

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
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5 May 2021

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 12 May 2021** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

- 1 Election of Chairman 2021/2022**
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 2021/2022**
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 14 April 2021

9 To consider any planning applications

Applications Received

- (a) 21/00291/LDC – Mr M Blagden, The Old Vicarage Main Road Holmesfield - Application for certificate of lawful use for physical works to alter roof and install a 'conservation' rooflight in accordance with development approved pursuant to Planning Permission: 18/00221/FL
- (b) 21/00337/FLH - Mr & Mrs R Knapton, 9 The Crescent Holmesfield - Proposed 2 storey side extension
- (c) 21/00375/FLH – Mr Ian Appleyard, Moorwood House, Moorwood Lane, Owler Bar – Demolition and rebuild of rear porch and new raised patio with timber roof structure

To receive any other applications

Decisions

- (a) 21/00288/CATPO – Mr G Atkinson, Horsley Gate Old Hall Horsleygate Lane Holmesfield - Notification of intention to fell 1no Ash and to prune 2no Sycamore and various Holly bushes located within the Horsley Gate and Cordwell Conservation Area – No Objection

To receive details of any other planning matters

10 To consider any Meeting Reports

- (a) Boiler - Green Replacement – To receive details of meeting held with Marches Energy Agency

11 To consider Councillors' Reports

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

12 Finance

(a) Balances at 31 March 2021

Business High Interest Account:£39,506.00; Current Account:£0.00; Bonus Saver Account:£15,198.47

(b) Income March 2021

Hall Hire	£472.00
Adverts	£1465.00
Footpaths Grant	£60.00

(c) Expenditure

Business Stream – Water	DD	£8.72
SSE – Gas	DD	£156.70
SSE - Electricity	DD	£43.41
Holmesfield Footpaths and Bridleways Society – DCC Grant	BACS	£60.00
Stonelow Garden Services – Grounds Maintenance	BACS	£410.00
Pynot Publishing - Newsletter	BACS	£225.00
Whittington Moor Printing Works Ltd – Newsletter	BACS	£TBC
Wages	BACS	£TBC
HMRC – PAYE and NIC	BACS	£TBC
Nest Pensions – Pension	DD	£TBC

and any further invoices properly received

13 Circulars and Notices

20's Plenty

- Update 2 May 2021

CPRE

- Countryside Voices
- Fieldwork

Derbyshire Association of Local Councils

- April Newsletter

Derbyshire County Council

- Mobile Library Routes

Derbyshire Police and Crime Commissioner

- Hate crime services
- Ask for Ani

North East Derbyshire District Council

- Local Authority Treescapes Fund
- District Parish Liaison 18 June 2021

Peak Park Parishes Forum

- Change of Website

The Farming Life Centre

- Online course - changes ahead within the farming industry

14 Information

To receive any other information

15 Date of Next Meeting

Wednesday 9 June 2021 at 7.30pm