

HEATH & HOLMEWOOD PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD IN ST ALBAN'S CENTRE ON WEDNESDAY THE 12th OF MAY 2010 AT 7.00 PM.

500-12/05/10 In attendance:

Cllrs Stone, (Chair), Bettney, Bond, Chapman, Cornwell Ball, Slater, Smith, Sockett, Williams, Clerk K Steele, RFO M Buckle and one member of the public.

Agenda

Part One Non Exempt Information

501-12/05/10 Chair's Opening Remarks

The Chair welcomed everyone to the meeting.

502-12/05/10 Apologies for Absence

Apologies had been received from Cllrs Cane-Soothill and Glasby and PCSO Harrison.

Resolved: To note.

503-12/05/10 Election of Chair for 2010/2011

Resolved: Proposed: Cllr Williams, seconded Cllr Cornwell Ball that Cllr Stone be elected as Chair for 2010/2011, all voted in favour.

504-12/05/10 Election of Vice Chair for 2010/2011

Resolved: Proposed: Cllr Sockett, seconded Cllr Williams that Cllr Cornwell Ball be elected as Vice Chair for 2010/2011, all voted in favour.

505-12/05/10 To Receive the Chair and Vice Chair's Declarations of Acceptance of Office

Resolved: The Clerk received the signed Chair and Vice Chair's Declarations of Acceptance of Office.

506-12/05/10 Declarations of Interests

Cllr Stone declared an interest in Planning.

Resolved: To note.

507-12/05/10 To Elect Members to Nominated Committees

The Risk Assessment Committee would remain as Cllrs Stone, Bond, Sockett and Smith, the Human Resources Executive Committee would change to Cllrs Cornwell Ball, Bond and Stone. The Searston Avenue Play Area Committee members would remain as Cllrs Cornwell Ball, Slater, Stone and Williams.

Resolved: Proposed: Cllr Stone, seconded Cllr Williams that the above councillors be re-elected to their nominated committees, all voted in favour.

508-12/05/10 Public Forum

There was one member of the public who wished to view Council business and procedure, with a view to possibly applying to be co-opted onto the Council at the June meeting. The Clerk advised an application to the Council would be required in writing to enable the item to be placed and voted on under the public forum agenda item.

509-12/05/10 Update on War Memorial Committee

Mr Allsop had brought the War Memorial Remembrance book for the Council to view. It was suggested that the Council considers binding the book. It was agreed to consider binding three copies of the books after the Clerk has gained quotations. It was also agreed that if members of the public wished to purchase books the Council could look into that. The Clerk advised that Shirland Brass Band had been booked to play at the memorial dedication service at a cost of £220. The Council agreed to arrange a meeting with Rev Love concerning the memorial dedication service which is to be held on Sunday 24 October 2010 in the Memorial Gardens. It was agreed that the Clerk should contact Rev Love to ask if she could attend the next committee meeting on Monday 7 June 2010 between 5 and 6pm.

Resolved: Proposed: Cllr Stone, seconded Cllr Sockett that the Clerk obtains quotations with a view to binding three copies of the book, all voted in favour.

Proposed: Cllr Stone, seconded Cllr Williams that Shirland Brass Band is paid £220 to play at the dedication service, all voted in favour. The Clerk to contact the Sherwood Foresters Regiment to see if they can attend the service.

510-12/05/10 Police Report and District/County Council Report

Police

No crime figures were presented.

County Council

Cllr Chapman was asked about the traffic congestion on around the Twin Oaks car boot sales. The Chair agreed to look at the planning conditions.

District Council

Councillors were advised that the AGM had taken place on 10 May and were given various literature to read. Cllr Williams advised of the petitions scheme where District Council could be petitioned about things like anti social behaviour etc. The meeting was also advised that Heath Service Station had applied for a 24 hour licence to serve alcohol. District Councillors would look at this as the Parish Council had not received anything official yet. Cllr Williams advised that Nev Haslam will be attending the local school concerning the litter campaign. The Clerk was asked to contact Clay Cross Parish Council over the rumours of Sharley Park Leisure Centre closing.

