

HOLYMOORSIDE AND WALTON PARISH COUNCIL

Minutes of the full council meeting held at 1930 hours on Tuesday, 30 March 10 in the village hall, Holymoorside.

PRESENT *Councillors* Martin Thacker (in the chair), Audrey Broderick, Dean Corbridge, Ann Grinbergs, Diana Hinchliffe, Patricia Maskrey, Roger Scothern, Jeffrey Swallow, Paul Truscott, Norman Wragg; *Clerk* Kate Brailsford

AGENDA PART 1

1.0 To receive apologies for absence

NOTED; due to full attendance no apologies were received.

2.0 Declaration of Members Interests

NOTED; the declarations of interests book was read out and declarations were recorded from Councillors Grinbergs & Broderick for agenda item 7.6 and Councillor Broderick for agenda item 6.4a.

3.0 Public Speaking

NOTED; no reports were received under this agenda item.

4.0 Exclusion of Public

RESOLVED; that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because of staffing and caretaking issues related to the village hall.

RESOLVED; under Part 2 of the agenda to include one additional item for discussion and decisions relating to the staffing and caretaking issues at the village hall, which were not included on the agenda.

5.0 To consider the minutes of the parish council meeting held on 2 March 10

RESOLVED; minutes of the parish council meeting from 2nd March 2010 are confirmed as a true record and signed by the chairman of the meeting.

6.0 To deal with business expressly required by statute to be done

6.1 NOTED; councillors' actions on behalf of the council.

- Councillors Broderick, Grinbergs, Hinchliffe, Thacker & Truscott; working party meet for fun day; ¾ hour
- Councillors Maskrey & Truscott; NEDDC rural community partnership meeting on 4/3/10; 2 hours
- Councillor Maskrey; internal audit checks on 1/3/10; 1½ hours
- Councillor Thacker; Pride of Parish awards book calligraphy; 1¼ hours

6.2 PLANNING APPLICATIONS RECEIVED FOR;

- a) 80 Holymoore Road, Holymoorside–NED10/00154/FL
- b) Spring Cottage, Walton Back Lane, Walton–NED10/00026/FLH
- c) 67 Loads Road, Holymoorside–NED10/00214/FLH

PLANNING APPLICATIONS GRANTED, WITH CONDITIONS AT;

- d) Belmont Park, Holymoore Road – NED09/01096/FL

- e) 11 St Johns Close, Walton–NED09/00897/FLH
- f) Ruffino Cottage, Holymoore Road– NED10/00010/FL

PLANNING APPLICATIONS REFUSED AT:

- g) Land opposite Stonecroft Road and The Poplars, Matlock Road, Walton–NED09/01105/FL

NOTED; no comment in relation to the above planning matters.

- a) NOTED; information from NEDDC in relation to the finalisation of the SHLAA report, which is available on their web site.

6.3 To deal with on-going matters or deferred discussions and decisions

- a) NOTED; suggestions from Councillors as to which roads in to the parish require planting up with daffodils and that the Clerk will photograph these sites for further consideration by members.

- b) NOTED; quotation from Dave Banks Electrical for £142 to supply & fit 3 new fluorescent light fittings in the main hall.

RESOLVED; to accept the quotation of £142.00 for the works outlined.

- c) NOTED; information from Dave Banks Electrical in relation to the Christmas tree lights and additional parts required.

RESOLVED; to purchase the additional parts required for the Christmas lights.

- d) NOTED; quotation of £138 for the pruning of the Christmas tree and the correspondence from a local resident offering to place the lights on the tree at Christmas 'at his own risk' to save the tree having to be pruned back.

RESOLVED; to reply to the resident thanking him for his kind offer but the council will have to refuse it as the lights have to be fitted by a qualified electrician for H&S reasons. It will also be explained that the tree will be pruned by a qualified tree surgeon.

RESOLVED; to accept the quotation of £138 from Derwent Treescapes to reduce the height by approximately 3 metres and prune to shape.

6.4 To receive report from clerk for information and decisions;

- a) NOTED; the Clerk had arranged for two independent judges from a local Horticultural Society to carry out the first judging in April and that no charge would be made for this service.

RESOLVED; the criteria for the judging panel to follow, a copy of which will be sent out to all allotment holders.

- b) NOTED; written report in to the possible replacement of the village hall boiler.

RESOLVED; to replace the gas boiler in July 2010 and that 4 tenders be sought from; AF Heating & Plumbing, Alpha Heating (Chesterfield) Ltd, M Halksworth, & Malibu Heating with the tenders to be opened at the full council meeting on 1 June 2010.

- c) NOTED; information from the Clerk into the possible change of insurance provider.

RESOLVED; the insurance provider be changed to Came & Company, and in order to receive special discount, the council will commit to them for three years.

- d) NOTED; Walton Village Society correspondence and their comments in relation to the provision of a notice board, the donation made by the parish council and articles for the newsletter.

NOTED; information from the Clerk noting the location, sizing and viability of placing the notice board.

RESOLVED; to place a notice board in the car park of Walton Community & development Centre at a cost of £615 plus £250 to fit by Ericson Building Contractors.

NOTED; the publicity in relation to the donation made to Walton Village Society.

