

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
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3 December 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 11 December 2019** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

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 November 2019

5 To consider any planning applications

Applications Received

- (a) 19/01100/FL - Mr K Butcher, Kesteven, Cordwell Lane, Millthorpe – Retention of static caravan as temporary accommodation on land adjacent
- (b) 19/01134/FLH – Mr A Geering, Cowcroft, Cordwell Lane, Millthorpe – Proposed rear and side extension and loft conversion with raising of roof height to form rooms in the roof with rear dormer (Conservation Area)
- (c) NP/NED/1119/1212 - Mrs D Cox, Thickwood Lodge Baslow Road Owler Bar The demolition of existing surrounding single storey extensions and replacement with an above ground and subterranean extension including repairs and restoration of the lodge tower (Listed Building)
- (d) And any further Planning Applications

Decisions

- (a) 19/00539/FL – Mr A Smith, Whitegates, Horsleygate Lane, Holmesfield – Demolition of existing bungalow and erection of new two-storey dwelling (Conservation Area) - GRANTED

Other

To receive details of any other planning matters

6 To consider any Meeting Reports

7 To consider Councillors' Reports

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

8 To consider any matters relating to the Village Hall

9 Finance

- (a) Budget and Precept Setting 2020/21
- (b) Setting Village Hall Rates for 2020/21
- (c) Setting of level of wages 2020/21
- (d) Balances at 30 November 2019
Business High Interest Account: £TBC; Current Account: £0.00; Bonus Saver Account: £TBC
- (e) Income
Village Hall Lettings – October 2019 £909.20
- (f) Expenditure
SSE – Electricity DD £84.04
Holmesfield PCC – Lighting and Poppy Wreath £142.00
Eco Tree Co – Willow pruning £200.00
Derbyshire Association of Local Councils – Councillor Training Course £50.00
and any further invoices properly received

10 Circulars and Notices

Clerks and Councils Direct

- Newsletter

CPRE

- Countryside Voice
- Fieldwork

Derbyshire Association of Local Councils

- 12/2019 - DALC Annual General Meeting & Excellence Awards, Children's Funeral Fund – Reimbursement for Burial Authorities, Consultation: National Audit Office (External Audit), NALC respond to consultation on deployment of 5G, Security of data, HR Advice, Stories from around the County: Brimington's Tuesday lunch addresses loneliness

Derbyshire County Council

- Applying for your child's infant / primary school place 2020-21
- Record Office Consultation
- Community Safety Clean Up
- Your Council Your Voice
- Launch of the Digital MOT Service
- Mobile Library Routes

Derbyshire Constabulary

- Community Speed Watch Training

Derbyshire Law Centre

- EU Settlement Scheme Project

Friends of the Peak District

- Peakland Guardian
- Landscape Conservation Forum
- Sustainable Futures and Growing Community Woodland Enterprises 1-day event
- North East Derbyshire District Council
- District Parish Liaison Group – Healthy North East Derbyshire Partnership
 - Information for Members on UK Parliamentary Election
 - Ministry of Housing, Communities and Local Government – Pocket Parks Grant Funding
 - Voting Papers for Co-opted Parish Councillor Vacancies on the District Council's Standards Committee
- Peak District National Park Authority
- Thriving and Sustainable Communities
 - Summary of 2019 Parishes Day
 - Event Guidance on PDNPA Website
- Peak Park Parishes Forum
- New website www.pppf.btck.co.uk
- Rural Services Network
- Rural Funding Digest

11 Information - To receive any other information

Seasonal Refreshments
Served at the Chairman's house following the meeting