

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 November 2019**, at Heath Village Hall, Main Street, Heath, S44 5RX (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. Road Safety – child traffic bollards – further update – Cllr S Cornwell
2. Climate Change emergency update – Cllr S Cornwell
3. Access to the industrial estate at the rear of the car park 5 pits trail – Cllr A Parry

(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.

5. To confirm the minutes of the Parish meeting held on the Wednesday, 9th October 2019.

6. Chairman's Announcements

7. Finance

1. Payment schedule and bank reconciliation for the end of October 2019.
2. To discuss the budget proposal for 2020/21 and approve the precept requirement.

8. Report of the Clerk

9. Items for determination

1. Bus Shelter provision – correspondence received from a local parishioner requesting that the bus shelter is replaced at Slack Lane, Heath.
2. Neighbourhood Plan – working alongside Ault Hucknall Parish Council in relation to areas which cross boundaries.
3. Visit to Bolsover Woodland Enterprise – invitation to arrange a photograph opportunity in relation to the S137 awarded in October – Cllr P Oxborough
4. Adoption of the Woodlands Trust Tree Charter and give consideration to possible locations to plant trees on any land that is suitable – Cllr M VonGyer.
5. Heath Play Area – to discuss the Councils options, give consideration to the quotation for the necessary surfacing repairs and agree on a process for reporting to Council.
6. S137 grant – Living Hope – meeting the need
7. All Saints Church, Heath – Christmas Tree Festival – give consideration to be involved and display a Christmas Tree.
8. S137 grant – HVCA – financial support towards the villages Christmas trees.
9. Parish Councils Christmas event – resolution to be made on the chosen charity.
10. Searston Avenue – necessary boundary maintenance – clause 5 of the licence terms – cost implications for

- consideration.
11. Remembrance Service – following a number of email discussion I wish members to discuss and give consideration to future planning of the event.
 12. Safe disposal of household knives – concern raised by Cllr W Smalley.
 13. Holmewood Library – complaint regarding rats in the car park and memorial gardens – give consideration to removing the boundary hedgerow to help eradicate rodents and reduce anti-social behaviour.
 14. Request to ensure that discussions and decisions are timetabled in an organised manner for the monthly parish council meeting – Cllr J VonGyer – possible implementation of an agenda policy.
 15. Request for the Implementation of a bullying and harassment policy to protect both officers and councillors.
 16. Parish Council's 5-year strategy – Cllr S Cornwell

10. Items for Information

1. NEDDC – District & Parish Liaison Business Meeting – Monday, 25th November 2019, 5pm
2. Heath Village Community Association – Minutes of the meeting hold on the 31st October 2019

11. Planning Matters

Applications

NED 19/00999/FLH – Application to convert garage to a living space – 2 Hall Farm Gardens, Holmewood

NED 19/01029/DISCON – Discharge of Condition 10 (Remediation) of previously approved 16/00421/FL at Old Cobblers Shop, Main Road, Heath for Chatsworth Settlement Trustees.

Decisions

NED 19/00936/CATPO – Application to prune 7no evergreen trees – Green Gables, Main Street, Heath
Approved 30th October 2019