HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk, Middle Spring Cottage, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD 07758 460757 holmesfieldparishcouncil@hotmail.co.uk

1 March 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 13 March 2019** in Holmesfield Village Hall.

Yours sincerely

E. Bonell

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 Minutes of meetings

To approve the minutes of the Meeting on 13 February 2019

5 To consider any planning applications

Applications Received

NP/NED/0219/0134 - Mr A Holmes, Bank Green, Fox Lane, Holmesfield - First floor extension over garage to form home office.

19/00142/DISCON – Mr N Lee, Fanshaw Gate Barn, Fanshaw Gate Lane, Holmesfield – Application to discharge conditions 3 (New Floor), 8 (Removal of Walls) and 7 (External joinery) of Listed Building Consent 18/00959/LB

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

To receive any further applications

Decisions

NP/NED/1118/1099 – Toll Bar Cottage, Owler Bar – Removal of existing extension and erection of replacement single storey extensions and associated alterations (Variation of scheme approved under application NP/NED/0117/0033) - REFUSED

NP/NED/1118/1126 – Blake Brook Culvert on A621 Road – The boundary stone is located above the existing culvert. It is proposed that the culvert is replaced which necessitates removal of the boundary stone. It is proposed to replace the boundary stone at its original location after the replacement culvert has been installed - GRANTED

18/01152/FL - C/O Agent, 20 Main Road, Holmesfield - Change of use of the former Travellers Rest Public House to a residential dwelling with demolition of existing extensions and construction of first floor extension and single storey side and rear extensions and construction of one additional detached dwelling with double garage (Conservation Area) (Amended Plans) - GRANTED

To receive any further decisions.

Other

Any other planning issues

6 To consider any Meeting Reports

Meeting Dates

7 To consider Councillors' Reports

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

8 To consider any matters relating to the Village Hall

9 Finance

a) Balances at 28 February 2019

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

b) <u>Income</u>

Village Hall Lettings – January 2019 £944.75

c) <u>Expenditure</u>

| SSE – Electric | £90.62 |
|----------------------------------------------|---------|
| Whittington Moor Printing Works - Newsletter | £330.00 |
| Pynot Publishing - Newsletter | £165.00 |
| Wages – March 2019 | £TBC |
| HM Revenue and Customs | £TBC |
| Nest – Pensions | £TBC |
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and any further invoices properly received

10 Circulars and Notices

Clerks and Councils Direct

Newsletter

Derbyshire Association of Local Councils

3/2019 – Spring Seminar, Preparations for a no-deal Brexit and local elections, Final local government finance settlement, Parliamentary inquiry into ethical standards in local government published, HR Advice on short service contracts and dismissals, Open letter to Councillors from NALC Chair, Great British Spring Clean 2019, Arnold Baker Local Council Administration 11th Edition, Clerk Tips

Derbyshire County Council

- Parish and Town Council Liaison Forum 3 April 2019 6pm to 8pm
- Temporary Footpath Closure PF 34 25 February to 1 March 2019

Friends of the Peak District

Newsletter

Matinee Derbyshire

- 27 February, 1pm, High Society Dronfield Civic Centre
- 24 April, 1pm, Calendar Girls Dronfield Civic Centre

North East Derbyshire District Council

Election Briefing

Peak District National Park

Green Action

Peak Park Parishes Forum

Request for new Secretary

Police and Crime Commissioner

• Listening to you Campaign 2018/19 – Survey

11 Information - To receive any other information