Clerk: Karen Howe

Email: clerk@heathandholmewood-pc.gov.uk

01246 857261

To: The Chairman and Members of Heath & Holmewood Parish Council

You are respectfully summoned to attend the parish meeting of Heath & Holmewood Parish Council to be held at **7pm**, **Wednesday**, **15**th **January 2025**, at The Pavilion, Heath Road, Holmewood, Chesterfield.

S42 5RB. (Any apologies please telephone on 01246 857261)

Yours sincerely,



Karen Howe

Clerk to the Council

Agenda

- 1. To receive apologies for absence
- 2. Variation of Order of Business

3. Declarations of Members Interest

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.

4. Public Speaking (10 Minutes)

Please note: -

(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. Where a Member indicates they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under itemc) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item

(b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance, they will be given the

opportunity to raise any relevant matter.

County Report – Cllr Jack Woolley District Report – Cllr S Cornwell

- (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do at this stage.
- 5. To confirm the parish minutes of the meeting held Wednesday, 9th October 2024.
- 6. Chairman's Announcements

7. Finance

- 1. Documents for approval
 - 1.1 Monthly accounts/budget monitoring
 - 1.2 Payment schedule
 - 1.3 Monthly bank reconciliation
- 2. Amended/updated financial regulations for consideration/approval
- 3. Sale of parish vehicle update for members

8. Report of the Clerk

(appendix a)

Items for information/Correspondence (appendix b)

- 9. Items for determination
 - 1. Parish meeting dates 2025 (appendix c)
 - 2. S137 grant requests
 - 2.1 North East Derbyshire Citizens advice contribution towards overhead costs for 2025-2026.
 - 3. Staffing matters (confidential item)

10. Planning Matters

Decisions

NED24/00985/CATPO – notification of intention to prune trees at 7 Heath Common, Heath – Approved 8th January 2025. Applications

NED25/00001/LDC – application for lawful development certificate for proposed car park installation of 2.no rapid and 2.no fast EV chargers to serve 8.no EV charging bays together with ancillary electrical equipment at the car park, Old Colliery Lane, Holmewood for Zest Eco

24/00892/FL – proposed change of use from dwelling (C3) to a children's residential home (C2) – 1B Heath Road, Heath Planning Matters (Derbyshire County Council)

Installation of ground mounted photovoltaic solar panels at land at former Williamthorpe Colliery, Mansfield Road, Temple Normanton – Granted