

HEATH & HOLMEWOOD PARISH COUNCIL

7th September 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 14th September 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 13th July 2011
6. To confirm the Non-Confidential Minutes of the Risk Management Committee.

7. To confirm the Non-Confidential Minutes of the Human Resources Committee held on 13th July 2011.
8. **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.”
9. Chairman’s Announcements
10. Report of the Clerk including action taken from previous meetings.

Actions

- (a) Following the resolution for the grit bin to be moved at Heath, this matter was placed on hold following a large number of objections from local residents. A site visit was carried out with Cllr S Hall to assess the situation and meet with local residents.
- (b) NEDDC – Grounds maintenance contract has now been received, various appointments are scheduled for mid September to ensure best value for money.
- (c) Annual Portable Appliance Testing – 3 quotations received with the contract awarded to Dansies of Chesterfield. Work completed 8th August 2011.
- (d) Abundant Life Christian Centre – letter sent granting permission for the use of the memorial gardens.
- (e) Website comments and telephone messages – all matters have been dealt with
- (f) Community Clean Ups – arrangements made for community payback to undertake various ground maintenance tasks around the pavilion.
- (g) Seat installation around the Parish now complete.
- (h) Searston Avenue play area – Vandalism
- (i) NEDDC – request to replace the damaged dog bin submitted
- (j) DCC – Winter service questionnaire completed
- (k) Take Heart Walking Group – request to use the pavilion, granted for 6th August 2011. Thank you call received

Items for Discussion

- (a) Grit Bin – Relocation
- (b) Hanging Baskets – Cllr S Bettney
- (c) Holmewood Football Club – Section 137 grant request
- (d) Williamthorpe Angling Club – Section 137 grant request
- (e) NEDDC – Co-option vacancy
- (f) Searston Avenue play area – future repairs
- (g) The future of Heath play area
- (h) DCC – Rights of Way Minor Maintenance Scheme
- (i) Wellbro’ Developments – Quotation for WC cistern replacements
- (j) Wellbro’ Developments – Various invoices received for new shower system
- (k) Pavilion Alterations

Items for Information

- (a) Bolsover District Council – proposed new housing target for the district
- (b) NEDDC – District & Parish Liaison Group – 30th November 2011 – 6pm
- (c) NEDDC – Policing and Crime Act 2009 – Draft Sex Establishment Policy

11. **Dalc**

Circulars - 35/2011, 36/2011, 37/2011, 38/2011, 39/2011, 40/2011, 41/2011 & 42/2011

(Already circulated)

12. Accounts – Report from RFO (already circulated)
13. Planning (schedule to be circulated at the meeting)

PART II – CONFIDENTIAL INFORMATION

14. 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”
15. To confirm the Minute of the Human Resources Committee held on 6th September 2011.