

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

Dear Councilors

You are respectfully summoned to attend the meeting of Heath & Holmewood Parish Council to be held at **7pm, on Tuesday, 30<sup>th</sup> October 2018, at The Pavilion, Heath Road, Holmewood, Chesterfield, S42 5RB** (Any apologies please telephone on 01246 857261 or 01773 860505.

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.
- (b) If a County councillor, District Council Member or police officer 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 Council minutes of the meeting held on 12<sup>th</sup> September 2018

### 6. Chairman's Announcements

### 7. Accounts

1. Payment schedule and bank reconciliation
2. Draft budget 2019/2020
3. Banking Mandate – new signatories

### 8. Report of the Clerk

#### Various working parties

1. Battle's Over – pre-event report - A Nation's Tribute & WW1 Beacons of Light 11 November 2018 – J Neill
2. Parish Afternoon Tea event evaluation report - Saturday, 22<sup>nd</sup> September 2018 – J Neill
3. HS2 engagement meeting – 18<sup>th</sup> September 2018 – notes/update

#### Items for determination

1. Mornington Road Allotments – Agreement for the site to be reused as allotments – consideration to be given by the parish council to possibly taking ownership of the site.
2. Parish Christmas lighting/Christmas Tree – consideration to be given to various options – previous provision, solar powered Christmas Trees or new lamp post festive lighting – designs and costings to be determined.
3. Parish Christmas Event – consideration to be given to the report submitted by the Parish/community administrator - J Neill
4. Parish Councillor identification badges – to determine the preferred design and costings.
5. S137 grant request – Derbyshire unemployed working centre
6. HS2 Engagement – Parish Councils Working Draft Environmental Statement representation -- offer of assistance from Global Level Crossing Services Ltd.
7. Cllr C Roberts – dispensation extension

## **Correspondence**

(already circulated to members)

1. Derbyshire County Council – Road Traffic Regulation Act 1984 – A6175 Clay Cross to M1 junction 29 and adjacent roads – consolidation all speed limit traffic regulation orders

## **Items for information**

(already circulated to members)

1. Chair of North East Derbyshire District Council – charity auction invitation – Monday, 26<sup>th</sup> November 2018 -7pm – Mount St Mary College – Killamarsh.

## **9. Derbyshire Association of Local Councils**

(already circulated to members)

Circular No. 14/2018

Training & events diary

6<sup>th</sup> November – Planning/Neighbourhood Planning – 10am – 1pm – Dalc Office

7<sup>th</sup> November – Interview Skills – 10am – 1pm – Dalc Office

12<sup>th</sup> November – Chairing Meetings Effectively – 6pm – 8.30pm – Dalc Office

14<sup>th</sup> January – Community Engagement for Clerks – 1pm – 3pm – Dalc Office

14<sup>th</sup> January – Community Engagement for Councillors – 6pm – 8.30pm – Dalc Office

## **10. Planning Matters**

### **Applications**

**18/00868/FLH** – construction of a single storey flat roofed orangery (affecting setting of a listed building) – 6 Hall Farm, Searston Avenue – Mr Mark Wright

**18/00981/FLH** – replacement of windows with UPVC, new openings created to first floor and retention of velux rooflights – The Barn, Main Street, Heath – Mr Peter Hopkinson

**Date of next meeting – Wednesday, 14<sup>th</sup> November 2018, 7pm – Heath Village Hall, Main Street, Heath.**

**Apologies to be received by the Clerk as soon as practicable.**