

**HOLMESFIELD PARISH COUNCIL**  
**Minutes of the Annual Meeting held on 11 May 2022**  
**At 7.30pm in the Village Hall**

Present: Councillors Mr B Wheat (Chairman), Mr B Hoare, Mr T Marples, Mr W Rosser and Dr D Ward

Also Present: PCSO Jonathan Flowers, Mrs E Boswell – Clerk to the Council

**1/22-23 Election of Chairman 2022/2023**

Proposed by Councillor Hoare seconded by Councillor Marples to re-elect Councillor Wheat as Chairman, no other nominations were received.

**Resolved:** To re-elect Councillor Wheat as Chairman

**2/22-23 Election of Vice-Chairman 2022/2023**

Proposed by Councillor Hoare, seconded by Councillor Marplwa to re-elect Councillor P Reaney as Vice Chairman, no other nominations were received.

**Resolved:** To re-elect Councillor P Reaney as Vice Chairman

**3/22-23 To receive apologies for absence**

Councillors Dr M Blagden, Mrs C Huckerby, Mr P Reaney, Mrs S Reaney.

**4/22-23 Declaration of members' interests on agenda items**

None

**Dispensations on member's interests on agenda items**

None

**5/22-23 Public Speaking**

(a) Members of the public

None

(b) Police Report / District Councillor / County Councillor

PCSO Jonathan Flower attended the meeting, he reported that there were links with the Youth Club run at the Church and that this was very positive. Also pleased to report that the Neighbourhood Watch is also very pro-active. There has been a burglary reported in April and one in May. There is currently a trend for smaller cars being stolen and used for low level crime and then being dumped. With regards to the parking issues at the top of Cowley Lane, Derbyshire County Council are looking at putting yellow lines around the area, and parking enforcement will look to issue tickets to offending vehicles.

Derbyshire County Council are in the process of moving the bench outside Penny Acres School and once this is done, speed checks will commence at that location.

There is some funding for Smart Water, this is a unique liquid that can be used on property and if property is stolen and then recovered can easily be returned to the correct owner. This will be advertised over social media.

A question was raised with regard to cricket parking in Millthorpe, there is still an issue on match days as the field has not been open.

**Resolved:** To make enquiries to see if this can be resolved

**6/22-23 Appointments and Portfolios**

Councillor Blagden - Transport

Councillor Hoare – Village Society and Playground

Councillor Huckerby – NEDDC Liaison, Penny Acres, Holmesfield Relief in Need and Holmesfield Education Foundation Charities

Councillor Marples - Football Field, Neighbourhood Watch and Police Liaison

Councillor P Reaney – Road Safety, Footpaths and Bridleways, and Henry Fanshaw Foundation

Councillor S Reaney – Peak Park and Dronfield Relief in Need Charity

Councillor W Rosser – Environment Issues

Councillor D Ward – Village Hall

Councillor Wheat – Planning, Newsletter and Holmesfield Amenity Trust

**Resolved:** To re- appoint the above portfolios

### **7/22-23 Annual Review of Governing Documents**

(a) Standing Orders

**Resolved:** To make no changes to the document.

(b) Financial Regulations

**Resolved:** To make no changes to the document.

### **8/22-23 Minutes**

Minutes of the Meeting held on 13 April 2022

**Resolved:** To approve the Minutes for signature by the Chairman.

### **9/22-23 Planning**

#### **Applications Received**

(a) 21/01334/FL – Mr Oates, Grange Farm, Cowley Lane, Holmesfield – Construction of detached garage (Amended Plans / Title)

**Resolved:** To raise no objection

(b) 22/00367/FLH – Mr and Mrs Sampson, Oak Alyn, Cordwell Lane, Millthorpe – Demolition of existing conservatory and construction of new garden room

**Resolved:** To raise no objection

(c) 22/00410/FLH – Mr R Hall, 13 The Crescent, Holmesfield - Proposal for a rear extension with a flat roof.

**Resolved:** To raise no objection

#### **Decisions**

(a) 21/00622/FL - Mr N Riddle, Cartledge House, Cartledge Lane, Holmesfield - Change the use of the land from highway to domestic garden (Conservation Area) - GRANTED

(b) 21/01366/FLH - Mr S Donovan, Middle Farm Horsleygate Lane Holmesfield - Alterations to existing outbuilding to create garden room (Conservation area) - WITHDRAWN

(c) 22/00125/LDC - Mr S Heald, Pennon Lea Millthorpe Lane Holmesfield - Application for a certificate of lawfulness for Construction of a freestanding timber clad garden building – CERTIFICATE ISSUED

(d) 22/00144/FLH - Mrs Sally Marples Shaw Silverdale New Road Millthorpe - Demolition of entrance porch and front bay window and the construction of a single storey front extension, a raised terrace and provision of vehicle turning head - GRANTED

(e) 22/00180/FLH – Mr Marples, Orchard Cottage, New Road, Millthorpe – Remodelling of the front entrance façade and new rear lower level extension - GRANTED

(f) 22/00239/CATPO - Mr and Mrs Smith, 24 Main Road Holmesfield - Notification of intention to fell 1no Fir tree within the Holmesfield Conservation Area - GRANTED

(g) 22/00279/FLHPD – Mr Hanson, 11 Vicarage Close, Holmesfield – Application under the Neighbour Notification Scheme for a single storey rear extension – WITHDRAWN

### **10/22-23 Meeting Reports**

No Report

### **11/22-23 Councillors' Reports**

(a) Village Society – There is a Jubilee Picnic arranged for Sunday 5<sup>th</sup> June 2022.

