

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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Thursday April 1st 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 April 7th 2010** to transact the under mentioned business.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

1. PUBLIC PARTICIPATION

At the start of the meeting a period of a maximum of fifteen minutes will be made available for members of the public to ask questions or submit comments to the Parish Council and for the **Police, County Council or District Council**. Members are in attendance they will be given an opportunity to raise any relevant matter. Each speaker will be given a **maximum** of three minutes each in which to speak. Items not on the agenda cannot be discussed (unless there is an emergency) as parishioners may have comments to make and if the item is not on the agenda no one will be aware of any discussion.

2. Apologies for absence reminder to all Councillors they **must** give apologies directly to the Clerk

3. To approve & sign the minutes of the Monthly Meeting held on March 3rd 2010

4. Declaration of member's interest and reminder to all Cllrs becoming aware of any new changes to personal interest already registered must give written notice of this information and sign the form provided.

5. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 recommend item 22

6. Chairman's report –

7. Safety and warning Signage, road safety in the Parish – update - Safety Speed Check request for Leashaw as three years since last check

8. Community Bus consideration for increase in \parish Council funding and **AV Community Trips**

9. Four Sorbus Trees removed from cemetery Amber Valley Borough Council asking for information regarding their replacement as agreed – Trees £30 to £48 each Delivery £18 Stakes each £1.80 Ties 0.60 each Planting, compost and supporting with the stakes and ties £143 all prices plus vat

10. Cemetery garden and ground in front of the shelter awaiting another quotation

11. Toilets in Holloway cleaning and or refurbishment

12. PLANNING Committee to give their recommendations -

AVA/2010/0253 Lea Green Conference Centre Lea Main Road Lea Matlock Derbyshire DE4 5GJ
Request from Derbyshire County Council for the Borough Councils observations on the proposed construction of a purpose built single storey residential care facility allowing families and/or carers to access short or longer term holiday accommodation and the demolition of an existing single storey building currently used for office accommodation (CD6/0310/208).

AVA/2010/0194 The Farm Lea Main Road Lea Matlock Derbyshire DE4 5GR
Proposed change of use and conversion of agricultural barn

AVA/2010/0195 The Farm Lea Main Road Lea Matlock Derbyshire DE4 5GR
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AVA/2010/0084 Shelford House Shelford Lane Lea Matlock Derbyshire DE4 5GN
New detached dwelling and garage (Resubmission of AVA/2009/1002)

AVA/2010/0065 Field Off High Lane Lea Matlock Derbyshire
Proposed continuation to fly model aircraft on a temporary permission **APPROVED**

13. FINANCIAL MATTERS Approve & sign cheques and new Community Transport charges

13.1	Cheque No 1621/2/3	Employees costs	£989.58
13.2	Cheque No 1624	mh-p amendment to website	£17.63
13.3	Cheque No 1625	Amber Valley Community Transport annual membership	£17.00
13.4	Cheque No 1626	Amber Valley Community Transport bus trip	£92.80
13.5	Cheque No 1627	Peter Elbourne Refurbish Parish Council Notice Board	£80.00
13.6	Cheque No 1628	SLCC Clerks Training Course HR Management	£111.62
13.7	Cheque No 1629	AVBC Repair to Play Equipment Lea recreation ground	£33.65
13.8	Cheque No 1630	Derwent Valley Mills Partnership Donation	£100.00
13.9	Received from SLCC bursary £47.50		
13.10	Received from T Greatorex £81.00		
13.11	Received from DCC MMA £430.00		
13.12	Received from T Greatorex £280.00		

14. Clerk's Report – a) Trees on Lea Playing Field – b) Land Registry "Registering your property" c) Memorial Bench request for Holloway Cemetery d) DCC surface water on the highway in Holloway and Lea e) Friends of the Derwent Valley Line meeting minutes f) Picnic site stone delivery for Mr Sheldon g) Alfreton Safer Neighbourhood Watch Team Panel Meeting Holloway Methodist Chapel 21st April 6.00pm h) Derbyshire Children's Holiday Centre asking for donation i) Energy Saving Trust Join Green Communities j) Response possible use for red telephone kiosk k) History of the Parish for the website

15. Big choices Waste planning for waste comments received from Councillors

16. Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea update

17. Broken handrail on Hillside AVH Ltd stated this is DCC responsibility they have been informed

18. AGM and Parish Meeting recommend for the Parish Meeting to be held prior to the AGM

19. New Agenda Layout for May 2010

20. Parish Plan next committee meeting April 12th 2010 and the Open Meeting April 24th 2010

21. Cultivation Licence for Grass Verge at Lea Hall Lea

22. Cemetery Criteria for Funeral Directors

23. Councillors agenda items for May 5th 2010 AGM meeting

24. INFORMATION

DALC Circular 07/2010 Level of Burial Fees - DALC Circular 08/2010 Very Important please read – DALC Circular 09/2010 DALC Circulars by email - DALC Circular 10/2010 New Standing Orders Model - DALC Circular 11/2010 NALC Leadership Academy - DALC Circular 13/2010 – DALC Circular 13/2010 - DALC Circular 14/2010 General Circular - DALC Circular 15/2010 DALC - DALC Circular 16/2010 - DALC Circular 17/2010
Amber Valley CVS Evaluation of Support Services available to third sector organisations
Clerks and Councils Direct magazine
EMDA News

25 DATE OF NEXT MEETING

Next Meeting AGM May 5th 2010 at 7.00pm at the Florence Nightingale Memorial Hall and Parish Meeting at 6.30pm TBC