

## Holymoorside & Walton Parish Council

Minutes of the full council meeting held on Tuesday 1<sup>st</sup> December 2020 via video conferencing (zoom meeting number <https://zoom.us/j/96570427278>).

Present; *Councillors* Thacker (in the chair), Broderick, Grinbergs, Hinchliffe, Holmes, Maskrey, Phelps, Swallow & Truscott; *Clerk* K Brailsford; *DCC Councillor* A Foster and two members of the public

### **AGENDA PART 1 - non-confidential information**

#### **FL182/20-21 To receive apologies for absence**

NOTED; apologies from Cllr Wragg due to continued ill health. The council's best wishes for his recovery will be conveyed.

#### **FL183/20-21 Variation of the Order of Business**

NOTED; no variation of the order of business was deemed necessary.

#### **FL184/20-21 Public Questions**

NOTED; no members in attendance wished to comment on any matter.

NOTED; DCC Cllr A Foster reported that she had assisted the council in their recent request in relation to ownership and responsibility of the stone walls in the parish and the council recorded that they were thankful for her help. It was reported that this issue is currently under investigation by the Clerk and the matter will be placed on a forthcoming agenda.

NOTED; DCC Cllr A Foster reported that she still had some reserves left in her community fund and that the council's aim to carry out an energy audit of the hall (which she had read in the minutes) may be suitable project for which to apply.

NOTED; DCC Cllr A Foster was asked about the county council's current policy for the provision of vehicle activated signs and the problem of speeding becoming increasingly common in the parish. It was agreed that the council will send communication to her asking for this policy to be reviewed.

NOTED; DCC Cllr Foster reiterated that she was available to help the council or any residents if required.

NOTED; NEDDC Cllr Thacker reported that many residents had been in touch with him in relation to the most recent covid restrictions and what they could do to help out. He reported that the council, at his suggestion, were implementing a Christmas collection for donations for the nine hundred residents in care homes in the district. Members had no hesitation in agreeing to the village hall being a drop off point and also publicising this worthwhile initiative.

NOTED; no member with a significant other interest in an agenda item wished to speak at this point in proceedings.

#### **FL185/20-21 Declarations of Interest**

NOTED; no member declared the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda.

#### **FL186/20-21 Exclusion of Public**

NOTED; no items from part 1 of the agenda required the exclusion of the public or press.

**FL187/20-21 Minutes from the E-O full council meeting (remote) held on Tuesday 27th October 2020**

**RESOLVED;** minutes of the extra-ordinary full council meeting (remote) held on Tuesday the 27th October 2020 are confirmed as a true record and signed by the Chairman of the meeting (papers circulated previously in the agenda pack).

**FL188/20-21 Minutes from the full council meeting (remote) held on Tuesday 3rd November 2020**

**RESOLVED;** minutes of the full council meeting (remote) held on Tuesday the 3rd November 2020 are confirmed as a true record and signed by the Chairman of the meeting (papers circulated previously in the agenda pack).

**FL189/20-21 Minutes from the personnel committee meeting (remote) held on Tuesday 10th November 2020**

**RESOLVED;** minutes of the personnel committee meeting (remote) held on Tuesday the 10th November 2020 are confirmed as a true record and signed by the Chairman of the meeting (papers circulated previously in the agenda pack).

**FL190/20-21 Councillors' actions**

- Cllr Truscott; test new PA system 30/10/20; ¾ hour
- Cllr Truscott; set up PA system for use 8/11/20; ½ hour

**FL191/20-21 Planning applications and related decisions**

*Planning applications received*

- a) 12 Pennywell Drive, Holymoorside-single storey rear and side extension with porch-20/00987/FLH
- b) Wellspring Farm, Loads Road, Holymoorside-application for the erection of stables-20/00591/FL (information circulated via e-mail)
- c) 110 Holymoorside Road, Holymoorside-application for a new access to the highway including drop kerb and hardstanding for parking 2 vehicles-20/00872/FLH
- d) Syda House, Claypit Lane, Upper Loads, Holymoorside-change of use of part of field with construction of menage-20/00974/FL
- e) 17a Loads Road, Holymoorside-application for crown reduction to 1no Alder tree covered by tree preservation order 57 (A3)-20/01054/TPO
- f) 11 The Crescent, Holymoorside-application for construction of rooms in the roof space-20/01055/FLH
- g) The Yews, Baslow Road, Holymoorside-retention of steel framed chicken shed (Affecting a public right of way) (revised scheme of 20/00498/FL)-20/01051/FL (information circulated via e-mail)

*Planning applications granted, with conditions*

- h) Chander Lea, Chander Hill Lane, Chander Hill, Holymoorside-alterations and extensions to existing dwelling including partial demolition of rear extension and erection of new two storey front and rear extensions with Juliet balcony to rear-20/00801/FLH
- i) High Field Farm, Bage Hill, Holymoorside-proposed replacement general purpose agricultural -20/00673/FL
- j) 66 Acorn Ridge, Walton-construction of a single and two story rear extension with roof terrace-20/00857/FLH
- k) Littlebeck, Pocknedge Lane, Holymoorside-demolition of existing extension and addition of entrance hall with internal alterations – FL20/00867/FLH

*Miscellaneous planning matters*

- l) Correspondence from NEDDC-proposed Main Modifications to NEDDC Local Plan (papers circulated previously by e-mail)

NOTED; discussion in relation to planning items b) relating to neighbour comments, enforcement action on the previous developments on site and the overdevelopment of the land.

**RESOLVED**; to send comments to NEDDC in relation b) that the councils' concerns remain the same as previous comments made, especially in relation to the overdevelopment of the site and the response will also cite current planning law.

