

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 13th February 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

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. Introduction to the new NEDDC community development worker – Alison Loydall

2. Mr David Broomhead – Heath Village Community Association - update

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

(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 parish meeting held on the 16th January 2019

6. Chairman's Announcements

7. Staffing Issues

Parish Community Administrator – contract – confidential matters

Parish Youth Worker

8. Accounts – Report from RFO

1. Payments Schedule and bank reconciliation for January/February 2019.

9. Report of the Clerk

Various working parties – update

1. Heath Village Community Association – meeting held on 29th January 2019 with Mr D Broomhead

2. Community Activities – Extreme Wheels – meeting held on Tuesday 5th February 2019 with Cllr's Oxborough, Parry, J Neill – Parish Administrator and K Howe – Parish Clerk

Parish Warden update

1. January/February reports/issues

1. Vandalism – Multi User Area – 4th February 2019

10. Items for determination

1. Endorsement - HS2 sub group meeting action plan for the site visit due to take place on the 1st March 2019.

2. Great British Spring Clean 2019 between 22nd March 2019 and 23rd April 2019.

3. Endorsement – Community activities sub group – Extreme Wheels costings and delivery.

11. Items for Information

1. Reminder - Chair of North East Derbyshire District Council – Invitation to attend Cllr J Ridgway's Civic Service, Saturday, 16th March 2019 at Eckington Civic Centre.

12. Derbyshire Association of Local Councils

(previously circulated to members)

03/2019 – Spring Seminar, Preparations for a no-deal Brexit and local elections, final local government finance settlement, HR advice on short service contracts and dismissals, open letter to Councillors for NALC chair, Great British Spring Clean 2019, Clerk Tips – Training & Events diary 2019.

13. Planning Matters

(Planning schedules already circulated to members. Copies will be available at the meeting)

Approved applications

NED/18/01217/CATPO – Notification of intention to remove 9no Ash Trees within the Heath Village Conservation Area at Hedgerow Land North of Hazelwood House, Main Road, Heath – Approved 28th January 2019

NED18/01207/FL – Proposed installation of external roller shutters and internal security bars to high level windows at Texaco Holmewood Service Station, Chesterfield Road, Holmewood – Conditionally approved – 1st February 2019

NED18/01187/FLH – Application for creation of access, construction of driveway and replacing hedge with a fence at 67 Slack Lane, Heath – Conditionally approved 30th January 2019

Applications

NED19/00024/FL – Application for temporary storage structure situated to the rear of the building at Xtratherm

NED19/00063/FL – Demolition of existing garden sheds and erection of new outbuilding at 1 Heath Common, Heath