

## HOLYMOORSIDE AND WALTON PARISH COUNCIL

Minutes of the full council meeting held at 1930 hours on Tuesday, 1<sup>st</sup> June 10 in the village hall, Holymoorside.

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

### AGENDA PART 1 - non-confidential information

#### 1.0 To receive apologies for absence

NOTED; apologies were received from Councillor Broderick due to a family commitment.

#### 2.0 Declaration of Members Interests

NOTED; the declarations of interests were read out from the sheet and members confirmed that the record of no declarations was correct.

#### 3.0 Public Speaking

NOTED; comments from councillors, speaking as members of the public, in relation to parking in the village hall car park for a History Society excursion, attendance of DCC councillor at parish council meetings and the recent rapid response in relation to a call made to the Police.

NOTED; Councillor Thacker, reported as the parish's NEDDC councillor that Rykneld Homes had achieved a two-star rating and was now eligible to seek additional funding from central government.

#### 4.0 Exclusion of Public

NOTED; no items required exclusion of the public.

#### 5.0 To consider the minutes meetings and committees and after consideration to approve the signature of the minutes by the person presiding as a correct record

a) **RESOLVED**; minutes of the annual meeting of the parish council held on 4 May 2010 are confirmed as a true record and signed by the chairman of the meeting.

b) **RESOLVED**; minutes from the working party meeting in relation to the provision of an honours board held on 11 May 2010 are confirmed as a true record and signed by the chairman of the meeting.

**RESOLVED**; to accept all the recommendations made in the minutes.

NOTED; sample of stained wood/gold leaf and view lay-out supplied by the sign-writer.

**RESOLVED**; to place an order for the board; gold leaf with shadow headings on an antique pine board.

c) **RESOLVED**; minutes from the working part meeting in relation to fun day held on 11 May 2010 are confirmed as a true record and signed by the chairman of the meeting.

d) **RESOLVED**; minutes from the working party meeting in relation to decoration of the hall held on 11 May 2010 are confirmed as a true record and signed by the chairman of the meeting.

**RESOLVED**; to accept all the recommendations made in the minutes.

**RESOLVED;** to accept the quotation from N Burnage of £430 for decoration of the changing rooms.

**RESOLVED;** to accept the quotation from N Burnage of £580 for treatment and painting of the memorial garden railings.

**RESOLVED;** to accept the quotation from N Burnage of £430 for the treatment and painting of the car barriers with fluorescent paint.

**RESOLVED;** to accept the quotation from N Burnage of £675 for decoration of the village hall as instructed.

- e) **RESOLVED;** minutes of the council meeting called expressly to discuss financial matters held on 18<sup>th</sup> May 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 Corbridge, Scothern, Thacker, Truscott & Wragg; Honours board meet 11/5/10; ½ hour
- Councillors Broderick, Grinbergs, Hinchliffe, Thacker & Truscott; fun day meet 11/5/10; ½ hour
- Councillors Grinbergs, Hinchliffe & Thacker; decoration of the hall meet 11/5/10; ½ hour
- Councillor Thacker; Young Musicians' Festival and Concert on Saturday 22nd May; 5 hours

### 6.2 PLANNING APPLICATIONS RECEIVED FOR;

- a) Cathole Farm, Harewood Road, Holymoorside-NED10/00377/FL
- b) Wellspring House, Loads Road, Holymoorside-NED00325/TPO
- c) 15 Riverside Crescent, Holymoorside-NED10/00408/FLH
- d) 147 Holymoorside Road, Holymoorside-NED10/00444/AMEND

### PLANNING APPLICATIONS GRANTED, WITH CONDITIONS, AT;

- e) 80 Holymoorside Road, Holymoorside-NED10/00154/FL
- f) 67 Loads Road, Holymoorside-NED10/00214/FLH

### PLANNING APPLICATIONS REFUSED ON/AT;

- g) Spring Cottage, Walton Back Lane, Walton-NED10/00026/FLH

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

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

- a) NOTED; information from NEDDC in relation to the difficulty placing a dog bin on Chander Hill Lane, opposite the allotments and their suggested location of the lay-by a little further up.

**RESOLVED;** to place a dog bin in the lay-by on Chander Hill Lane just a short distance from the allotment site.

- b) NOTED; three tenders had been received and were opened at the meeting following the correct protocol.

