

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, 12th June 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

Cllr S Cornwell

2. Variation of Order of Business

3. 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.

4. 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.

1. Cllr V Maris – Heath Estate Neighbourhood Watch
2. Paul Oxborough – Community Clean-up project
3. David Broomhead – Heath Village Community Association

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

1. District Councillor L Stone
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.

5. To confirm the minutes of the Annual Parish meeting held on the Wednesday, 15th May 2019.

To confirm the minutes of the Annual Meeting of Heath & Holmewood Parish Council held on the 15th May 2019.

6. Chairman's Announcements

7. Staffing

1. Approval sought for additional hours worked during 2018-2019 – Joanne Taylor – Finance Officer

8. Finance

1. Payment schedule and bank reconciliation for the end of May 2019.

9. Report of the Clerk

(to be circulated at the meeting)

10. Items for determination

1. Endorsement of the proposed Co-option policy
2. Endorsement of the proposed policy for dealing with habitual and/or vexatious complaints
3. To endorse the Co-option meeting as 18th June, commencing at 6.30pm and to agree an order for candidates presentations.
4. Website Support Proposal - Oxo media
5. Request to allow Heath/Holmewood Neighbourhood Watch to utilise the Parish letterbox for a 'return your neighbourhood Watch forms to'. This would provide a central point for people to return the forms to and for the co-ordinator to collect.
6. Residents request for the Parish Council to act in relation to the years of parking outside Timberland on Mansfield Road.

7. S137 request – Holmewood Cricket Club – support for the junior group.
8. Request from the Heath Village Community Association for the Parish Council to install a bench within the brick bus shelter on Mansfield Road, Heath and for a repair to the front fascia – various options for consideration/endorsement.
9. A request to consider re-locating the Parish noticeboard from its current location at the bottom bus stop on Slack Lane (across from the entrance to Moorland Drive). Please note, where it is currently situated there is no footpath that crosses it and the bus stop is very rarely used. There is so much information that could be noticed/seen if it was in a better location. Suggestion for relocation is to the bus stop on Heath road, opposite the Heather Avenue junction. The shelter there is the main bus route into Chesterfield and is heavily used and is passed by many people on their way to school (a little hub of the village).
10. Royal British Legion – 2019 Derbyshire lamp post Poppy campaign – Parish requirements for additional lamp post poppies and windmills.

11. Items for Information

1. Derbyshire County Councils 'Shared Lives' campaign to recruit Shared lives carers.
2. Derbyshire County Councils 'Stub out and Save' campaign encouraging people to Stub Out and Save by quitting smoking with its free Live Life Better Derbyshire service.

12. Planning Matters

Schedule of Planning Applications				
Application Number	Location	Proposal	Applicant	Notes
Applications				
19/00512/DISCON	Xtratherm Park Road Holmewood	Application to discharge condition 4 (Site storage and accommodation) and 7 (Surface water drainage works)	Xtratherm UK Limited	Pursuant of 18/01246/FL
19/00454/FLH	5 Barnfield Close, Holmewood	Construction of 1 bed single storey detached granny annexe	Mrs Pauline Simpson	
Decisions				
19/00374/CUPDSD	4 Hunloke Road, Holmewood	To change hairdressing salon with flat above to C3 residential dwelling	Mrs Susan Johnson and Mrs Joanne Donson	Prior Approval not required – 17 th May 2019