

HEATH & HOLMEWOOD PARISH COUNCIL

MINUTES OF THE FULL PARISH COUNCIL MEETING HELD IN THE PAVILION ON WEDNESDAY THE 10th OF MARCH 2010 AT 7.00 PM.

471-10/03/10 In attendance:

Cllrs Stone, (Chair), Bond, Cornwell Ball, County Councillor Chapman for part of the meeting, Smith, Sockett, Williams, Clerk K Steele and RFO M Buckle.

Agenda

Part One Non Exempt Information

472-10/03/10 Chair's Opening Remarks

The Chair welcomed everyone to the meeting.

473-10/03/10 Apologies for Absence

Apologies had been received from Cllrs Bettney, Cane-Soothill, Glasby and Slater, PC Rawlinson and PCSO Sweet. County Councillor Chapman would be arriving late due to other commitments.

Resolved: To note.

474-10/03/10 Public Forum

There were no members of the public present.

Resolved: To note.

475-10/03/10 Declarations of Interests

Cllr Stone declared a prejudicial interest in Planning. Cllr Cornwell Ball in the absence of the Vice Chair would Chair the meeting for item 9 Planning.

Resolved: To note.

476-10/03/10 Police Report and District/County Council Report.

Police

The crime figures for February had been circulated.

Resolved: To note.

District Council

District Council has announced that the increase in council tax would be 2.9% for 2010/2011. Cllr Williams pointed out that awards are to be made for community police officer of the year and it was resolved that the Council should nominate the Holmewood Beat Team. It was agreed that Cllrs Williams and Stone should send a précis of the nomination to the Clerk for onward transmission to Derbyshire Constabulary. Cllr Williams advised the Council that she would make a personal nomination of PC Rawlinson for an award. Cllr Williams also advised that District Council run an employee award for their members of staff. The Clerk was also asked to enquire with DALC about any problems which could arise from the Chair of the Parish Council also giving a District Council report.

Resolved: Cllr Williams and Cllr Stone to email the Clerk with a written précis of why the Council was nominating the Holmewood Police Beat Team. Upon receipt of this the Clerk will forward the nomination onto Derbyshire Constabulary. The Clerk to contact DALC with the query on the Chair of the Parish Council role under District Council matters on the agenda.

477-10/03/10 To accept the Minutes of the February Meetings

The minutes of the full Parish Council meeting held in February, the minutes of the War Memorial Committee meeting held in February, and the minutes of the Searston Avenue Play Area Committee meeting held in February were accepted as a true record.

Resolved: Proposed: Cllr Sockett, seconded Cllr Williams, that the minutes of the full Parish Council meeting held in February be accepted as a true record, all voted in favour. Proposed: Cllr Sockett, seconded Cllr Williams that the minutes of the War Memorial Committee meeting be accepted as a true record, all voted in favour. Proposed: Cllr Cornwell Ball, seconded Cllr Williams, that the minutes of the Searston Avenue Play Area Committee meeting be accepted as true record, all voted in favour.

At this point of the meeting County Councillor Chapman arrived to give his County Council report

Cllr Chapman reported that the parishioner complaint about the Five Pits Trail is being looked at. The footpath is no 26 and not part of the Five Pit's Trail, it joins it later on. The Countryside Rangers and Cllr Chapman are to meet with the parishioner. Cllr Chapman reported that regarding the weight limits through Mornington Road, traffic has been monitored and no evidence has been seen of HGV's using the route. The Clerk passed a photograph given to the Council by a parishioner of a HGV lorry using the route and Cllr Chapman will take the photo with him to be scanned. A survey is to be carried out for traffic calming, but the survey may say that nothing needs doing. Cllr Chapman also remarked that the general condition of the Five Pit's Trail needs looking at, especially the water and drains at the bottom of Hunloke Road. At this point of the meeting Cllr Chapman left the meeting after being thanked by the Chair for his attendance.