Resolved: The Clerk to contact the Clerk at Clay Cross Parish Council to ask about the Sharley Park rumours and report back to the Council in June.

511-12/05/10 To accept the Minutes of the April Meetings

The minutes of the full Parish Council meeting held in April and the minutes of the Searston Avenue Play Area Committee Meeting held on 15 April 2010 and 5th of May 2010 were all accepted as a true record.

Resolved: Proposed: Cllr Williams, seconded: Cllr Bettney, that the minutes of the full Parish Council meeting in April be accepted as a true record, all voted in favour.

Proposed: Cllr Williams, seconded Cllr Cornwell Ball that the minutes of the Searston Avenue Play Area Committee Meetings held on 15 April 2010 and 5 May 2010 be accepted as a true record, all voted in favour.

512-12/05/10 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points

1. DALC- New Model Standing Orders. Cllr Cane-Soothill to report to Council in June.
2. Drainage on the playing fields. The Clerk reported that a telephone message had been left from Pugh Lewis advising their estimate is £1,750.00 plus VAT per drain. The Clerk also reported that another quotation had been received from Sheltons Drainage and they have estimated to rectify the problem would cost £32,547.00 plus VAT. Councillors felt that the Council does not have this amount of money available and Cllr Sockett agreed to look through the lease again to see who needs to deal with the repairs.
3. Business Advisor – Cllr Cornwell Ball – b/f from April meeting-to carry forward to June meeting.
4. Grit Bins – The Clerk advised the grit bin had been installed on Hardwick Close near to Hunloke Road. DCC had advised this was their recommended siting as actually on Hunloke Road would have blocked the pavement for wheelchair and buggy access. The Clerk advised the other two bins were on order, but DCC had no other stock. DCC apologised for not installing the Central Street one first, they had made the error with the order.
5. Litter bin has been ordered for Dukes Close from NEDDC – The Clerk was waiting acknowledgement of the order.

Resolved: To note the above.

Correspondence

1. Parishioner request to see if Council intends to develop the football grounds.
Resolved: The Clerk to reply advising the Council does not have any plans for the football grounds but to advise for them to contact NEDDC to talk to them.
2. Derbyshire Wildlife Trust – Letter of support for an application to Natural England's Access to Nature fund.
Resolved: To note the request as the deadline had passed for letters. To await Helena Davenport's progress update.
3. Derbyshire Chamber Business Watch. Cost of £40 per year to join.
Resolved: to note, but not to join.
4. Parishioner – Traffic problems caused by car boot sales at Twin Oaks, Palterton.
Resolved: Cllr Chapman to investigate and report back to June meeting.
5. Emails from Gordon Booth re: CCTV and fuses blowing on the MUGA light.
Resolved: The Clerk to contact JKE about the water in the well of the MUGA light.

Late

6. Sheltons Drainage – Quotation for drainage of playing fields.
Resolved: To note, Cllr Sockett to look at lease.
7. AON Insurance Schedule 2010/2011.
Resolved: Proposed: Cllr Stone, seconded Cllr Williams to renew the Parish Council's annual insurance with AON at a premium of £4,748.64
8. Email from Cllr Bond re: felling of sycamore trees protected under TPO on Gables

Close, Holmewood.

Resolved: To note action is being taken by NEDDC Planning.

9. Quotation from R Malyon re: Grounds Maintenance work and invoice for consultation fee.

Resolved: As no consultation was requested, the Clerk to advise that the invoice is disputed.

10. Request from Cllr Williams to invite area manager from Action Housing and Support Group re: 120 Heath Road, Holmewood to the June meeting.

Resolved: To allocate the area manager ten minutes on the agenda under public forum.

Items for information

Derbyshire Biodiversity - News

DALC – General Circulars

Resolved: To note.