(b) Road Safety – Derbyshire County Council are in the process of moving the bench outside Penny Acres School and once this is done, speed checks will commence at that location.

The application for the Speed Indicator Device is in hand.

- (c) Footpaths – No report
- (d) Newsletter & Website – No report
- (e) Transport - No report
- (f) Playground – The painting of equipment is being organised.
- (g) Football Pitch – The bin is not emptied on a regular basis and the rubbish on the field is unsightly.
- (h) Peak Park – The article has been put in the newsletter to update residents on the current situation with regards to the caravan/s at Owler Bar. The matter is with the legal team at the Peak District National Park Authority and an update will be issued as soon as this is available.
- (i) Neighbourhood Watch / Estate Walkabouts – A meeting of the Neighbourhood Watch was held, PSCO Jonathan Flowers was in attendance, which was very useful. There was an interesting discussion on smart water, and how it can be used to return stolen goods to householders and also on the availability of household security assessments.
- (j) Environment – There has been a number of incidents of flytipping in the Parish, with a particular bad spate off Horsleygate Road, the District Council have cleaned up the area adjacent to the road, but are not authorised to clear private land. It is not known who the landowner is in this location.  
The latest bird surveys suggest a decline in numbers.  
The Fire Service are able to undertake smoke alarm checks and give householder general safety advice.
- (k) Village Hall – There has been a complaint from a resident that he is being blinded in his sitting room by the Village Hall car park lights. This was passed by the Caretaker to the Chairman. It has been investigated and concluded they are positioned in the opposite direction from his house, it is not possible that they shine into his house and therefore the complaint is dismissed. The carpark lights are important for the safety of users of the hall getting from the hall to the car park and will not be removed.

The meeting was held with the heating engineers to assess the works required for the replacement of the heating pipes under the hall floor.

**Resolved:** To accept the quotation of £2700 for the works.

### **12/22-23 Finance**

#### (a) Balances at 30 April 2022

Business High Interest Account: £47,474.31; Current Account: £0.00; Bonus Saver Account: £15,201.04

#### (b) Income April 2022

|                 |          |
|-----------------|----------|
| Hall Hire       | £1481    |
| Adverts         | £200     |
| Precept         | £18000   |
| HMRC VAT Refund | £3537.09 |

#### (c) Expenditure

|  |      |         |
|--|------|---------|
| SSE – Gas  | DD   | £244.95 |
| SSE - Electricity                                | DD   | £81.94  |
| Water Plus – Water                               | DD   | £9.91   |
| Business Stream – Water                          | DD   | £35.26  |
| Bailey Johns – Underfloor Pipe Initial Repair    | BACS | £426.30 |
| Pynot Publishing - Newsletter                    | BACS | £264.39 |
| Whittington Moor Printing Works Ltd – Newsletter | BACS | £475.00 |

|   |      |          |
|---|------|----------|
| S Hewins – Grounds Maintenance  | BACS | £380.00  |
| Procheck Electrical – work on lights following break in (original Invoice not received) | BACS | £174.00  |
| JP Windows Ltd – Lock Repair  | BACS | £90.00   |
| Wages   | BACS | £1430.22 |
| HMRC – PAYE and NIC   | BACS | £161.14  |
| Nest Pensions – Pension   | DD   | £33.41   |
| Village Hall Bonds x 2  | BACS | £40.00   |

**Resolved:** To accept all the above accounts for payment

### **13/22-23 Circulars and Notices**

CPRE

- Countryside Voices

Derbyshire Association of Local Councils

- Newsletter - April 2022

Derbyshire County Council

- The work on Cordwell Lane and Fox Lane will take place Monday 16 May between 7am and 5pm. We will then return at a later date to undertake the white lining. The work on Horsleygate Road will take place on Tuesday 17 May between 9 30am and 3 30pm. We will then return at a later date to undertake the white lining.
- Street Lighting and Bunting for Queen's Platinum Jubilee Celebrations
- May's health and wellbeing social media round up
- Mobile Library Routes

North East Derbyshire District Council

- Invitation to Chairman to Civic Service for HM Queen's Platinum Jubilee – Sunday 22 May 2022
- Spring Fair in aid of Ashgate Hospicecare
- Leader's Briefing April 2022

Peak District National Park Authority

- Sharing love for the Peak District – in spectacular charity challenge
- Parishes Day 2022
- Conversion of Historic Buildings Supplementary Planning Document

### **14/22-23 Information**

None

### **15/22-23 Date of Next Meeting**

Wednesday 8 June 2022 at 7.30pm

The meeting closed at 7.46pm

Chairman.....