

HEATH & HOLMEWOOD PARISH COUNCIL

MINUTES OF THE FULL PARISH COUNCIL MEETING HELD IN THE PAVILION ON WEDNESDAY THE 8th OF APRIL 2009 AT 7.00 PM.

309-08/04/09 In attendance:

Cllrs Stone, (Chair), Cane-Soothill, Slater, Smith, Sockett, Williams, Josie Davies, Rykneld Homes, David Street, Clerk K Steele and RFO M Buckle.

Agenda

Part One Non Exempt Information

310-08/04/09 Chair's Opening Remarks

The Chair welcomed everyone to the meeting.

311-08/04/09 Apologies for Absence

Apologies had been received from Cllrs Cornwell Ball and Glasby and PC Allcock, PC Rawlinson and PCSO Sweet.

Resolved: To note.

312-08/04/09 Public Forum

Josie Davies and David Street from Rykneld Homes explained to the Parish Council about the plot of land off Bramble Close and Heather Avenue which had been identified as a potential area to create a "Peace Garden". The area has not been marked for any development strategy, but needed expenditure which Rykneld Homes would be applying for funding for. They asked the Parish Council for their support in completing it, which the councillors gave.

Resolved: To note and await further information from Rykneld Homes.

313-08/04/09 Declarations of Interests

None were declared.

Resolved: To note.

314-08/04/09 Police Report and District/County Council Report

Police

The March crime figures were discussed.

District Council

Councillors were advised of the Biffaward funding available and the Holmewood Audio Trail along with requests for information from NEDDC Parks Section about the use of the MUGA.

County Council

No report available.

315-08/04/09 To accept the Minutes of the March Meetings

The minutes of the full Parish Council meeting held in March and the minutes of the Risk Assessment Committee held in March were accepted as a true record.

Resolved: Proposed: Cllr Sockett, seconded: Cllr Smith, that the minutes of the full Parish Council meeting in March and the Risk Assessment Committee be accepted as a true record, all voted in favour.

316-08/04/09 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points

1. A dog waste bin has been placed at the end of Mornington Road, Holmewood.
2. The fly tipping has been cleared on the football pitch at Searston Avenue. The Clerk has contacted Pugh Lewis to ask if the security fence can be put up. Pugh Lewis to arrange after the Easter holiday.
3. Cllr Williams would investigate the Hunloke Road issue with Estates and report to the May meeting.
4. News items councillors requested to be put on the parish website include the Audio Trail, fly tipping issues, vacancies on the Council, and Searston Avenue play area.
5. Update on CCTV- A reply had not been received from WDSI the Clerk was instructed to advise Advance that if there were any removal costs to ask Advance to issue a separate invoice for the Parish Council to recharge them to WDSI.
6. Update on re-instatement of red telephone box. The Clerk advised that DCC had contacted them to say that there would have to be consultation with the Heritage Society and nominated people in Heath Village would have to be responsible for call outs in emergencies/vandalism etc. DCC confirmed it would be a lengthy onerous process but would keep the Parish Council informed.

Resolved: To note the above.

Correspondence

1. NEDDC – Trade Waste Issues. The Clerk reported that NEDDC had issued the Parish Council with a warning that if items such as windows and carpets were found in their trade waste bin again, they would be prosecuting the Parish Council. The Clerk told councillors that NEDDC had been contacted to advise the waste was being placed in the bin by other people and not Parish Council staff. The Clerk decided to reduce the two bins down to one and requested a lockable lid from NEDDC. A notice has been placed on the bin advising members of the public not to place their rubbish in the Parish Council's bin.

Resolved: To note.

2. DCC – Minerals and Waste Core Strategy Development Plan Documents- Request for Parish Council Representations.

Resolved: Cllr Sockett to reply on behalf of Parish Council.

3. Josie Davies – Rykneld Homes Litter picking on Heath Estate Footpath onto Bracken Avenue – Request for litter bin.

Resolved: Proposed: Cllr Stone, seconded Cllr Cane-Soothill that the Clerk order a bin for the Heath Estate footpath onto Bracken Avenue, Heath, all voted in favour.

