

HEATH & HOLMEWOOD PARISH COUNCIL

MINUTES OF THE FULL PARISH COUNCIL MEETING HELD IN THE PAVILION ON WEDNESDAY THE 11th OF NOVEMBER 2009 AT 7.00 PM.

409-11/11/09 In attendance:

Cllrs Stone, (Chair), Cane – Soothill, Cornwell Ball, Slater, Smith, Sockett, Williams, Clerk K Steele RFO M Buckle, and Mr K Bond a member of the public

Agenda

Part One Non Exempt Information

410-11/11/09 Chair's Opening Remarks

The Chair welcomed everyone to the meeting.

411-11/11/09 Apologies for Absence

Apologies had been received from Cllr Glasby, County Councillor Chapman and the police.

Resolved: To note.

412-11/11/09 Public Forum

There was one member of the public present who had applied to be co-opted onto the Council. It was agreed to co-opt Mr K Bond onto the Council. Mr Bond signed his declaration of acceptance of office form and code of conduct form, witnessed by the Clerk. The Clerk advised the meeting that the other applicant had withdrawn their application for co-option.

Resolved: Proposed: Cllr Smith, seconded Cllr Stone that Mr K Bond be co-opted onto the Parish Council, all voted on favour.

413-11/10/09 Declarations of Interests

Cllr Smith declared a personal interest in Planning.

Resolved: To note.

414-11/11/09 Mr N Haslam NEDDC – Litter Campaign in the parish

The Chair welcomed Mr Haslam from North East Derbyshire District Council to the meeting. Mr Haslam advised that campaigns to reduce the amount of litter and fly tipping in the parish had been set up and District Council had joined forces with the police and Rykneld Homes to launch a fly tipping campaign – (Operation Relentless). Councillors told Mr Haslam of the fly tipping in the car park at the rear of the library. The Clerk advised that the parish caretaker had caught a local flytipping household waste in black bags in the car park early in the morning. Mr Haslam took details of the date and time of the offence and would make arrangements to look at the CCTV images. Mr Haslam advised the Council if identification could be made of the people fly tipping in the car park they would be prosecuted and named and shamed in the local press. Mr Haslam gave the Clerk posters about prevention of litter to display around the parish. Councillors advised that another area where fly tipping occurs is on

the land adjacent to Searston Avenue play area. Mr Haslam would email the Clerk items about litter for inclusion on the parish website. District Council is working with the local primary school on litter campaigns and it was hoped that the dog warden would be visiting the school within the next few weeks.

415-11/11/09 Police Report and District/County Council Report

Police

The Clerk circulated the crime figures for October.

District Council

Councillors were advised that the next District /Parish Liaison Group meeting was to be held on 18 November 2009. Cllr Williams would attend on behalf of the Parish Council. Independent playground inspection tenders had been received at District.

County Council

Cllr Chapman had sent his apologies to the Clerk.

Resolved: To note.

416-11/11/09 To accept the Minutes of the October Meetings

The minutes of the full Parish Council meeting held in October and the Searston Avenue play area committee meeting held in October were accepted as a true record.

Resolved: Proposed: Cllr Williams, seconded: Cllr Smith, that the minutes of the full Parish Council meeting in October be accepted as a true record, all voted in favour. Proposed: Cllr Stone, seconded Cllr Cornwell Ball that the minutes of the Searston Avenue play area committee meeting held in October be accepted as a true record, all voted in favour.

417-11/11/09 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points:

1. Update on MUGA floodlights. The Clerk reported that Field Electrical had returned and advised that the bulbs were all working but a timer on one of the lampposts was not working. The Clerk told the Council that the floodlights were a continual problem and it appeared that the problem never seemed to be resolved no matter what was replaced. Councillors agreed that the Clerk should contact at least two firms to ask for an independent check to be carried out into what the problem appeared to be.
2. Remembrance Sunday and Remembrance Day services and Ypres War Memorial. Cllr Williams was in attendance at the war memorial for Remembrance Sunday's service where she laid the wreath on behalf of the Parish Council and read the names out from the two world wars. Cllr Slater and the Clerk attended the Remembrance Day service at All Saints' Church, Heath where Cllr Slater laid the wreath on behalf of the Parish Council. Cllr Cornwell Ball represented the Parish Council, also attended by her husband, at Tyne Cot where the unveiling of the Derbyshire Stone Memorial took place, which the Council had generously donated to in the memory of all the Sherwood Foresters who laid down their lives for their country.
3. Shire Lane seat installation – The Clerk advised the seat had been ordered and the insurance company were wanting to settle the amount owed. The Clerk advised that the total amount for a new seat plus fitting would be £668.48 inc VAT. The Clerk to send the invoice to the insurance company on delivery of the seat.
4. Holmewood Christmas Illuminations Event. The tree was to be delivered week

