

HEATH & HOLMEWOOD PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE PAVILION, HEATH
ROAD ON THURSDAY 10TH NOVEMBER AT 7.00 PM.

712/10/11/2011 In attendance:

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

Agenda

713/10/11/2011 Apologies for Absence

Cllr Cornwell Ball and Chapman

714/10/11/2011 Variation of Order of Business

Resolved to allow Kate Hall from the Careers Sitting Service and Will Nightingale – Let's Connect to do their presentations before Public Speaking.

715/10/11/2011 Declarations of Interests

Cllr Stone declared an interest in Planning.

Cllr Smith declared an interest in Planning.

Resolved to note.

716/10/11/2011 Public Speaking

Kate Hall from the Careers Sitting Service gave a short presentation to the Parish and advised that this wasn't a donation request but an information sharing presentation. The Parish Council thanked Kate for attending and would circulate any leaflets or correspondence.

Will Nightingale – Let's Connect gave a short presentation to the Parish. Will Nightingale was thanked for attending.

No public were in attendance. The Parish Council was advised by Cllr C Hardy that several residents were upset about the lack of repairs carried out to the bridge fence from Devonshire Terrace over Park Road. Clerk to contact County Councillor Chapman requesting a site meeting with the Clerk and Cllr Hardy.

Under item C of the agenda Cllr A Smith wished to highlight/make representation regarding the discrepancies in the following planning application NED/11/00928/FL

Police

No Police were in attendance; therefore the Parish Clerk presented the crime report to the Parish Council.

District

The Parish was advised that the Council tax for 2012-2013 is to be frozen for another year.

An update was given regarding the parliamentary review that is taking place, District and County Council's are now in the consultation period.

County Council

Cllr Chapman was not in attendance, no update received.

717/10/11/2011 To accept the Minutes of the meeting held on 12th October 2011

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

718/10/2011 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

No items to be excluded.

719/10/2011 Chairman's Announcements

The Chair advised the Parish Council that the Remembrance Day Services will be held at All Saint's Church on the Friday 11th with Cllr's Williams and Slater attending on behalf of the Parish and Sunday 13th with Cllr's Stone and Hall attending.

Chairman's Signature _____ **Date** _____

720/12/10/2011 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points:

- (a) Grounds Maintenance Quotations – 3 quotes now received, item placed on Agenda for discussion.
- (b) Hanging Basket Quotations – clerk wrote to Richards Nurseries requesting a quote for 2012-2013 – still outstanding – clerk to chase.
- (c) Football teams – Holmewood A & B – contact made with Holmewood A and on-going meetings are taking place – noted.
- (d) Donation – Miss M Hardy, a cheque was sent to the Funeral Directors to pass on to the family. Cllr C Hardy thanked the Parish for their kind donation.
- (e) Living Hope – S137 grant request – a cheque for £500 was signed and forwarded to the Living Hope Project.
- (f) Careers Sitting Service – Kate Hall attended the meeting and gave a short presentation.
- (g) Finding and Bidding for Funding – A finance meeting has taken place – Wednesday 2nd November to discuss all matters relating to finance – noted.
- (h) Dalc – Neighbourhood Planning Training Sessions – This event was attended by Cllr's Smith, Hardy and Officers Howe and Taylor.
- (i) Grit Bin Request, Hunloke Road – A letter was sent to the parishioner concerned highlighting the Councils reasons for their decision – noted.
- (j) Bus Shelter Repair – St Albans – Works now complete – noted.
- (k) NEDDC – Cableway Searston Avenue – Order placed with NEDDC – no further update – noted – Clerk to chase NEDDC for an update.
- (l) Bowling Green – The works are now complete and further consideration is needed by the Parish – noted.
- (m) DCC Grit Bin ownership information – no action required – all DCC grit bins have now been labelled up, awaiting Parish grit bin labels.

Items for Discussion:

- (a) Grounds Maintenance Quotations – The Parish Council considered the 3 quotations received and **Resolved** to award Derwent Treescapes the contract for Searston Avenue and Heath Play Area, the shrub areas around the car park and all matters relating to these areas, NEDDC the contract for Playgrounds at Searston Avenue and Heath, with Woolley Moor Nurseries awarded the contract for all matters relating to the area at the rear of the Pavilion, including football, cricket and MUGA areas. The contracts will run from 1st January 2012 – 31st December 2012. The Clerk and Responsible Finance Officer will carry out the administration /financial elements for these contracts.
- (b) CCTV – Searston Avenue – **Resolved** to approve the costing for the camera. Clerk to contact the company for further information regarding the ground works, camera location and the column costs.
- (c) Searston Avenue Clean up – The clerk advised the Parish on the progress of this project, including, a letter drop to residents, website article, newspaper article, inclusion in the DCC and NEDDC newsletters and new signage. **Resolved** that the Parish is happy if the progress and thanked the Clerk for all her hard work on this initiative.
- (d) Bowling Green – Fencing options – **Resolved** to move this item to December's Agenda
- (e) Shop fronts – planters, bins and seats – **Resolved** that this area is outside the Parish jurisdiction and therefore they were in no position to provide any items for outside the shops on Heath Road.
- (f) Remembrance Day Refreshments – **Resolved** approved funding the Remembrance Day refreshments to a maximum of £200.00. G & E Wallage to provide the refreshments on behalf of the Parish Council
- (g) Section 137 Grant – G & E Wallage – Christmas Event. **Resolved** that unfortunately the Parish is unable to award a Section 137 Grant to a business. Section 137 grants are for community projects/charities.
- (h) Section 137 Grant – Health Happy Life. **Resolved** to award £250.00 all in favor.
- (i) Section 137 Grant – The Three Treasurers Tai Chi Group. **Resolved** to award £250.00 all in favor.

Chairman's Signature _____ **Date** _____

(j) Requests from Councillors for website inclusion. **Resolved** that the website is not to be used for private advertising use. Any requests to be directed to the Clerk who will place the item on the next Agenda for consideration.

(k) Parish Christmas Tree. **Resolved** to purchase an 18ft tree. A Christmas Event was discussed and **Resolved** to hold an event on Saturday 10th December 4pm – 6pm with a Christmas buffet, Brass Band/Choir, Nativity, Santa with gifts for the children and face painting. The Clerk was given the authority to produce any materials in relation to this event.

Items for Information:

a) NEDDC – cancellation of the Parish Council Liaison Meeting 30.11.11 - noted

Dalc

Circulars - 49/2011, 50/2011, 51/2011, 52/2011, 53/2011 & 54/2011 (Already circulated)

Resolved to note

721/10/11/2011 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 November for any comments. **Resolved** Councillor's agreed to accept the accounts for the month of November 2011, the necessary cheques were signed and a copy of the report will be filed with the minutes. It was also **Resolved** to move Accounts to after Chairman's Announcements, this is to enable the Parish Council to give this item the attention and time needed to make a fully informed decision.

(b) Precept 12/13

It was **Resolved** that a separate meeting should take place to discuss the Precept. Meeting scheduled for 7th December 2011 at 6.30pm.

(c) Payroll

This matter had been previously discussed in the HR committee. Minutes to be circulated at the December meeting for approval.

722/10/11/2011 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.

NED/11/00928/FL – Cllr A Smith had made representation in public speaking regarding this application. **Resolved** Cllr P Williams is to request that the planning committee give this application some consideration. Cllr A Smith to submit a statement to North East Derbyshire District Council.

11/00804/OL – Outline Planning application – Allotments, Masefield Avenue. **Resolved** to submit representation relating to poor access to the site.

Chairman's Signature _____ **Date** _____