

HEATH & HOLMEWOOD PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE PAVILION, HEATH
ROAD ON WEDNESDAY 11th JANUARY AT 7.00 PM.

736/11/01/2012 In attendance:

Cllrs Stone, Hall (arrived at 7.20pm), Slater, Hardy, Williams, Bond, Cornwell Ball, Clerk Karen Howe and RFO Joanne Taylor.

Agenda

737/11/01/2012 Apologies for Absence

Cllr Bettney, Smith and Chapman

738/11/01/2012 Variation of Order of Business

None

739/11/01/2012 Declarations of Interests

Cllr Stone declared an interest in Planning.

Resolved to note.

740/11/01/2012 Public Speaking

Darren Norwood – Community Sports Development Manager gave a short presentation to the Parish on the ‘Cool stuff for kids’ program at Tupton Hall School and reported the figures for 2011 along with uptake for Heath & Holmewood. A £1000 donation request was received with the Parish Council advising that the request would be discussed at the February meeting. The Parish Council thanked Darren for attending.

Gemma Gregory and Helena Stenton gave a short presentation to the Parish on Williamthorpe Local Nature Reserve. The Parish council advised they would place the details of an Activity Fun Day on the 4th February on the website and distribute any posters and leaflets. Both were thanked for attending.

No public were in attendance.

Police

No Police were in attendance; therefore the Parish Clerk presented the crime report to the Parish Council. The Parish Council raised concerns that the crime figures seem high, however this could be connected to the festive period.

District

Cllr P Williams updated the Parish on any District Council matters, including, the excellent Audit Report received and the budget update.

County Council

Cllr Chapman was not in attendance. Clerk advised that a meeting had taken place with Cllr Chapman and Cllr C Hardy to discuss the fencing on the bridge on Park Road/Devonshire Terrace. Awaiting update.

741/11/01/2012 To accept the Minutes of the meeting held on 14th December 2011

The minutes of the full Council meeting held in December were accepted as a true record.

742/11/01/2012 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

No items to be excluded.

743/11/01/2012 Chairman’s Announcements

None

744/11/01/2012 Accounts – Report from RFO.

(a) Report from the RFO (already circulated)

RFO circulated the Finance Report, including the bank reconciliation, receipts and budget monitoring information for January for any comments. **Resolved** Councillor’s agreed to accept the accounts for the month of January 2012, the necessary cheques were signed and a copy of the report will be filed with the minutes. A short discussion took place regarding the various projects that the Parish Council had approved for 2012 and it was **Resolved** to obtain quotes for the repair of the bowling green fencing to establish if could be made available in 2012 for this on-going 2011 project.

Chairman’s Signature _____ **Date** _____

745/11/01/2012 Report from the Clerk including action taken from previous meetings and correspondence received

Actions

- (a) Raffle Monies sent to Cllr Wright for the Chairman's Appeal - noted
- (b) Selection Box donations made to the Nightingale Ward, Chesterfield Hospital - noted
- (c) All website, telephone, email and postal correspondence – all matters dealt with - noted
- (d) Pavilion Alteration contract awarded, awaiting confirmation of a start date - noted
- (e) Pavilion outside lighting contract awarded, awaiting confirmation of a start date - noted
- (f) Confirmation S137 letter sent to Heath and District Heritage Society - noted
- (g) Planning comment submitted – St Albans Parish Centre - noted
- (h) Dog Bin order placed for installation opposite the Church, Tibshelf Road - noted
- (i) War memorial details submitted - noted
- (j) Searston Avenue campaign letters to be circulated – Cllr C Hardy to deliver within the next few days
- (k) Heath & Holmewood asset map completed - noted

Items for Discussion

- (a) Hanging Basket Quotations – following a lengthy discussion it was **Resolved** to award the 2012 to Woolley Moor Nurseries for all installation and maintenance of the hanging baskets.
- (b) CCTV – Searston Avenue – **Resolved** to arrange a site meeting for Cllr Stone and Hardy with the CCTV company to address some on-going concerns on the light column.
- (c) Pavilion Alterations – late quotation received – **Resolved** contract already awarded at the December meeting.

Late Item

- (a) Holmewood Cricket Club – The clerk updated the Parish Council on the meeting which had taken place and read out a letter received from the club. Requests had been made for, permission to install a water supply from the cricket pavilion to the cricket square – **Resolved** to request a plan and contact Derbyshire County Council for permission from the landowner, the Parish Council merely lease the land. A Donation request for the junior cricket team – **Resolved** to award £500.00. Removal of the containers from the cricket ground area – **Resolved** to assist locating the owner and work in partnership to remove. Cricket/Football fixtures – **Resolved** to work in partnership with both clubs ensuring all fixtures can be played. Hire costs for the cricket ground 2012 season – **Resolved** to increase the costs from £355.00 per team to £525.00 and note that the grant request had been increased from £350.00 to £500.00 to help encourage youngsters into sport.

Items for Information

- (a) North East Derbyshire District Council – District and Parish Liaison Meeting documents already circulated - noted
- (b) Derbyshire County Council – Broadband champion – documents already circulated – Cllr L Stone will be attending any future workshops.
- (c) DCC – Management of Motorised Vehicles in the Countryside – consultation document – already circulated – information passed to Cllr C Hardy.

Dalc

Circulars – 61/2011, 62/2011 and 63/2011 (Already circulated)

Resolved to note

746/11/01/2012 Planning

Planning (schedule to be circulated at the meeting of any planning decisions/applications) **Resolved** to note and file a copy with the minutes of the meeting.

Chairman's Signature _____ **Date** _____