23rd February 2022

Members of Holymoorside & Walton Parish Council

Dear Councillor

You are respectfully summoned to attend the next meeting of the parish council, which will be held at 1900 hours on Wednesday 2nd March 2022 in the committee room, Holymoorside Village Hall, Holymoorside, Chesterfield.

Any members who require a dispensation to address the meeting are kindly requested to contact me as soon as possible.

Yours sincerely

K J Brailsford (Mrs)
Clerk

AGENDA PART 1 - non-confidential information

FL242/21-22 **Appointment of new councillor**

To note that new councillor, Cllr K Redford, has completed her induction training and signed her declaration of Acceptance of Office, together with all other mandatory requirements

FL243/21-22 **To receive apologies for absence**

FL244/21-22 **Variation of the Order of Business**

FL245/21-22 **Public Questions** – (15 Minutes)

A period of not more than fifteen minutes will be made available for members of the public to comment on any matter

If County Council or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter

Any Member with a significant other interest in an agenda item may speak on that item at this point in proceedings

At no point will discussions take place except for clarification of the submission including points of information. Should a decision be required from the council the matter will be deferred for research and included on the next relevant agenda.

FL246/21-22 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time

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LOCAL COUNCIL AWARD SCHEME QUALITY

FL247/21-22 **Exclusion of Public**

To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded. If the council decides to exclude the public, it will be necessary to pass a resolution in the following terms. 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'.

FL248/21-22 **Minutes from the full meeting of the parish council held on Wednesday 2nd February 2022** (papers enclosed)

FL249/21-22 **Minutes from the personnel committee meeting held on Wednesday 2nd February 2022** (papers enclosed)

- Consideration of the proposed SLA from NEDDC (PMR PC2312/21-22)(papers enclosed)

FL250/21-22 **Minutes from the full council meeting, called expressly to deal with financial matters held on Wednesday 16th February 2022** (papers enclosed)

FL251/21-22 **Councillors' actions**

- Cllr Truscott; webcam assistance 1/2/22; ½ hour
- Cllr Truscott; personnel meeting via zoom 2/2/22; 1 hour
- Cllrs Broderick, Grinbergs, Maskrey & Phelps; meet with playground representative 14/2/22; ½ hour
- Cllr Phelps; NALC Zoom network meeting on Climate Change (plus writing up notes afterwards) 15/2/22; 2 hours
- Cllr Phelps; CNAS meeting with DS 16/2/22; 2 hours

FL252/21-22 **Planning applications and related decisions**

Planning applications received

a) 7 Holymoor Road, Holymoorside-single storey extension to the rear of 7 Holymoor Road, Holymoorside-22/00118/FLH

b) Wood Farm, Frithhall Lane, Holymoorside-application to convert existing barn adjacent to the main house into a ground floor living space, with a two storey extension to the main house and attached to the barn-22/00116/FL

c) Chander Hill Barn, Chander Hill Lane, Holymoorside-application for Listed Building consent for alterations to holiday lets to create one larger holiday let, with alteration to openings (Listed Building) -22/00088/LB

d) Chander Hill Barn, Chander Hill Lane, Holymoorside-alterations to holiday lets to create one larger holiday let, with alterations to openings (Listed Building)-22/00087/FL

Planning applications granted

e) Stone Croft, Loads Road, Holymoorside-single storey side and rear extension-21/01422/FLH

f) Fallows End, Baslow Road, Holymoorside-proposed new pitched roof at ground floor, alterations to windows and doors and new Juliet balcony at first floor-21/01448/FLH

Planning applications refused

g) Yew Tree Cottage, Matlock Road, Walton-two storey rear extension with porch-21/01432/FLH

FL253/21-22 **Village hall**

- Communication in relation to the faded disabled parking bay lines on the village hall car park

- Correspondence in relation to regular hirer and conditions of hire policy (papers enclosed)

FL254/21-22 **Administration**

- To note that papers for the May meeting will be sent out on the 20th April to facilitate staff holidays

FL255/21-22 **Sports & leisure**

- Required documentation from the bowling green contractor (PMR FL221/21-22)
- Correspondence from Holymoorside Tennis Club in relation to the provision of signage (papers enclosed)
- Holymoorside Tennis Club annual RA (papers enclosed)
- Wind damage to the tennis/bowling signage and action taken by the Clerk
- Request from Holymoorside Bowling Club to open the access gate on 19th March to facilitate the cleaning of the clubhouse and to note that the green-keeper has provisionally sanctioned usage of the green from the 27th March
- Tennis/bowling access lane, comments from the company (PMR FL189/21-22);
  - The 300m² relates to the whole section of lane from the main road down to the bottom where the surface is in sound condition. Total length = 100 lin.m
  - With any unbound surface, it is inevitable that the surface will wear and pot holes appear in due time, just as you will have experienced over the past years.
  - The finished surface will be evenly graded and well compacted upon completion

FL256/21-22 **H&S**

- Legionella report for the village hall and changing rooms and the Clerk's actions following inconsistencies contained in them
- Update on the meeting with the playground representative and possible future independent RA's (PMR FL221/21-22) (papers enclosed)

FL257/21-22 **Community events**

- Confirmation from ICCB of their attendance at the Christmas concert 2022
- Update on performers, bar provision and other requirements for the Party in the Park

FL258/21-22 **Reports**

- Minutes from a meeting of the Walton Village Society Trustees meeting, held on Wednesday 16th February 2022 – for information only (papers enclosed)

FL259/21-22 **Outside**

- Verbal allotment report

FL260/21-22 **Correspondence**

- Response from North East Division Police-Clay Cross Safer Neighbourhood Team in relation to parking issues (PMR FL220/21-22)
- 20's Plenty for Derbyshire-response (PMR FL217/21-22) (papers enclosed)
- Traffic Regulation Order proposed by DCC (papers enclosed)

FL261/21-22 **Climate**

- Verbal and written report from Cllr Phelps (papers enclosed)

FL262/21-22 **Items to the Table**

- NEDDC-Gambling Act 2005 Policy Consultation 2022
- NEDDC-Leader's briefing February 2022
- Personnel Advice & Solutions Ltd-January newsletter
- HM Revenue & Customs Employer Bulletin February 2022

FL263/21-22 **Authorisation of accounts**

FL264/21-22 **Comments or questions in relation to paid invoices**

FL265/21-22 **Other financial matters**

- To confirm that the Clerk has the authority for the payment of accounts to year –end following the council's usual stringent signing process

FL266/21-22 **Bank reconciliations and independent checks**

FL267/21-22 **Part 2 - Confidential Business**

To move the following resolution – 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'.

- Pride of Parish Awards 2022 nominations
- Personnel matters, including updates and consideration of the draft contracts, amended to reflect new legislation (some confidential documents circulated via e-mail)