

To: The Chairman and Members of Heath & Holmewood Parish Council.

Dear Councillors

You are respectfully summoned to attend the meeting of Heath & Holmewood Parish Council to be held at **7pm, Wednesday, 10th July 2019, at The Pavilion, Heath Road, Holmewood, S42 5RB** (Any apologies please telephone on 01246 857261)

Yours sincerely,

Karen Howe
Clerk to the Council

Agenda

1. To receive apologies for absence

Paul Oxborough

2. Co-option of 3 Parish Councillors (co-option meeting held on Tuesday, 18th June 2019)

Paul Oxborough
David Broomhead
Summer Parry

3. Variation of Order of Business

4. Declarations of Members Interest

Please note:-

a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken

b) Where a Member indicates that they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet, Members will be asked to confirm that the record is correct.

5. Public Speaking (10 Minutes)

Please note:-

(a) A period of note more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If a County councilor or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter.

1. District Councillors Stone and Cornwell
2. County Councillor N Barker

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do at this stage.

6. To confirm the minutes of the Parish meeting held on the Wednesday, 12th June 2019.

7. Chairman's Announcements

8. Staffing

1. Report for consideration – Parish Clerk

9. Finance

1. Payment schedule and bank reconciliation for the end of June 2019.
2. Budget monitoring

10. Report of the Clerk

(to be circulated at the meeting)

10. Items for determination

1. Wildflower planting – highway verges – Cllr A Parry
2. Mornington Road Allotments – motion Cllr M VonGyer
3. Provision of replacement bus shelters – Adjacent to Churchland Avenue and St Albans Centre
4. Bus shelter fascia repair – location, opposite the Elm Tree public house – quotation for consideration
5. Dog bin re-location request – Cllr V Maris (on behalf of a local resident)
6. Proposal for a new grit bin adjacent to the park on Masefield avenue – Cllr M VonGyer
7. Heath Safer Communities Action Group - Cultivation licence – request for the Parish to hold the licence and allow the group to take responsibility for the works – Cllr V Maris

8. Parish Councillor business cards – proposal to provide each Councillor with 250 cards – quotations for consideration.
9. North East Derbyshire District Councillor – possibility of a district-wide public space protection order for related offences – feedback request – Parish owned area's that members would like to be included in the order.

11. Items for Information

1. Staffa Health – public consultation regarding the closure of Pilsley GP's surgery.

12. Planning Matters

Schedule of Planning Applications				
Application Number	Location	Proposal	Applicant	Notes
Applications				
19/00454/FL	5, Barnfield Close, Holmewood	Construction of 1 bed single storey detached granny annexe	Mrs Pauline Simpson	Re-submission received 5 th July 2019
19/00622/CATPO	Lowen Cottage, Mansfield Road, Heath	Prune 2no beach and 1no maple tree as well as 2no Crab apple trees and remove 1no Willow tree	Mrs Tania Morris	
Decisions				