

HEATH & HOLMEWOOD PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE PAVILION, HEATH
ROAD ON WEDNESDAY 12th OCTOBER AT 7.00 PM.

700/12/10/2011 In attendance:

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

Agenda

701/12/10/2011 Apologies for Absence

Cllr Slater and Chapman

702/12/10/2011 Variation of Order of Business

No variation requested

703/12/10/2011 Declarations of Interests

Cllr Stone declared an interest in Planning.

Cllr Smith declared an interest in Planning and Wellbro Developments.

Cllr Bettney declared an interest in matters relating to the Living Hope Project.

Resolved to note.

704/12/10/2011 Public Speaking

No public were in attendance.

Police

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

District

Cllr Stone and Williams updated the Parish Council on the changes taking place at District level, including the new Alliance directorships, recycling success and the information sharing on the regeneration project of Holmewood, Grassmoor and North Wingfield.

County Council

Cllr Chapman was not in attendance, no update received.

705/12/10/2011 To accept the Minutes of the meeting held on 14th September 2011

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

706/12/10/2011 To accept the Minutes of the Human Resources Committee held on 14th September 2011

The minutes of the Human Resources Committee held in September were circulated and accepted as a true record.

707/12/10/2011 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

No items to be excluded.

708/12/10/2011 Chairman's Announcements

Cllr L Stone advised the Parish that he had attended the launch of the 'Living Hope Project' and advised the Parish of the huge success of the food bank scheme.

Chairman's Signature _____ **Date** _____

709/12/10/2011 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points:

- (a) Criminal Damage to Parish Vehicle – Following the recent damage, the Clerk advised the Parish that the Police are currently checking the CCTV system to obtain any available evidence. A further update will be given at the November meeting.
- (b) Derbyshire County Council – Snow warden update – The Clerk reported that the Parish was now part of the Snow Warden Scheme, training was in place for S.Chambers, Cllr A Smith and Cllr C Hardy on 19th October 2011.
- (c) Parish Vehicle Update – Winter Service undertaken 5th October 2011 – noted by the Parish
- (d) Website comments and telephone messages—all matters have been dealt with – noted by the Parish. The request from Derbyshire’s PCT regarding advertisement on the Parish Council’s website was granted.
- (e) Community Clean Ups – arrangements made for 19th October 2011 – noted by the Parish that Searston Avenue will be area selected for works.
- (f) Mobile phone now purchased for Steve Chambers, telephone number circulated
- (g) Parish Council Procurement – new policies and procedures are now in place – this was welcomed by the Parish Council
- (h) NEDDC – co-option vacancy advertisement complete – noted by the parish – no nominations received to date.
- (i) DCC – Rights of Way Minor Maintenance Scheme – Footpath information requested – Information received from DCC advising the Parish Council that it is likely that the current scheme will change for the next financial year and DCC will be contacting Parishes for their comments – noted.
- (j) Various Courses – Clerk and RFO have attended a Finding and bidding course – this is placed under items for discussion - noted
- (k) Heath play area – ongoing project, various meetings have taken place and a full report will be presented to the parish in due course - noted

Items for Discussion:

- (a) Grounds Maintenance Quotations – clerk advised the Parish Council that 2 quotes had been received, with 1 outstanding. **Resolved** to place on the November agenda to allow the Clerk time to collate the information and to enable the Council to give full consideration to all interested parties.
- (b) Hanging Basket Quotations – clerk advised that 2 quotes had been received, it was **Resolved** that previous supplier given the opportunity to quote for the 2012 hanging baskets, clerk to write to Richards Nurseries.
- (c) Football teams – Holmewood A & B – Clerk reported on the going problems with fly tipping at Searston Avenue Recreation Ground and the Health & Safety concerns of the area. It was proposed by Cllr Stone and seconded by Cllr A Smith and **Resolved** to lock and secure the recreation ground until the necessary works have been undertaken. The Clerk will speak to Holmewood A to set up a meeting to discuss a number of concerns the Parish Council have. Cllr C Hardy will be available to attend the meeting if necessary.
- (d) Donation – Miss M Hardy – **Resolved** make a £20.00 donation – all in favor
- (e) Living Hope – \$137 grant request – The clerk read out a donation request and it was proposed by Cllr A Smith and seconded by Cllr S Cornwell Ball with all in favor to **Resolve** a grant of £500 be made to the Living Hope Project.
- (f) Careers Sitting Service – request to show a short presentation to the Parish on the services they can offer to the Parish – **Resolved** to invite Sarah Terry to the November meeting to give a 5 minute presentation.
- (g) Finding and Bidding for Funding – The Clerk and RFO advised the Parish that following the Finding and Bidding for Funding course it would be unlikely that the Parish would be successful with any grant requests at this time. **Resolved** that the Clerk and RFO work together to look into rectifying this situation as a matter of urgency to enable the Parish to bid for future funding.
- (h) Dalc – Neighbourhood Planning Training Sessions – **Resolved** Cllr’s Smith, Williams, Hardy, Hall, Cornwall Ball, the Clerk and RFO will attend the session at The Hub, South Normanton on 9th November 2011.

Chairman’s Signature _____ **Date** _____

- (i) Grit Bin Request, Hunloke Road – The clerk read out a request for a grit bin to be placed at Hunloke Road. **Resolved** the Parish Council have no plans to place a grit bin at this location at this time.
- (j) Bus Shelter Repair – St Albans – The clerk advised the Parish Council that the bus shelter outside St Albans had been vandalised and the area had been made safe. A quotation for £345.00 had been received for the necessary repair. **Resolved** to instruct the necessary repairs to be carried out as a matter of urgency.
- (k) NEDDC – Cableway Searston Avenue – **Resolved** to approve the new cableway to be fitted.
- (l) Bowling Green – The Parish Council considered 2 quotes for the clean up works required – **Resolved** to appoint Woolley Moor Nurseries to carry out the necessary works and to test cleanse over a square metre of the surface and provide a summary report on the life expectancy of the artificial bowling green. This is allowing the Parish Council to take a balanced view on the future of the bowling green and any further investment.
- (m) DCC Grit Bin ownership information – email received regarding grit bin labelling – **Resolved** to allow labelling as necessary to assist members of the public.

Items for Information:

- (a) Bolsover District Council – Strategic Alliance Update – noted by the Parish
- (b) NEDDC – War Memorial Trust Information – Information collated and submitted to NEDDC
- (c) The Queens Diamond Jubilee Beacons – Information circulated to the Parish Council
- (d) NEDDC – Play Ground Inspections – reports will now be received on a monthly basis to enable the Clerk to report back to the Parish Council.
- (e) NEDDC – Gas cylinders on private land – The Clerk advised the Parish about the dumped gas cylinders on Searston Avenue Recreation Ground – these will be dealt with during the future clean up. They are not proposing any threat to residents at this time.

Dalc

Circulars - 43/2011, 44/2011, 45/2011, 46/2011, 47/2011 & 48/2011
(Already circulated) – **Resolved** to note

710/12/10/2011 Accounts – Report from RFO.

RFO circulated the Finance Report, including the bank reconciliation, receipts and budget monitoring information for October for any comments. The Parish was also advised that the Audit return had been received, signed off with no comments. The Parish Council thanked the RFO for all her hard work in preparing and presenting the Audit Report. **Resolved** to post notices advising that parishioners could obtain a copy of the accounts for a cost of £1.50. **Resolved** Councillor's agreed to accept the accounts for the month of October 2011, the necessary cheques were signed and a copy of the report will be filed with the minutes. It was **Resolved** that the RFO and Clerk work together on the Precept information which is required by 24th December 2011.

711/12/10/2011 Planning

Planning (schedule to be circulated at the meeting of any planning decisions)

11/00804/OL – Outline Planning application – Allotments, Masfield Avenue

Resolved Clerk to contact the planning officer at NEDDC and request a further extension to allow the Parish Council to provide a balanced view from parishioners regarding this application. The request is for an extension until January 2012.

Chairman's Signature _____ **Date** _____