NOTED; discussion in relation to planning item g) and that NEDDC Cllr Thacker had already confirmed that a request for the revised application to be considered by the planning committee and not delegated decision is to be submitted. He noted that he had also spoken to the Cabinet Member for planning and both the applicant and the neighbours.

**RESOLVED**; the council will make representation to NEDDC questioning the appropriateness of the construction with reference being made to both planning laws and the Neighbourhood Plan.

NOTED; the Clerk was in receipt of the documentation reported under planning matter l) and that she was in possession of a hard copy if anyone wished to read it.

FL192/20-21 **Community Events**

NOTED; the favourable verbal report from the Chairman following the recent Remembrance Service and that the council's efforts to provide a covid secure service had been much appreciated. Official thanks were noted for the Rev'd N Green for his attendance, Cllr Truscott for his work setting up the PA system and to the Clerk for the organisation and revised service.

FL193/20-21 **Updates on previous matters**

NOTED; the NEDDC community support grant is not open to parish councils and that a grant for a building audit would not meet their criteria anyway (previous minute reference FL163/20-21) but that some funding may be available from DCC Cllr A Foster.

FL194/20-21 **Allotments**

NOTED; acceptance of the verbal report following the recent inspection by the Clerk and the actions taken over two plots which require cultivation.

**RESOLVED**; acceptance of the allotment agreements for February 2021 (papers circulated previously in the agenda pack).

**RESOLVED**; no increase in the allotment fees from 2022 (fees for 2020; full plot £17 & half plot £12).

FL195/20-21 **Village hall**

NOTED; correspondence from DCC titled 'Venue Hire and IT usage' including changes that would be required to the booking form, risk assessment procedures and also that a new router would be required, (papers circulated previously in the agenda pack).

NOTED; quotation for a wi-fi router with the capabilities to have filters set ITRO £240 to £285 as the current modem blocks limited traffic coming in but no outgoing.

**RESOLVED**; purchase of a new router at an approximate cost of £285.

NOTED; the Clerk's certificate (Responsible Person for Hot and Cold Water Systems) will expire in January 2021 and that the new legionella service provided has suggested a different qualification costing £30 with no expiry date.

**RESOLVED**; the Clerk would obtain the recommended qualification, together with the associated expenditure.

NOTED; consideration of the quotation for electrical works at £370 following the recent annual tests (papers circulated previously in the agenda pack).

**RESOLVED**; acceptance of the quotation for the electrical works required.

#### FL196/20-21 **Administration**

NOTED; the agenda for the 5th January 2021 meeting, will be issued Monday 21st December to facilitate staff holidays.

NOTED; the January meeting will be via zoom.

#### FL197/20-21 **Outside**

NOTED; verbal report from the Clerk following her recent meeting with the gardener, which included

- the problem of moles at the bowling facilities
- the tree planted to commemorate WWI has died
- provision of plants in the memorial garden
- new SO required from January if the council to proceed with his services

**RESOLVED**; to address the mole problem at the bowling facilities in line with the recreation ground works.

NOTED; the tree planted to commemorate the end of WW1 in 2014 has since died. A question was raised as to whether the tree may be under guarantee and the Clerk was instructed to contact the original supplier to ascertain if this was correct.

**RESOLVED**; if the tree wasn't guaranteed the gardener will be asked to replace at an estimated purchase cost of £45.

NOTED; despite the council previously sanctioning expenditure up to £80 for the provision of plants in the memorial garden, these had still not been provided. However, the gardener has now assured the Clerk that this will be rectified in the near future.

NOTED; the gardener has not yet submitted any revised fees for when the contract and standing order is due for consideration in January.

NOTED; the Clerk reported that she had been in communication with the resident who undertakes the cultivation of the pinfold. An update was provided, including the planting schedule. Bone-meal had also been purchased by the council and provided to the resident for use on the pinfold.

#### FL198/20-21 **Authorisation of accounts**

**RESOLVED**; the action of the Clerk in drawing cheques in payment of the under-mentioned accounts be confirmed

DD	E.ON-CR electric supply	£16.61
DC	Amazon UK-acid free paper	£9.56
DC	Amazon UK-cleaning sponges	£13.99
DD	Inovix Networks Solutions Ltd-webhost & licences	£59.99
7870	St Peter's Church-churchyard maintenance	£400.00
7871	NEDDC-premise licence fee	£70.00

7872	Waterplus-allotment supply	£32.30
7873	Skyline Supplies Ltd-consumables for VH	£72.83
7874	Mr C May-VH refund (covid)	£126.80
DD	Business Stream-changing room sewage	£19.91
7875	NEDDC-dog fouling services	£913.54
7876	Dave Banks Electrical-CR electric test	£95.00
7877	Dave Banks Electrical-fit PSPO signs	£85.00
7878	NEDDC-trade waste collection	£280.67
7879	Dave Banks Electrical-lounge lighting, new kitchen light, electric test	£682.30
7880	Viking-stationery	43.86
7881	Heathscapes Arborists-annual tree pruning and hedge repair work	£2371.20
DC	Amazon Business-bonemeal purchase for the pinfold	£51.98
DD	BT-village hall phone bundle	£151.16

FL199/20-21 **Comments or questions in relation to paid invoices**

NOTED; no comment in relation to the above invoices.

FL200/20-21 **Part 2 - Confidential Business**

**RESOLVED**; that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because of the confidential personnel issues and they are instructed to withdraw.

NOTED; the Clerk, continuing to follow advice from the HR company and, already being sanctioned by the council, had assisted with the arrangement of a recommended meeting. However, following technical issues and a discussion led by the HR company, the meeting was adjourned pending OH reports being obtained.

Upon the closure of the meeting (7.30pm) the Derbyshire Police & Crime Commissioner attended for an in depth question and answer session with members of the council. Members acknowledged their appreciation for the Commissioner's time and his assurances to look further into parking problems.