

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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Home Phone/Fax 01773 833805

Thursday April 29th 2010

I hereby summon you to attend the **Monthly Parish Council** Meeting of Dethick Lea & Holloway Parish Council to be held at the **Florence Nightingale Memorial Hall Holloway** at **7.00pm** on **Wednesday May 5th 2010** to transact the under mentioned business.

John Rivers Chairman of the Florence Nightingale local group organiser of the centenary celebrations of her death in 1910, will attend at 8.00pm to speak to the Parish Council.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence**
- 2. Elect Chairman**
- 3. New Chair to sign acceptance of office**
- 4. Elect Vice Chairman**
- 5. New Vice Chair to sign acceptance of office**
- 6. Variation of order of business if required**
- 7. Declaration of member's interests**

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, and describe the interests, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet provided – Members will be asked to confirm that the record is correct.

8. Public speaking

(a) A period of not more than fifteen 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 item (c) 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 Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to South Wingfield Parish.

(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 so at this stage. Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed.

9. To confirm the Non – Confidential Minutes of the Meeting held on March 11th 2010 copy attached

10. To consider the Confidential Minutes none

11. To determine which 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 and they are instructed to withdraw

12. To appoint the under mentioned Committees and Terms of Reference:

Cemetery Committee:

Terms of Reference: To make recommendations to Council on Cemetery and associated matters

Finance Committee:

Terms of Reference: To make recommendations to Council on Financial and associated matters

Planning Committee:

Terms of Reference: To make recommendations to Council on Planning and associated matters and when there are time constraints have the authority to make comment on an application direct to the Clerk

Cheque Signatories:

Appoint representatives to outside bodies

Village Hall Representative:

Police Liaison:

Charities:

Parish Plan:

13. Report of the Clerk on:

- a) **Safety and warning Signage, road safety in the Parish** – update
- b) **Community Bus** consideration for increase in Parish Council funding
- c) **Four Sorbus Trees removed from cemetery and replacements**
- d) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea**
update
- e) **Broken handrail on Hillside propose to repair by the Parish Council**
- f) **Parish Council Insurance Annual Premium quotations** Allianz £757.02 – Aviva £643.47 (or £611.29 with 3 year LTA “Long Term Agreement”)
- g) **Derbyshire County Council reply regarding the footpath widening Church Street**
Holloway no funds are available and there are no further plans in the pipeline.
- h) **Political Publicity and the General Election** No local authority, including a Parish Council, may publish or assist anyone, financially or otherwise, to publish by any means any material which in whole or part appears to be designed to affect public support for a political party.

j) Parish Council stand at the Carnival

k) Residents letter regarding wooden structure on land off Holt Lane

l) Parish benches and responsibilities

m) Donations / grants for local groups

14. DALC Circulars and Voting Form General Circular 18/2010 – Training Power of Well
Being 19/2010 – Additional Training 20/2010 – General Circular 21/2010

15. PLANNING Committee to give their recommendations –

<u>AVA/2010/0333</u>	Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed extension to form a dining room, larger kitchen and relocated porch to the north west and a dressing room to the south east. Also the enlargement of the single garage to form a double garage.
<u>AVA/2010/0267</u>	Pear Tree Farm Lea Road Lea Bridge Development to create studio, 9 guest rooms and dining area.
<u>AVA/2010/0307</u>	1 - 2 The Row Lea Main Road Lea Listed Building Consent: 1st floor extension (Re-submission)
<u>AVA/2010/0308</u>	1 - 2 The Row Lea Main Road Lea 1st floor extension (Re-submission)
<u>AVA/2010/0194</u>	The Farm Lea Main Road Lea Proposed change of use and conversion of agricultural barn Withdrawn
<u>AVA/2010/0195</u>	The Farm Lea Main Road Lea Proposed change of use and conversion of agricultural barn Withdrawn
<u>TRE/2010/0035</u>	Hawthorn Cottage Lea Main Road Lea Fell Alder Tree
<u>TRE/2010/0036</u>	The House At The Hollow, The Hollow Holloway Fell Spruce Tree and Prune Apple and Cherry

16. FINANCIAL MATTERS Approve & sign cheques

16.1	Cheque No 1631/2/3 Employees costs	£978.00
16.2	Cheque No 1634 Harding Design	£1100.00
16.3	Cheque No 1635 Peter Robinson	£120.00
16.4	Cheque No 1636 Amber Valley Community Transport membership	£17.00
16.5	Cheque No 1637 Derwent Valley Mills donation (replace cheque 1630 to be made payable to Derbyshire County Council)	£100.00
16.6	Cheque No 1638 ICCM Membership	£85.00
16.7	Received from J Else rent	£30.00

17. Parish Plan Report

18. INFORMATION in the information folder for circulation –

Annual Report for the Lowland Derbyshire Biodiversity Action Plan
Annual Newsletter for the 2009-2010 Progress Report Lowland Derbyshire Biodiversity
Amber Valley Play Partnership Newsletter April 2010-04-26
Friends of the Derwent Line April minutes
ICCM Granting, Exercising and Transferring Exclusive Rights of Burial
Amber Valley Funding Event

19. PART TWO – CONFIDENTIAL INFORMATION

None

20. Date of next Parish Council monthly meeting June 2nd 2010 at 7.00pm