

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
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3 May 2022

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 following the Annual Parish Meeting **on Wednesday 11 May 2022** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

- 1 Election of Chairman 2022/2023**
To receive nominations for the post of Chairman
The Chairman to take and sign a Declaration of Acceptance of Office
- 2 Election of Vice-Chairman 2022/2023**
To receive nominations for the post of Vice Chairman
The Vice Chairman to take and sign a Declaration of Acceptance of Office
- 3 To receive apologies for absence.**
- 4 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.
- 5 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.
- 6 Appointments and Portfolios (attachment)**
Planning, Newsletter, Holmesfield Amenity Trust, Road Safety, Footpaths and Bridleways, Henry Fanshaw Foundation NEDDC Liaison, Penny Acres School, Holmesfield Relief in Need, Holmesfield Education Foundation Charities, Transport, Football Field, Neighbourhood Watch, Police Liaison, Playground, Village Society, Peak Park, Dronfield Relief in Need Charity, Village Hall, Environment Issues.
- 7 Annual Review of Governing Documents (forwarded by email)**
 - a) Standing Orders
 - b) Financial Regulations
- 8 Minutes of meetings**
To approve the minutes of the Meeting on 13 April 2022

9 To consider any planning applications

Applications Received

- (a) 21/01334/FL – Mr Oates, Grange Farm, Cowley Lane, Holmesfield – Construction of detached garage (Amended Plans / Title)
- (b) 22/00367/FLH – Mr and Mrs Sampson, Oak Alyn, Cordwell Lane, Millthorpe – Demolition of existing conservatory and construction of new garden room

To receive any other applications

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 un the Neighbour Notification Scheme for a single storey rear extension – WITHDRAWN

To receive details of any other planning matters

10 To consider any Meeting Reports

11 To consider Councillors' Reports

- (a) Village Society
- (b) Road Safety Issues
 - Speed Signs
 - Removal of Bench outside Penny Acres
- (c) Footpaths
- (d) Newsletter & Website
- (e) Transport
- (f) Playground
- (g) Football Pitch
- (h) Peak Park
 - Caravans at Owler Bar – update from PDNPA
- (i) Neighbourhood Watch
- (j) Environment
- (k) Village Hall

12 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 | £TBC |
| Whittington Moor Printing Works Ltd – Newsletter | BACS | £TBC |
| S Hewins – Grounds Maintenance | BACS | £380.00 |
| Procheck Electrical – work on lights following break in (original Invoice not received) | BACS | £174.00 |
| Wages | BACS | £TBC |
| HMRC – PAYE and NIC | BACS | £TBC |
| Nest Pensions – Pension | DD | £TBC |
| <i>and any further invoices properly received</i> | | |

13 **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 **Information**

To receive any other information

15 **Date of Next Meeting**

Wednesday 8 June 2022 at 7.30pm