

HEATH & HOLMEWOOD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE PAVILION, HEATH ROAD ON WEDNESDAY 15TH JUNE AT 7.00 PM.

664-15/06/11 In attendance:

Cllrs Stone, Bettney, Bond, Hall, Hardy, Slater, Smith, Clerk Karen Kennan and RFO Joanne Taylor.

Agenda

665-15/06/11 Apologies for Absence

Cllrs Chapman, Hardy and Williams

666-15/06/11 Variation of Order of Business

No variation requested

667-15/06/11 Declarations of Interests

Cllr Stone declared an interest in Planning.

Cllr Smith declared an interest in Planning.

RESOLVED To note.

668-15/06/11 Public Speaking

No members of the public attended.

Cllr Slater presented the Clerk with a Thank you card from Betty Merrick which was read out and noted by the Parish.

Cllr Stone will be dealing with the complaints received regarding the grass verges on Springfield Road and Mornington Road. Several utility companies have carried out works in the area and the verges need some remedial works carrying out.

A letter was presented to the clerk from a parishioner requesting works are carried out on the roundabout at Holmewood. Clerk to contact Derbyshire County Council to arrange a site visit.

Several complaints had been passed to councillors regarding trees that were causing concern. Clerk to notify NEDDC of the locations, Wavely Lodge, Park Road and Chesterfield Road.

Police

PSCO Kerry Harrison had presented her report on Wednesday 8th June to the Cllrs Bond, Smith and Hall. Kerry had not been notified of the change of meeting date and arrived while the Risk meeting was taking place. Cllr Bond gave the Parish Council a brief report on various issues that are currently been dealt with, the current anti social behavior incidents and criminal incidents for May.

District

Cllrs Stone and Williams are now settling in at District following the election. Cllr Stone informed the Parish that Cllr Williams was now a Cabinet member for the District.

County Council

Cllr P Chapman was not in attendance.

669-15/06/11 To accept the Minutes of the meeting held on 11th May 2011

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

670-15/06/11 To accept the Minutes of the Human Resources Sub-Committee held on 25th May 2011

The minutes of the Human Resource Sub-Committee meeting held in May were accepted as a true record.

671-15/06/2011 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

No items to be excluded.

672-15/06/2011 Chairman's Announcements

None received

673-15/06/2011 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points:

- a) Seats from Broxap – RESOLVED to approve Paul Needham to carrying out the necessary installation works at a cost of £100 per seat plus materials.
- b) Pavilion Showers – Works have commenced with only the tiling requiring finishing – RESOLVED clerk to contact Wellbro for completion date and request that the pavilion key is returned.
- c) Damaged verges on Bracken Avenue – further correspondence was read out from DCC advising the Parish that they are unable to assist with the Parish Councils request to using concrete or tarmac on the verges. However, a trial is taking place with a type of grass protection and this may be something the Parish could invest in depending on its success – noted
- d) Website comments – Noted that all concerns had been dealt with.
- e) A new laser printer has been purchased from Printerland and is now installed – noted that the printer in running without any problems.
- f) Searston Avenue playing field - The clerk read out an email from NEDDC regarding on going problems at the play area. RESOLVED to approve any repairs and request a tidy up by NEDDC.
- g) NEDDC walking group information has been placed on the website
- h) Queen Elizabeth II Fields Challenge – notified by NEDDC that the deadline had passed 16th May 2011 – noted