NOTED; none of the tenders received specified correctly the price requested on the works specification, however, Alpha Heating had provided the most coherent form of tender together with a list of the works they intended to provide. This quotation included all electrical works required and thermostatic values on all radiators.

NOTED; the possibility of not replacing the water heater in the loft.

**RESOLVED**; based on the tender process, to accept Alpha Heating to provide a new gas boiler at the village hall and that the Clerk has full authority to clarify the final schedule of works.

- c) NOTED; written report from the Clerk in relation to the possible increased insurance requirements for the tennis courts, bowling green, war memorial and commercial loss recovery insurance and the associated costs of approximately £400.

**RESOLVED**; to increase the council's insurance cover as discussed.

- d) NOTED; report from Temple Safety Ltd in relation to the recent risk assessment provided by NEDDC, together with a recent complaint in relation to missing fence panels separating the public house and the play area.

NOTED; the Chairman and Clerk would be meeting the Publican on 2/6/10 to discuss the fence situation.

NOTED; in view of the safety report received, the Clerk is to begin the tender process for the provision of a galvanised fence from a point where the wall falls below 1 metre in height to where the hedge begins adjacent the public house.

#### 6.4 To receive report from clerk for information and decisions

- a) NOTED; problems with the recent booking at the village hall, correspondence sent by the Clerk, response received by the hirer and to note that the £100 cheque deposit had been banked.

**RESOLVED**; not to refund any of the £100 deposit banked and that the Caretaker, who was on duty that night, be paid a £30 gratuity for the additional work he provided.

#### 6.5 To receive reports from members for information and decisions;

- a) NOTED; arrangements made and date set for the forthcoming Chairman's Boundary Walk on 14th August 2010 and that members fully supported the provision of administration work, stationery and postage costs associated with contacting local groups inviting their attendance.
- b) NOTED; very favourable report from Councillor Thacker following his attendance at the Young Musicians' Festival and Concert organised by Holymoorside and Walton Arts Festival Society with congratulations being offered to its Chairman, Ann Grinbergs.

#### 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 CIRCULARS 24, 25, 26, 27/2010 and that;

- Councillors Corbridge & Maskrey would attend the forthcoming Derbyshire Constabulary annual parish council evening

- The production of the new model standing orders would be completed within the next few months
  - The Clerk would be attending the Land Registry seminar in June
- 7.2 **NOTED**; correspondence from an allotment holder and that the allotment working party would inspect the plot as part of their scheduled visit and report back to full council.
- 7.3 **NOTED**; correspondence from Chesterfield Municipal Charities in relation to number of parish council representatives on the board being reduced to one and associated discussion with Brimington Parish Council.

**RESOLVED**; in principle that the parish council wished to retain a trustee on the charity board and correspondence would be sent out to that effect to Brimington Parish Council to ascertain their preferences on this matter.

- 7.4 **NOTED**; change of date for the next NEDDC District/Parish Liaison meeting from 23/6/10 to Wednesday 21 July at 6pm and that councillors Corbridge, Hinchliffe, Maskrey & Truscott would still be able to attend.
- 8.0 **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;

Cheque numbers 5453, 54, 55 & 56 May salaries	£2150.64
DD E.ON-VH gas	£184.00
DD E.ON-VH electric	£106.00
DD TalkTalk-VH broadband	£16.48
DD TalkTalk-admin phone/broadband	£27.12
5457 Mr B Wood-audit fees	£85.50
5458 H Halksworth-repair allotment tap	£38.78
5459 H Halksworth-gas safety checks & repair boiler	£239.70
5460 DALC-course fees	£15.00
5461 K Brailsford-reimburse computer repair	£55.00
5462 K Brailsford-¼ H&L	£15.00
5463 The Information Commissioner-data protection fee	£35.00
5464 Ireland Colliery Band-fun day performance	£50.00
5465 Orchard Nurseries-400 daffodil bulbs	£47.00
5466 Metrosigns 2000-new notice-board	£722.63
5467 N Brailsford-gardening services	£280.00

Cheque numbers 5468, 5469, 5470 & 5471 were pre-signed for June salaries.

- 8.1 **NOTED**; inspection and confirmation of the bank reconciliation, balances in savings accounts and that all records of money and wage lists has been carried out

## **PART 2 - confidential information**

**NOTED**; No business was conducted under Part 2 of the agenda.