RESOLVED; to allow Walton Village Society space in the newsletter as required.

- e) NOTED; information received from the Clerk in relation to her preliminary investigations as to the cost of the provision of an honours board.

NOTED; the Clerk to report back again when an estimate for the gold leaf lettering had been obtained.

6.5 To receive reports from members for information and decisions;

- a) NOTED; report from Councillor Maskrey following attendance at the recent NEEDC rural community partnership meeting.
- b) NOTED; report from Councillor Maskrey in relation to the internal audit checks and acceptance of the written report submitted.

7.0 **To receive such communications as the person presiding may wish to lay before the Council**

- 7.1 NOTED; no comment in relation to 'items to the table'.

NOTED; DALC CIRCULAR 15, 16, 17, 18/2010.

RESOLVED; Councillors Hinchliffe & Truscott attendance at a DALC seminar on 24/4/10 at a total cost of £60.

- 7.2 NOTED; no one would be attending the DCC parish & town council liaison meeting scheduled for 22 April 2010.

- 7.3 NOTED; correspondence from a local resident in relation to parking on Holymoore Road.

RESOLVED; to respond to the resident expressing the council's sympathies but to note that this matter is not within their remit to deal with. This correspondence would also note the action the council can and will take on this matter.

RESOLVED; to bring the correspondence to the attention of Derbyshire Constabulary, DCC Highways Department, DCC Traffic Enforcement Department and Stuart Ellis DCC Councillor requesting action on this matter.

- 7.4 NOTED; correspondence from Tiger Tots thanking the parish council for their previous reduction in hire fees, which has allowed them to get back on their feet.

- 7.5 NOTED; correspondence from Holymoorside and District History Society offering thanks for the council's quick response to their letter regarding the sound system.

7.6 **NOTED;** Correspondence from Holymoorside and Walton Arts Festival Society in relation to possible storage of equipment.

RESOLVED; to allow storage of equipment for the time required on either the small stage area in the lounge or the changing rooms.

8.0 **To receive, approve and adopt reports and minutes of committees**

a) **RESOLVED;** minutes of the working party meeting from 23rd February 2010 are confirmed as a true record and signed by the chairman of the meeting.

RESOLVED; to accept all the recommendations made.

RESOLVED; the £250 budget for the 'fun day' event be allowed as a start up grant and the amount is not to be re-cooped from any profits, which may be made on the day.

b) **RESOLVED;** minutes of the finance committee held on 23rd February 2010 are confirmed as a true record and signed by the chairman of the meeting.

9.0 **To authorise the signing of orders for payment, together with the relevant invoices**

RESOLVED; the action of the Clerk in drawing cheques in payment of the under-mentioned accounts be confirmed;

DD	E.ON-electric supply VH	£106.00
DD	E.ON-gas supply VH	£184.00
5413	Walton Village Society-section 137 donation	£2616.00
5414	Post Office Ltd-100x39p stamps	£39.00
5415	WG Pollard Ltd-new lock for PA system cupboard	£9.37
5416	K Brailsford-reimburse light bulbs purchase	£15.00
5417	Dave Banks Electrical-PATS testing	£96.00
5418	Pointer Print-NW newsletter	£41.92
5419	Frank Berry Otter-stationery/toners	£182.00
5420	Layton Sound Services-upgrade PA system	£357.20
5421	DCC-grounds maintenance	£769.63
5422	E.ON-electric supply CR	£27.20
5423	N Brailsford-caretaking services	£498.45
5424	Metrosigns 2000-upgrade Walton notice board	£49.94
5425,	26, 27 Staff salaries for March	£1895.32
5428	HM Revenue & Customs ¼ contributions	£1119.65
5429	PS Roofing Contractors Ltd-repair VH roof	£333.45
5430	WG Pollard Ltd CR lock repair	£71.42

RESOLVED; cheques be drawn in payment of the under-mentioned accounts;

DD	TalkTalk-Clerk phone/broadband	£27.58
DD	TalkTalk-VH broadband	£16.44
5431	NEDDC-waste collection charges	£182.99
5432	NEDDC-business rates	£508.75
5433	PRS-advance fees 10-11	£604.28
5434	Dave Manlove-hallowe'en disco	£75.00
5435	DALC-seminar fees	£60.00

5436 DALC annual subscription £489.87

Cheque numbers 5437, 5438, 5439 & 5440 were pre-signed for April salaries.

9.1 NOTED; the verification of the bank reconciliation, balances in savings accounts and that independent checks of all records of money and wage lists has been carried out.

10.0 **To confirm attendance of councillors at the Annual Parish Meeting scheduled for**

NOTED; the Annual Parish Meeting is to be held on 27 April at 7.30pm.

11.0 **To confirm the date of the annual meeting of the parish council**

NOTED; the Annual Meeting of the Parish Council is scheduled for 4 May 2010.

NOTED; congratulations were offered to Councillor Norman Wragg for his 43rd anniversary on the parish council.

PART 2

Confidential Business

RESOLVED; minutes of the personnel committee meeting from 23rd March 2010 are confirmed as a true record and signed by the chairman of the meeting.

NOTED; information from the Clerk in relation to the problems experienced when the village hall is closed to accommodate caretaker holidays.

RESOLVED; to accept all the recommendations made.