/00394/FL Change of use from dwelling to residential care unit for adult brain injury involving minor alterations to building facades at 46 Heath Road, Holmewood form M Johal.

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

12. Proposal from Cllr Williams that we, the Parish Council consider the costings of writing, printing and distributing a parish newsletter. Report from Cllr Williams

13. CCTV – Consideration of extra costs provided by Derbyshire Chamber of Commerce (emails already circulated from the Chamber of Commerce)

14. Proposal to consider purchase of new water pump/bowser for the summer of 2010

15. Proposal by Cllr Cornwell Ball to nominate Council member to provide a report of Parish Council meetings/minutes in the Derbyshire Times Local News Column

**Part Two**

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

16. Employee Matters

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