

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
Middle Spring Cottage, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD
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3 June 2019

To: The Chairman and Members of Holmesfield Parish Council

Dear Councillor,

You are summoned to attend the Meeting of Holmesfield Parish Council to be held at **7.30pm on Wednesday 12 June 2019** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

I Non Confidential

- 1 **To receive apologies for absence.**
- 2 **Declaration of members' interests on agenda items**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.
- 3 **Public Speaking**
 - (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 Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 4 **Casual Vacancies**
To receive the resignation of T Haycock
To received nominations for the two casual vacancies
- 5 **Minutes of meetings**
To approve the minutes of the Annual Parish Meeting on 8 May 2019
To approve the minutes of the Annual Meeting on 8 May 2019
- 6 **To consider any planning applications**
Applications Received
18/00373/FL – Mr and Mrs Henderson – 34 Main Road, Holmesfield – Application for demolition of ancillary agricultural building and construction of new 5-bedroom family dwelling and replacement barn (Conservation Area) (Amended Plans) (Amended Title / Further Amended Plans).

19/00451/RM – Mr Clay – The Bungalow, Park Farm, Park Avenue, Holmesfield – Approval of Reserved Matters (access, layout, scale, appearance and landscaping) for 3 dwellings pursuant to outline planning permission 15/01225/OL (Affecting a public right of way).

19/00479/FL – Mr Mallett- Ayre Mallet Ltd – Stable Mallett, Main Road, Holmesfield – Application of conversion of stable building to 1 dwelling (Revised scheme of 18/00683/FL.

Decisions

18/01159/FL – Land north of St Swithin's Church, Holmesfield – Application for construction of a scout hut (Conservation Area) (Amended Plans) – REFUSED

NP/NED/0219/0134 – Bank Green, Fox Lane, Holmesfield – First floor extension over garage to form home office – GRANTED

19/00177/FLH – Mr and Mrs Henderson, 34 Main Road Holmesfield – Renovation and extension (including removal of existing extension) of farmhouse (Conservation Area) – GRANTED

19/00330/LDC – Whitegates, Horsleygate Lane, Holmesfield – Single storey rear extension, porch to front, insertion of roof lights – CERTIFICATE OF LAWFUL USE OR DEVELOPMENT

Other

To receive details of any other planning matters

7 To consider any Meeting Reports

(a) Holmesfield Amenity Trust

Request for village planters

(b) Police and Crime Commissioner

Request for visit to Parish Council Meeting

(c) District / Parish Liaison

Call for representatives to attend the District Parish Liaison Meetings

(d) Derbyshire Association of Local Councils

Call for nominations for Executive Members for the period 2019-2023

8 To consider Councillors' Reports

(a) Village Society

(b) Road Safety Issues – request for white lines and parking notices

(c) Footpaths

(d) Newsletter & Website

(e) Transport

(f) Playground

(g) Football Pitch

(h) Peak Park

(i) Neighbourhood Watch

(j) Environment

9 To consider any matters relating to the Village Hall

10 Finance

(a) Internal Audit Report

To receive the internal audit report

(b) Annual Governance Statement

To receive the annual governance statement and consider the filling in of the document

(c) Annual Return

To receive the annual return

- (d) Balances at 31 May 2019
Business High Interest Account: TBC; Current Account: £0.00; Bonus Saver Account: £TBC
- (e) Income
Village Hall Lettings – March 2019 £1105.28
- (f) Expenditure
- | | | |
|--|----|---------|
| SSE – Electricity | DD | £72.95 |
| S Hewins – Grounds Maintenance | | £390.00 |
| Peak Park Parishes Forum – Subscription | | £6.00 |
| Whittington Moor Printing Works Ltd – Newsletter | | £368.00 |
| Pynot Publishing – Newsletter | | £TBC |
| Wages – Paid June 2019 | | £TBC |
| HM Revenue and Customs | | £TBC |
| NEST – Pension | | £TBC |
- and any further invoices properly received*

11 **Circulars and Notices**

Derbyshire Association of Local Councils

- Circular 07-2019 - Excellence Awards year 2 - Community Organising Training - Report on Rural Economy - Town & Parish Council VE Day 75 - Use of Council Seal - Councillor Essential Training extra course

Derbyshire County Council

- Stub Out and Save – stop smoking campaign
- Rights of Way Minor Maintenance Agreement 2019/2020
- Derbyshire Climate and Carbon Reduction Manifesto

Derbyshire Poppy Appeal 2019

- Order form for Lamp Post Poppies 2019

Peak District National Park Authority

- Environmental Impact Assessment Regulations and Parish Statements
- Planning Service Parishes Bulletin 26

SSAFA – The Armed Forces Charity

- 75th anniversary of VE Day on the weekend of 8th-10th May 2020

12 **Information** - To receive any other information

II Confidential

13 **Staffing**