513-12/05/10 Accounts – Report from RFO

The RFO passed the accounts to all councillors. The RFO told the Council that the cash balance at the end of April is £65,702. If all outstanding projects are completed as projected, and running costs are as budgeted, the amount in reserves will be £19,899 which is £9,899 above the Council's agreed amount. Section 137 expenditure to date is £670. There was still £24,944 in the general projects to be spent by March 2011. The RFO reminded councillors that the precept planning document was under preparation and asked all councillors that if there were any projects they would like to be considered, then it would be preferable to receive plans and costings. The Council thanked the RFO for all of their hard work over the last year. The RFO then presented the annual accounts for the year ended 31 March 2010, advising Council that the Internal Auditor had passed the accounts with no issues on accounting or procedural matters. The Internal Auditor has requested an interim audit in September due to the dates for submission to external audit being brought forward. The Council thanked the RFO and Clerk for their work in ensuring the accounts were passed and they agreed to approve the accounts and send the return to the External Auditor. Cllr Cornwell Ball proposed a ten minute agenda item for June on the proposal for the new community centre.

Resolved: Proposed: Cllr Stone, seconded Cllr Williams to accept the accounts for the one month ended 30 April 2010, and to accept the cash book payments for the end of April, all voted in favour. Proposed: Cllr Smith, seconded Cllr Sockett that the Parish Council approves the accounts for the year ended 31 March 2010, and sends the annual return to the External Auditor, all voted in favour. The Clerk to agenda a proposal for the new community centre for June.

514-12/05/10 Planning

10/00130/FL Change of use of distribution centre to data centre together with erection of external cooling plant, generators, fuel tanks and 2.4m palisade fence at unit A, Park Road, Holmewood for B Thakrar.

Planning Decisions Conditionally Approved

10/00030/FL Construction of warehouse extension to existing industrial unit at Utopia Tableware Ltd, Park Road, Holmewood.

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, Gables Close, Holmewood 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 interceptor at the Ambulance Station, Heath for East Midlands Ambulance Service.

10/00206/FL Change of use from residential to office use at the Mews, Heath Road, Holmewood for Enable Care and Home Support.

10/00208/FLH Construction of first floor extension over double garage at 8 Heath Common for Mrs K Smith.

Planning Decisions Refused

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

Resolved: To note, no objections.

515-12/05/10 Report on Searston Avenue Play Area and Open Day – Report from Cllr Cornwell Ball. Proposal to accept quotations for two additional litter bins and proposal for additional CCTV camera on the Play Area

Councillors were advised of the success of the Open Day. There were 300 plus in attendance and the day was a great success with the Fire Service and Sure Start in attendance along with hot food.

Questionnaire responses had been returned to the Council and it was agreed that the Clerk should contact the seven adults who had expressed an interest in forming an events committee or friends of Searston Avenue. The Clerk reported that novelty bins had been looked at but considered not sturdy enough for the type and amount of rubbish that was being left on the play area. Councillors therefore agreed to the purchase of two additional Cardiff litter bins from NEDDC at a cost of £300 each plus VAT and installation charges. The Clerk advised the signs indicating the rules on the play area would be installed soon by NEDDC. Councillors then discussed the need to place a CCTV camera on the play area. A quotation had been received from Advance for a PTZ CCTV camera with 12 months warranty and 3 years parts warranty, which would link into the existing Medusa system.

Resolved: Proposed: Cllr Stone, seconded Cllr Sockett, that the Clerk orders two Cardiff litter bins to be placed near the seating areas on the play area, all voted in favour. Proposed: Cllr Smith, seconded Cllr Slater that the Clerk orders the CCTV camera for the play area at a cost of £4,325.91 and asks for 3 years maintenance warranty, all voted in favour. The Clerk to query the current maintenance contract with Advance.

The meeting finished at 9.05pm as there were no confidential matters to discuss.