ending 21 November and the councillors agreed to meet at the Pavilion to assist in putting the lights on it. The Clerk advised the lighting up event was to be held on Friday 27 November 2009.

Correspondence

1. DCC – 73 Bus Service – a letter advising that the service 73 is a long route operating between Crystal Peaks, Renishaw, Clowne, Bolsover, Glapwell, Heath, Holmewood and Clay Cross and that the service satisfies a number of different traffic flows including school children movements at Bolsover. The letter continues that while the need for a double decker vehicle may not be apparent in Heath, there almost certainly is elsewhere along the route at some time. DCC said they are not prepared to impose restrictions on the operator. The Clerk also advised that a letter had been received from a parishioner who said they were pleased that the double decker service would continue and that there had always been a bus service through Heath.

Resolved: The Clerk was asked to write again to DCC to ask for details of when the service is at its busiest and at what times and days per week. The Clerk to also write to the parishioner to thank them for their views and concerns and that the Council would take note of them.

2. NEDDC – Draft Climate Supplementary Planning Document – Request for representations.

Resolved: To make no comments.

3. NEDDC – District/Parish Liaison Group meeting to be held on 18 November 2009.

Resolved: Cllr Williams to attend, the Clerk to advise District Council.

4. DCC – Hunloke Road, Holmewood – parishioner issues. A letter advising that the gullies had been cleared at the bottom of Hunloke Road and that treatment of the moss and fly tipping would be dealt with at District Council level. Rykneld Homes were responsible for clearing the overhanging vegetation as landowners.

Resolved: Proposed: The Clerk to write to the parishioners who raised the issues and advise the above.

5. Hoult's Memorials- Maintenance of War Memorial – Proposal to clean war memorial annually in early October at a cost of £175 plus VAT.

Resolved: Proposed: Cllr Stone, seconded Cllr Sockett that the Clerk advises Hoult's Memorials that the proposal is accepted, all voted in favour.

6. Holmewood Friendship Club – Request for section 137 grant for community Christmas party.

Resolved: Proposed: Cllr Williams, seconded Cllr Cornwell Ball to donate a section 137 grant of £250 to the Holmewood Friendship Club to help towards the cost of their community christmas party, all voted in favour.

7. Anderson Partnership solicitors – Lease of land lying to north of Searston Avenue, Holmewood. Notification that the solicitors are pleased to act for us and a copy of the draft lease from DCC.

Resolved: Proposed: Cllr Stone, seconded Cllr Williams to await the final lease from DCC for signature by Cllr Stone and Cornwell Ball.

8. Derbyshire Environmental Trust – Landfill Communities Fund – Grant from Viridor Credits – Notification that the ENTRUST registration has been obtained for the Searston Avenue play area project and a draft copy of the agreement for the grant for the Parish Council to approve.

Resolved: Proposed: Cllr Williams, seconded Cllr Sockett, that the Council accepts the draft agreement for the grant and sends the third party contribution to DET of £1,000, all voted in favour.

9. DCC – Derbyshire Young Achiever's Award . Notification that the nominated

youngsters were not successful on this occasion.

Resolved: To note and the Clerk to write to the parents to advise their children were nominated by the Parish Council.

Late

10. DCC – Proposed Speed Limit changes – B6039 Temple Normanton to Tibshelf

Resolved: To note and not to comment.

11. Natascha Engel – Sustainable Communities Act – Support for Early Day Motion 1545 on behalf of Heath & Holmewood Parish Council.

Resolved: To note.