4. Richards Nurseries – Quote for Hanging Baskets and Watering costs for 2009.

Resolved: Proposed: Cllr Sockett, seconded Cllr Slater, to order the hanging baskets at a cost of £739.50 and to ask the owner of the nurseries if he can water them when the parish caretaker is on leave, all voted in favour. The Clerk to contact Rykneld Homes about the flower tubs outside the shops.

Late

5. Sgt J Rawlinson – Parish Watch funding. Advising that he feels that on demand

monitoring is necessary in the parish and that £1,000 in funding has been acquired to assist the Council with this and is lodged at the Chamber of Commerce.

Resolved: The Clerk to reply to Mr Booth advising that the Council still do not wish to take the on demand monitoring option at the moment.

6. Parishioner – Request to use the bowling green in the evening.

Resolved: The Clerk to contact the parishioner to advise that the Parish Council will allow the use of the bowling green in the evenings.

Items for Information

DALC – General Circulars

You Project – Closure of the You Project

East Midlands Regional Assembly Plan – Partial Review

NEDDC – Developer Contributions Supplementary Planning Document

Resolved: To note.

317-08/04/09 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 March is £28,509. If all outstanding projects are completed as projected, and running costs are as budgeted, the amount in reserves will be £10,239 which is £239 above the Council's agreed amount. Section 137 expenditure to date is £2,063.87. Cllr Williams asked for it to be stated in the minutes that she appreciates the clarity of the presentation of the accounts.

Resolved: Proposed: Cllr Sockett, seconded Cllr Williams to accept the accounts for the twelve months ended 31 March 2009, and to accept the cash book payments for the end of March 2009, all voted in favour.

318-08/04/09 Planning

Proposed Footway Improvement Scheme Slack Lane/Mansfield Road Junction Heath Village

09/00243/FL Change of use of land at the rear of 8,10,12 and 14 Heath Common for Mr Walker

09/00165/FL Construction of Smoking Shelter detached from the main building at Junction 29 Truckstop Ltd, Hardwick View Road, Holmewood for Mr Grainger

Planning Decisions Conditionally Approved

08/01225/FL Alteration of planning condition 1 of planning approval 06/00281/FL to allow holding of car boot sales on Saturday afternoons for 40 events per calendar year and 4 bank holiday Mondays per year at the Twin Oaks Motel, Ramcroft, Palterton for Mr Snow.

Resolved: To note, no objections.

319-08/04/09 Request from the police to transfer £250 section 137 grant donation from the anti drugs campaign to a new Holmewood and Heath football club

The Parish Council agreed they had no grievances with the £250 section 137 grant donation being transferred to the formation of a new football club, as long as proof was made that the club was properly constituted with the FA and had their own bank account.

Resolved: Proposed: Cllr Williams, seconded Cllr Sockett, all voted in favour.

320-08/04/09 Update on Searston Avenue Play Area Project – Update from Cllr Cornwell Ball

The Chair asked for this item to be moved forward on the agenda and as Cllr Cornwell Ball had sent her apologies, the Chair advised that funding forms had been completed and the next meeting was scheduled for 22 April when it was hoped that the youth project leaders would be there to enable the Council to apply for the funding.

Resolved: To note.

321-08/04/09 Proposal to review and update Standing Orders

It was agreed to make one alteration to the time the meetings finish from 9pm to 9.30pm.

Resolved: Proposed: Cllr Stone, seconded Cllr Cane – Soothill that one amendment is made to the standing orders item 1 that meetings of the Council should be held from 7pm until 9.30pm, all voted in favour, the Clerk to action.

322-08/04/09 Risk Register Document and Committee Findings – Report from Cllr Sockett

Cllr Sockett reported to councillors that the Risk Assessment Committee had met in March and had drawn up a list of recommendations and felt there were other Health & Safety issues that needed addressing. It was felt that the Risk Assessment Committee needed to meet with the Human Resources Committee to produce a report to see if all liabilities are covered. It was agreed that the Clerk and Caretaker should draw up a detailed description listing their duties for the Committee to assess the risks. The HR meeting was to meet in May and then the Risk Assessment Committee should meet after this meeting.

Resolved: Proposed: Cllr Stone, seconded Cllr Smith that the above be actioned and that Cllr Smith should contact the HSE to ask about the risk assessments, all voted in favour.

The meeting then proceeded to a confidential item.