

HEATH & HOLMEWOOD PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE PAVILION, HEATH
ROAD ON WEDNESDAY 14th SEPTEMBER AT 7.00 PM.

688-14/09/11 In attendance:

Cllrs Stone, Bond, Hall, Cornwell Ball, Slater, Smith, Williams, County Councillor Chapman, Clerk Karen Howe and RFO Joanne Taylor.

Agenda

689-14/09/11 Apologies for Absence

Cllr Bettney and Hardy

690-14/09/11 Variation of Order of Business

No variation requested

691-14/09/11 Declarations of Interests

Cllr Stone declared an interest in Planning.

Cllr Smith declared an interest in Planning and Wellbro Developments.

Resolved to note.

692-14/09/2011 Public Speaking

Mr Darren Williams made representation to the Parish Council regarding the relocation of the grit bin at Heath Common. Several letters and email of objection had been received by the clerk and note by the Parish

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, sharing directorship with Bolsover to help weather the financial cutbacks and protect frontline services.

County Council

Cllr Chapman updated the Parish Council on the gritting route review and the possible reduction in gritting vehicles. To help assist the County Council during the winter months they are partnership working with town and parish councils by introducing the snow warden scheme. Information was also given regarding the go ahead for the re-build of Tibshelf School. Cllr Chapman left the meeting at 7.40pm to attend a further meeting.

693/14/09/2011 To accept the Minutes of the meeting held on 13th July 2011

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

694/14/09/2011 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

No items to be excluded.

695/14/09/2011 Chairman's Announcements

Cllr L Stone advised the Parish that he had presented a floral arrangement to a lady at the Gables Nursing Home who was celebrating her 101st birthday.

He also advised that he had been a successful candidate for the DALC executive committee and attended his first meeting. It reported that it was very interesting and was looking forward to reporting back to Parish on various issues.

696/14/09/2011 Report from the Clerk including action taken from previous meetings and correspondence received

Action Points:

(a) Following the resolution for the grit bin to be moved at Heath, this matter was placed on hold following a large

number of objections from local residents. A site visit was carried out with Cllr S Hall to assess the situation and meet with local residents.

- (b) NEDDC – Grounds maintenance contract has now been received, various appointments are scheduled for mid September to ensure best value for money.
- (c) Annual Portable Appliance Testing – 3 quotations received with the contract awarded to Dansies of Chesterfield. Work completed 8th August 2011.
- (d) Abundant Life Christian Centre – letter sent granting permission for the use of the memorial gardens.
- (e) Website comments and telephone messages – all matters have been dealt with
- (f) Community Clean Ups – arrangements made for community payback to undertake various ground maintenance tasks around the pavilion.
- (g) Seat installation around the Parish now complete.
- (h) Searston Avenue play area – Vandalism
- (i) NEDDC – request to replace the damaged dog bin submitted
- (j) DCC – Winter service questionnaire completed
- (k) Take Heart Walking Group – request to use the pavilion, granted for 6th August 2011. Thank you call received

Items for Discussion

- (a) Grit Bin – Relocation – **Resolved** to leave the existing grit bin in situ near the bus shelter and if the Parish secure a new grit bin from Derbyshire County Council following the snow warden scheme this will be place on the footpath on the access road to the Church
- (b) Hanging Baskets – Cllr S Bettney – **Resolved** that the Parish are aware that the baskets are not at their best and that the Clerk and HR committee are dealing with the matter. **Resolved** clerk to obtain various quotes in preparation for 2012-2013.
- (c) Holmewood Football Club – Section 137 grant request – **Resolved** to award a grant of £250.00
- (d) Williamthorpe Angling Club – Section 137 grant request - **Resolved** to award a grant of £250.00
- (e) NEDDC – Co-option vacancy – **Resolved** advertisement to be placed on the notice boards and website
- (f) Searston Avenue play area – future repairs – **Resolved**
- (g) The future of Heath play area – **Resolved** that the Parish Council will allocate between £7,500 and £10,000 to introduce better play value for teenagers at this site. Clerk to look for funding if possible to increase the monies available to the project.
- (h) DCC – Rights of Way Minor Maintenance Scheme – **Resolved** clerk to contact DCC for details of our footpaths around the Parish.
- (i) Wellbro' Developments – Quotation for WC cistern replacements – **Resolved** no longer required, quotation to be placed on file.
- (j) Wellbro' Developments – Various invoices received for new shower system – **Resolved** to pay the outstanding invoice that matched the quotation for the works. The Responsible Financial Officer to request a full breakdown of the invoice for additional works.
- (k) Pavilion Alterations – **Resolved** clerk to obtain was quotes for the necessary works.

Items for Information

- (a) Bolsover District Council – proposed new housing target for the district - noted
- (b) NEDDC – District & Parish Liaison Group – 30th November 2011 – 6pm – noted, anyone wanting to attend to notify the Clerk as soon as possible.
- (c) NEDDC – Policing and Crime Act 2009 – Draft Sex Establishment Policy - noted

Dalc

Circulars - 35/2011, 36/2011, 37/2011, 38/2011, 39/2011, 40/2011, 41/2011 & 42/2011
(Already circulated) – **Resolved** to note

697/14/09/2011 Accounts – Report from RFO.

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

Resolved Councillor's agreed to accept the accounts for the months of August and September 2011, the necessary cheques were signed and a copy of the report will be filed with the minutes.

698/14/09/2011 Planning

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

699/14/09/2011 To accept the Minutes of the Human Resources Committee meeting held on 6th September 2011

The minutes of the Human Resources Committee were accepted by the Full Parish Council