Items for Information

DALC – General Circulars

NEDDC – Ethical Standards Committee agenda and minutes.

NEDDC – Chair of NEDDC thank you letter for the grant to the charity appeal in aid of Bluebell Wood Children's Hospice.

Resolved: To note.

418-11/11/09 Accounts – Report from RFO.

The RFO passed the accounts to all councillors. The RFO discussed the accounts for October and told the Council that the cash balance at the end of October is £69,284 without any amount on deposit. The RFO reported that if all outstanding projects are completed as projected, and running costs are as budgeted, the amount in reserves will be £9,845 which is £155 below the Council's agreed amount. Section 137 expenditure to date is £1,915. The £450 ringfenced has now been paid to the newly formed football club. This is made up of £200 from DCC and £250 section 137 grant from the Parish Council.

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

419-11/11/09 Planning

09/00643/FL Construction of a detached property including boundary treatments – construction of double garage and stone shed and formation of hardstandings (conservation area amended plans) to land immediately to north of Ledum House, Main Road, Heath for Mr and Mrs Aram.

Resolved: To note, no objections.

420-11/11/09 Update on Searston Avenue Play Area Project – Report from Cllr Cornwell Ball

Councillors were advised that Proludic had been chosen as the playground manufacturer and it was hoped that work could start at the end of January/beginning of February. The draft grant agreement form with DET had already been approved and the Clerk will return the Council's acceptance of it along with the third party contribution cheque of £1,000. The Clerk advised that the solicitors had returned the draft agreement to County Council and were awaiting the final version for the Parish Council's signature.

Resolved: To note.

421-11/11/09 Proposal from Cllr Williams that the Parish Council consider the costings of writing, printing and distributing a parish newsletter. Report and quotations from Cllr Williams

Cllr Williams reported that a quotation had been circulated to all councillors previous to this meeting. Councillors agreed that the quotation of £116.00 plus VAT for 200 copies is acceptable and Cllr Williams would complete the newsletter and then bring the finished article to the December meeting for Council acceptance, the finished item could then be circulated.

Resolved: Proposed: Cllr Cornwell Ball, seconded Cllr Slater, all voted in favour, that the Council accepts the quotation of £116 plus VAT for printing and delivery of 200 copies and Cllr Williams brings the finished newsletter to the December meeting. The Clerk to agenda the item for the December meeting.

422-11/11/09 Parishioner request for names to be placed on War Memorial – Report from Clerk and Cllr Williams

Councillors were advised that Cllr Williams was in the process of compiling a list of names which would be passed to the Clerk. The Clerk was asked to contact the British Legion for general advice on names on memorials and whether to include personnel who served as well as died. The Clerk was asked to put an item on the Council's news website asking locals for names of people who died in the wars and to inform the Clerk. The Clerk would also put the request in the Derbyshire Times Grass Roots section asking locals to give as much information as possible as to the names of people who served and died in the two world wars. The list would then hopefully be ready for January.

Resolved: The Clerk to place this item on the January agenda.

423-11/11/09 CCTV - Report from Cllr Stone on the issues surrounding the CCTV system and proposal to consider ongoing costs

The Chair reported that the CCTV system is functioning, and that PCSO Sweet will aid the Chair in setting the presets and tours. The Chair advised that the project had been signed off on the basis that the three cameras are working. The Chair advised the meeting that he had been led to believe that the recording equipment has been brought by the Chamber assuming that the Council would take up the option of parish watch. The Chair proposed that the Council needs a written undertaking from the Chamber that we can have access to the recording equipment and that the Council will not get charged for any footage the police may request. The questions that should be asked are why the Chamber has got the recording equipment and the cost of future maintenance costs. The Council agreed to invite Derbyshire Chamber to the January meeting to offer an explanation as to why there are five cameras when the Parish Council ordered three and why the Council can't watch the playback.

Resolved: Proposed; Cllr Stone, seconded Cllr Williams that the Clerk writes to Derbyshire Chamber asking them to attend the January meeting to explain why five cameras have been placed when the Parish Council ordered three and to write to Advance asking for information on why the Parish Council's order appears to have been altered, all voted in favour.

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