478-10/03/10 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points:

1. CRB checks – The Clerk reported that all CRB check forms apart from one had now been sent.
2. Quotations for parish computer from Cllr Stone. One had been gained from ebay.com at an approximate cost of £239.99. It was agreed to purchase the model and dispose appropriately of the old computer.
3. Grit bin in Heath Village – The Clerk advised that DCC had been in contact for a location to be marked on the map which the Clerk had sent to Heath Village Community Association. The Clerk would await DCC's final decision and advise Council.
4. DALC – New model Standing Orders - To be carried forward to April agenda.
5. Drainage on the playing fields – councillors agreed that firms should be approached who specialise in drainage on playing fields. The Clerk advised a quote was still awaited from Pugh Lewis. Councillors agreed that one consideration may be not to let

District Council rent the playing field out if the field is in such a bad state. The Clerk was asked to reply to the parishioner advising that contractors have been contacted but as yet the Council is still awaiting their attendance or quotes. The Clerk was asked to point out that on the pictures provided there is evidence of vehicle useage on the pitch. The Clerk was asked to remind Cllr Cane-Soothill about the lease.

6. Business Advisor – Cllr Cornwell Ball – refer to April meeting.

Correspondence

1. Parishioner – Trainers on wires on Moorland Drive and condition of Five Pit's Trail.

Resolved: To note District Council has removed the trainers, Cllr Chapman and one of the Rangers are to meet the parishioner.

2. Parishioner - Complaint about hedge cutting on Slack Lane, Heath, thorns and debris had not been cleared up.

Resolved: The Clerk has contacted DCC, who will contact the farmer.

3. Parishioner – Grit bin location on Hunloke Road and letter of thanks.

Resolved: To note the residents would like it installed near flat 31a and the wall of no 33. The Clerk has confirmed with JKE and they have no objections. The Clerk advised the grit bin has been ordered from DCC and they have been advised of the location.

4. NEDDC – Community Partnership and Safer Neighbourhood Team Meeting 30 March 2010.

Resolved: To note Cllrs Stone and Williams to attend.

5. Heath Primary School Governors – Concerns over bad weather and roads and pavements particularly on Devonshire Terrace where the children walk to school not being gritted.

Resolved: County Councillor Chapman to take the matter up with the Highways department at County Council.

6. Planning Inspectorate – Appeal Decision.

Resolved: To note, appeal dismissed.

Items for Information

DALC – General Circulars

NEDDC – 2009 Strategic Housing Land Availability Assessment Consultation

NEDDC – Gambling Act 2005 – Review of Statement of Principles

NEDDC – Ethical Standards Committee Meeting 4 March 2010

CHART – Promoting Outdoor Conservation

Resolved: To note.

479-10/03/10 Accounts – Report from RFO.

The RFO passed the accounts to all councillors. The RFO discussed the accounts for February and told the Council that the cash balance at the end of February is £30,532. The cash balance has reduced because the invoice for the Searston Avenue play area from NEDDC for an amount of £29,645 has been paid. The Council has already received £15k funding from Derbyshire County Council Youth Fund, and £5k from Rykneld Homes. The funding from Viridor of £10k is expected on completion of the project. The RFO reported that if all outstanding projects are completed as projected, and running costs are as budgeted, the amount in reserves will be £11,889 which is £1,889 above the Council's agreed amount. Section 137 expenditure to date is £2,305. The RFO reminded councillors that a total of £9,507 from the general projects budget

has been spent, which leaves £10,493 to be spent before the end of March 2010. Any shortfall in spend will be carried into the next financial year. The RFO reminded councillors that he would start preparing the precept for 2011/2012 in June and all councillors are invited to present projects to the Council.

Resolved: Proposed: Cllr Williams, seconded Cllr Cornwell Ball, to accept the accounts for the eleven months ended 28 February 2010, and to accept the cash book payments for the end of February, all voted in favour.

480-10/03/10 Planning

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

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 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 inceptor at the Ambulance Station, Heath for East Midlands Ambulance Service.

Resolved: Proposed: Cllr Smith, seconded Cllr Cornwell Ball, all voted in favour, to object to planning application 10/00076/FL on the grounds of it will lose car parking spaces in the grounds, resulting in people parking on the road which is very narrow and already suffers from inconsiderate parking on pavements, resulting in bin lorries etc, unable to get through to resident's houses.

Planning Decisions Conditionally Approved:

09/00774/FLH Construction of front porch and decking to the rear of Ythan House, Heath Road, Holmewood for Mr Hallett.

Resolved: To note.