Items for Discussion

- S.Chambers – Green waste disposal – RESOLVED clerk to contact both District and Derbyshire County Council and request advice on tipping procedures and green waste disposal.
- (a) Request for grit and salt bin located on Church Lane, Heath Village – RESOLVED clerk to send an acknowledgement letter to the resident and a request to Derbyshire County Council asking for the grit bin near the Elm Tree Public House to be relocated to Church Lane, Heath.
 - (b) Website Comment – RESOLVED to advise the resident that the parish council can confirm that public consultation will take place before any major development works are started and the parish council will keep everyone informed of any further progress on this matter.
 - (c) NEDDC – Application for Hire of Football Pitches 2001/12 season – RESOLVED to approve the application and request further information from the both District and Derbyshire County Council on the lease, maintenance and administration costs of the recreation fields.
 - (d) NEDDC – correspondence received - Searson Avenue playing field – clerk read out the response from NEDDC advising that there seemed to be an on-going fly tipping issue in this area and that it would be cleared away on this occasion, however any further works will require an order and the cost will be recharge back to the Parish. RESOLVED clerk to contact Rykneld Homes about this matter and advising them of the landlord duties in respect of fly tipping.
 - (e) DCC – Part Night Street Lighting – questionnaire for completion – RESOLVED questionnaire completed approving of the scheme.
 - (f) Vitalise Grant request – RESOLVED to only approve grants that are beneficial to the Parish community.
 - (g) Tuesday Club – S137 grant request – RESOLVED to award £250.00 – J Taylor to arrange for a cheque to be produced.

Items for Information

- (a) Derbyshire Ringmaster – Springfield Road – theft from vehicle - noted
- (b) Derbyshire Fire & Rescue Service – review of emergency engine cover - noted
- (c) DCC Parish and Town Council Liaison Forum – 23rd June 2011 – Cllr K Bond to attend
- (d) Rural Action Derbyshire Newsletter – The Playing Field - noted

Dalc

- (a) Circular 29/2011 – Sport England – Protecting Playing Fields, Human Resources Consultancy from Hampshire Assoc of Local Councils
 - (b) Circular 30/2011 – Election for Executive committee
 - (c) 31/2011 – Cutting Red Tape, Consultation on Regulations under the Sustainable Communities Act 2007, HMRC – Free employer and Business Advice Day 30th June 2011
- All the above Circulars were read out and noted.

674-15/06/11 Accounts – Report from RFO.

RFO circulated the Finance Report, including the bank reconciliation, receipts and budget monitoring information for June 2011 for any comments.

RESOLVED: Councillor's agreed to accept the accounts for the month of June 2011, the necessary cheques were signed and a copy of the report will be filed with the minutes.

675-15/06/11 Planning

The planning schedule was circulated and no comments were received. RESOLVED to file a signed copy with the minutes.

676-15/06/2011 Late Items

1. Action

- Acceptance Forms and Declaration of Interest Forms – noted to return any outstanding forms as a matter of urgency
- Pavilion Showers – working progress – noted in minute no 673-15/06/2011

2. Items of Discussion

- Searston Avenue play area repairs – Item discussed under minute no 673-15/06/2011.
- Petition – Heath Play Area – A petition had been received from a 10 year old girl from Heath requesting that the Council consider refurbishing the play area at Heath. The children of Heath have to travel to the Holmewood play area to enjoy the teenager equipment at this site. RESOLVED clerk to write to the little girl advising her that the Parish will consider the works if funding can be raised with the Parish match funding the project.
- Volunteer Tree Warden – Parish Council informed that the clerk had attended a meeting at NEDDC and it would be of benefit to the Parish if a member of the Council would take up this position – RESOLVED members to consider the request.
- Chesterfield & District Shopmobility – RESOLVED no donation to be paid

3. Items for Information and Correspondence – all items were read out and noted

- Songs of Praise evening with Ashover Brass Band St Albans 19.06 at 4pm
- NEDDC – nominate Olympic torch bearers
- NEDDC – Planning Event – Copy of presentation if required
- DCC – Excellence in the Community Awards 2011
- Localworks - support

DALC – all items were read out and noted

- Relaxation of planning rules for change of use from commercial to residential
- Subs 2011/12
- President of NALC
- New Derbyshire Parish Council – Hodthorpe
- DCC – Parish and Town Council Liaison Forum – Information circulated

4. Planning

- NED 11/00464/FL – Installation of photo voltaic panels on south elevation of existing roof at Yearsley Group, Tupton Way, Holmewood – Mr Yearsley – Item discussed under minute no 675-15/06/2011