

HEATH & HOLMEWOOD PARISH COUNCIL


The Pavilion Heath Road Holmewood Chesterfield Derbyshire S42 5RB • Clerk to the Council: Mrs Karen Howe
7th May 2019

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

Dear Councillors

You are respectfully summoned to attend the Annual Meeting of Heath & Holmewood Parish Council to be held at 7pm, Wednesday 15th May 2019, at 7.30pm, Heath Village Hall, Main Street, Heath, S44 5RX (Any apologies please telephone on 01246 857261 or 01773 860505)

Yours sincerely,


Karen Howe
Clerk to the Council

Agenda

1. Appointment of Chairman and signing of the Declaration of Acceptance

2. Appointment of Vice Chairman and signing of the Declaration of Acceptance

3. To receive apologies for absence

4. Variation of Order of Business

5. 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.

6. 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. Update on the Crime & Commissioner Meeting – Thursday, 25th April 2019 (Cllr A Parry)

2. Update on the Extreme Wheels events (P Oxborough – HHHFG)

(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.

7. To confirm the parish minutes of the meeting held on the 10th April 2019

8. Chairman's Announcements

9. Accounts

1. Payment schedule, bank reconciliation and budget monitoring report.
2. Internal audit report
3. AGAR Section 1 & 2 – Accounting Statements
4. Parish Council Insurance renewal – Zurich Town & Parish Insurance

10. Report of the Clerk Update

1. All website, postal and email correspondence dealt with.
2. Co-option – Notice of vacancy to be display on the parish council notice board and website.
3. The Multi user annual maintenance inspection has been carried out, highlighting both essential/urgent and medium-term works. A date to carry out the necessary works is to be confirmed.
4. The annual lamp post testing has been carried out; the seasonal planting will be erected mid-June. Heath Village Community Association have selected Heath villages locations.
5. The Parish clean up day took place on 2nd May 2019, which was a great success, Wards skip hire kindly donated 2 skips which were both full within a few hours. Thanks to everyone involved.
6. Parish Council email address deletions/creations – confirmation that the following email addresses have been deleted, Cllr's Boulter, Hardy and Ashmore with the creation of email addresses for Cllr Cllr's M Vongyer, J Vongyer and W Smalley.
7. Holmewood Cricket Club have advised the parish council that they have disbanded the Sunday league team and therefore no wickets will be needed. This has no financial impact on the ground's maintenance contribution to the parish council.

11. Items for determination

1. Request from the newly formed Heath Village Community Association for the installation of an additional dog bin. The location is between Bleak House and Rose Cottage. Cost implication £262.30 for the supply and installation and then £3.59 per empty.
2. Mornington Road Allotments – Outline perceived usage of the land to be governed (sale, transfer or peppercorn lease)
3. Parish Council website – day to day management/support to ensure that the parish council are transparency code compliant – proposal Oxo Media.
4. Fly tipping/litter – suggestions and ideas on how to prevent/combat this issue (Cllr V Maris).
5. Anti-social behaviour within the Parish – suggestion and ideas on how to combat this issue (Cllr S Cornwell)
6. Bolsover bulls (Rugby team) request to use Searston Avenue on a weekly basis, with the possibility of siting a shipping container at this location (changing room provision)

12. Planning Matters

Applications (Parish objection previously submitted)

18/01170/OL – Outline application for the erection of up to 300 dwellings (updated plans)

Land East of Williamthorpe Road and South of Tibshelf Road, Holmewood – Mr Cliff Richards

19/00374/CUPDSD – Application for prior approval to change hairdressing salon with flat above to C3 residential dwelling - 4 Hunloke Road, Holmewood

Date of next meeting – Wednesday, 12th June 2019, 7pm – The Pavilion, Heath Road, Holmewood, S42 5RB.

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