481-10/03/10 Update on Searston Avenue Play Area Project – Report from Cllr Cornwell Ball

Councillors were advised that the Open Day is to be held on Saturday 24 April 2010, starting at 11am and finishing at 1pm. The ribbon cutting ceremony will take place at 11.30am. It is hoped that a fire engine, and smoothie bus will be in attendance. Sure Start had agreed to provide games and the Clerk was looking into hiring the electronic NEOS unit for the day. It was hoped that a sports champion would attend, possibly a TT racer and local MP's along with district and county councillors. The winner, (from Holmewood Youth Club), of the poster design competition would be cutting the ribbon and councillors agreed to present the winner with a £20 gift voucher. The Council was asked to set aside £500 approximately for the cost of the catering and printing of leaflets and posters. The next committee meeting will be held on Thursday 15 April at 6pm at the Pavilion.

Resolved: Proposed: Cllr Cornwell Ball, seconded: Cllr Stone to agree to a budget of £500 for catering and printing costs for the Searston Avenue play area open day, all voted in favour. The Clerk to write to District Council to pass on the Parish Council's thanks for the clearance of the bushes near the play area and to ask Josie Davies from Rykneld Homes for a progress report on the fly tipping at the rear of the play area.

482-10/03/10 Update on progress from the War Memorial Committee – Report from Cllr Sockett. Proposal to consider revised quotation from Hoults Memorials

The Council was updated on the February committee meeting. The committee agreed to place the names of the fallen from the Great War on one side of the memorial and the names of the fallen from the second world war on the other side. The Clerk had sought a revised quotation on the extra plaque and cutting out of an additional recess and this had been received from Hoults Memorials. The cost was now £1,807.50 plus VAT. The Clerk advised councillors that the plaques take approximately 12-16 weeks to arrive which would mean if the Council did not order them until June, they may not arrive in time for the names to be put on them in time for the Remembrance Day service. It was agreed that the Clerk should order the plaques now. The Clerk advised that the consultation period was taking place and was due to end on 31 May 2010, after which if there were no alterations or amendments, Hoults Memorials could be advised to begin placing the names on the plaques. The Clerk reported that Rev Love had provided dates of when she would be available to carry out a Dedication Service in September and October and Rev Love had suggested a brass band. The Clerk was asked to reply to Rev Love to advise that the Council would be able to advise a date for the service after the June meeting, and was asked to look into a Red Arrows fly past, contacting the Royal British Legion, Burma Star and representatives from the current armed forces to attend the service. The Clerk was asked to look at the regiments that some of the fallen had been in and possibly invite some of the current members. It was agreed to pay Mr Allsop his expenses in producing two books. The RFO had already produced a cheque for Mr Allsop's expenses and it was agreed to pay another £150 for Mr Allsop's time and efforts in producing the two books.

Resolved: Proposed: Cllr Williams, seconded: Cllr Sockett, that the Clerk order the plaques from Hoults Memorials, along with full payment of £1,807.50 plus VAT. The Clerk to advise that the Council agrees to a centre alignment of plaques with the names of the fallen from the Great War on the left hand side and the names of the fallen from the second world war on the right hand side, all voted in favour. The Clerk to agenda the item for the April meeting. Proposed: Cllr Stone, seconded Cllr Cornwell Ball, all voted in favour, to pay Mr Allsop an additional £150 for his time and efforts in producing the remembrance books, along with his expenses already paid up to £150 making a total of £300.

483-10/03/10 Update from the Risk Register Committee – Report from Cllr Stone

Councillors were informed that the Risk Register Committee had dealt with their areas, although it was accepted that there was still some work in progress. Cllr Sockett's areas were finished. It was agreed that the committee should meet again on 17 March 2010 to continue working on the document.

Resolved: Proposed: Cllr Stone, seconded Cllr Williams to accept the revised Risk Register document, all voted in favour.

484-10/03/10 To consider two parishioner requests for purchase of dog waste bins on Devonshire Terrace and at the rear of St Alban's Centre, Holmewood

Two requests had been received but the parishioner placing the Devonshire Terrace request has not attended the meeting, so the Clerk to place on the April agenda. The Clerk had received a request from the Tuesday Club at St Alban's Centre indicating

the amounts of dog mess, the Clerk had inspected the area and recommended one should be placed in this area.

Resolved: Cllr Sockett, seconded: Cllr Smith to purchase a dog waste bin from NEDDC to be placed at the rear of St Alban's Centre, Holmewood, all voted in favour.

As there was no confidential item to be presented, the meeting closed at 9.10pm.