

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

You are respectfully summoned to attend the meeting of Heath & Holmewood Parish Council to be held at **7pm on Wednesday, 13<sup>th</sup> April 2016** at, The Pavilion, Heath Road, Holmewood, (Any apologies please telephone the Clerk on 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 not 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 the Police Liaison Officer, 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 Minutes of the Meeting held on the 10<sup>th</sup> February 2016 (no meeting held in March)**
- 6. Chairman's Announcements**

- 7. Staffing update**

- 8. Accounts – Report from RFO (already circulated)**

1. Budget monitoring/Bank Reconciliation including cheque and payment requests
2. Year End Accounts

- 9. Report of the Clerk**

**Actions/Update**

- All website, postal and email correspondence dealt with
- On H&S grounds the dog waste bin needed to be removed and replaced at Heath Play Area, an order has been placed with NEDDC for a replacement dog.
- An order has been placed for the treatment of the Japanese Knotweed at Searston Avenue and Old Colliery Lane.
- Repair works carried out at the bus shelter on Slack Lane opposite the school

**Matters outstanding**

- As resolved at the January meeting a cheque will need to be raised for the gas fueled beacon - £299.00 + vat – Bullfinch Gas Equipment – outstanding from February's meeting.
- Approved at the February meeting – dog bin Slack Lane and Moorland Drive
- Heath play area resurfacing quotes – NEDDC

**Items for discussion**

- S137 request – Williamthorpe Angling Club
- Hanging basket requirements 2016-17
- Funding support Macmillan Appeal – Chesterfield Royal Hospital
- Roundabout island up-keep and maintenance – Derwent Treescapes
- Commemorative items for the Queens 90<sup>th</sup> Birthday
- Heath Park improvements – consultation
- Request for a pressure washer – Caretaker
- Skatepark update

**Items for Information**

Dalc circulars – 04/2016, 05/2016, 06/2016 and 07/2016

## 10. Planning matters

### Applications

Application No: 16/00258/CATPO

Application to reduce height of 1 Silver Birch covered under Heath Village Conservation area at Castle View, Mansfield Road, Heath for Mr Brian Dunbar

Application No: 16/00257/FL

Construction of 31 new dwellings (Major development) land to the rear of 181 Chesterfield Road, Holmewood – Mr G D Bedford

Application No: CD4/0316/143

The proposed development is the construction of an extension to the existing Five Pits Trail Adventure Cycle Trail – Derbyshire County Council

**Date of next meeting – 11<sup>th</sup> May 2016 – Heath Village Hall, Heath Village – Annual Parish Council meeting preceded by the Annual Parish Meeting.**