

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
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1 May 2019

To: The Chairman and Members of Holmesfield Parish Council

Dear Councillor,

You are summoned to attend the Annual Meeting of Holmesfield Parish Council to be held at **7.30pm on Wednesday 8 May 2019** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

I Non Confidential

- 1 Declarations of Acceptance of Office**
All Parish Councillors to sign Acceptance of Office
- 2 Register of Members Interests**
All Parish Councillors to complete Register of Members Interests
- 3 Election of Chairman 2019/2020**
To receive nominations for the post of Chairman
The Chairman to take and sign a Declaration of Acceptance of Office
- 4 Election of Vice-Chairman 2019/2020**
To receive nominations for the post of Vice Chairman
The Vice Chairman to take and sign a Declaration of Acceptance of Office
- 5 Casual Vacancies**
Two vacancies
- 6 To receive apologies for absence.**
- 7 Appointments and Portfolios (attachment)**
Planning, Newsletter, Village Holmesfield Amenity Trust, Road Safety, Footpaths and Bridleways, NEDDC Liaison, Penny Acres School, Holmesfield Relief in Need, Holmesfield Education Foundation Charities, Transport, Neighbourhood Watch, Police Liaison, Playground, Village Society, Peak Park, Dronfield Relief in Need Charity, Environment Issues, Football Field
- 8 Annual Review of Governing Documents**
 - (a) Standing Orders
 - (b) Financial Regulations
- 9 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.

10 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.

11 Minutes of meetings

To approve the minutes of the Monthly Meeting on 10 April 2019

12 To consider any planning applications

Applications Received

19/00325/FL – Cowley Hall Farm, Cowley Lane, Holmesfield – Application for American Barn style stables and manege

19/00344/FLH – Mr A Milner, 7 Main Road, Holmesfield – Proposed creation of access and new hardstanding (Conservation Area)

19/00436/AMEND - 20 Main Road Holmesfield - Non-material amendment pursuant of 18/01152/FL to substitute drawing P-P101 RevC, P-E202 RevB, P-S003 RevG with drawings AM-01, AM-02 and AM-03

Decisions

19/00034/FL – Punch Partnerships, 96 Main Road, Holmesfield – Demolition of existing pergoda cover to rear entrance and erection of a new single storey rear extension – GRANTED

19/00139/RM – Mrs N Thomson, 2 Main Road, Holmesfield – Reserved matters application pursuant of 16/00588/OL to address matters relating to design and appearance – GRANTED

19/00216/LD – Mr R Hadfield, Brindwood House Millthorpe Lane Holmesfield - Application for a Lawful Development Certificate for proposed raising of west wing roof height, proposed single storey side extension and proposed single storey side and rear extension - CERTIFICATE PART ISSUED - PART REFUSED

19/00229/TPO – Mrs S Williams, Franklin House Horsleygate Lane Holmesfield - Application to fell 1no Willow tree within TPO number 55 (A1) – GRANTED

Other

To receive details of any other planning matters

13 To consider any Meeting Reports

Grounds Maintenance

14 To consider Councillors' Reports

- (a) Village Society
- (b) Road Safety Issues
- (c) Footpaths
- (d) Newsletter & Website
- (e) Transport
- (f) Playground
- (g) Football Pitch
- (h) Peak Park
- (i) Neighbourhood Watch
- (j) Environment

15 To consider any matters relating to the Village Hall

Village Hall tidy up

16 Finance

(a) Draft Accounts

To receive the draft accounts prior to audit

(b) Balances at 30 April 2019

Business High Interest Account: TBC; Current Account: £0.00; Bonus Saver Account: £TBC

(c) Income

NEDDC – Precept and Grant	£16,250.00
Village Hall Lettings – March 2019	£1100.30
Newsletter – Adverts	£75.00

(d) Expenditure

PWLB – Loan Repayment	DD	£1517.61
Whittington Moor Printing Works Ltd – Newsletter		£368.00
Pynot Publishing – Newsletter		£TBC
Wages – Paid May 2019		£TBC
HM Revenue and Customs		£TBC
NEST – Pension		£TBC

and any further invoices properly received

17 Circulars and Notices

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Derbyshire Association of Local Councils

- 5/2019 - DALC Excellence Awards – Year 2 – launch today, Internal Audit Check List, External Audit, Data Protection – clarification of Councillor exemption to paying a separate Data Protection fee, Adverse Publicity for Parish and Town Councils, Training courses
- 6/2019 – DALC Spring Seminar 2019 – A huge success, Precept increases for Parish & Town Council Sector across the country, Community Infrastructure Levy (CIL) Legal Briefing, Plunkett trusteeships, Police and Crime Commissioner Spring Newsletter, Funding streams currently available, Changes to pension credit, Derbyshire Lamp Post Poppy 2019

Derbyshire Police and Crime Commissioner

- Spotlight

Friends of the Peak District

- Newsletter

Peak District National Park Authority

- Dales Area Parish Ballot 2019

18 Information - To receive any other information