

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, 10th February 2016** at, Heath Village Hall, Heath Village, (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 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 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 13th January 2016**

- 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. As resolved at the January meeting a cheque will need to be raised for the gas fueled beacon - £299.00 + vat – Bullfinch Gas Equipment.

- 9. Report of the Clerk**

Actions/Update

All website, postal and email correspondence dealt with

The Healthy walking group utilised the pavilion on the 31st January 2016.

The community health champions will be utilising the pavilion for 6 meetings February – April
Heath play area - NEDDC will be installing a number of wear mats at the either side of the entrance gate. This area is in extremely poor condition.

Contact has been made with Heath Village Church regarding the necessary clock repair

A request has been sent to Shelter Maintenance to inspect and carry out the necessary repair to the bus shelter on Slack Lane opposite the school.

Gentle reminder that the clerk is still waiting on a number of Councillors profiles for the website

Items for discussion

Dog bin request – north of the junction of Slack Lane and Moorland Drive

Heath Play Area – the need for resurfacing under the swings on the grounds of health & safety

DALC – Executive committee elections 2015-2019 – nomination form

Items for Information

Dalc circulars – 02/2016

10. Planning matters

Applications

Application No: 16/00083/TPO

Application to prune Beech tree covered by NEDDC TPO no 202 – Lilac Cottage, Main Street, Heath – Dr D Cullen

Decisions

Application No: NED14/00729/FL

Construction of proposed valeting bay; engineering operations to create additional hard standing/display areas; retention of changes in land levels to west and east boundaries; retention of 3m fence; revised landscaping scheme and new lighting scheme (Amended Title/Amended Plans) at Timberland Motor Homes Heath Chesterfield S44 5SW for Mr Kevin Cain

CONDITIONALLY APPROVED - 14 January 2016

Date of next meeting - Wednesday 10th February 2016 – The Pavilion, Heath Road, Holmewood, S42 5RB