

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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Wednesday March 30th 2011

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 6th 2011** to transact the under mentioned business.

Yours sincerely

*Linda McCormick* (Clerk to the Council)

## AGENDA

### Part 1 – NON CONFIDENTIAL INFORMATION

#### 1. To receive apologies for absence

#### 2. Variation of order of business if required

#### 3. 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.

#### 4. Public speaking

Please Note:-

- (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 Dethick, Lea and Holloway 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.

#### 5. To approve & sign the minutes of the Monthly Meeting held on March 2nd 2011

#### 6. 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

#### 7. Chairman's report –

#### 8. Report of the Clerk on:

- a) Correspondence received from family regarding a bench - item for report

- b) **Woodland Site possible use for Scout Building** correspondence received from public, Scouts and Councillors
  - c) **Grit bin on Hillside** to be added to the report
  - d) **Memorial Gardens** trees require survey and clearing
  - e) **Toilets in Holloway Amber Valley Borough Council** wanting the Parish Council to take them over
  - f) **Wall at Lea repairs and tree work** update
  - g) **Receiving House roof leaking** small lean to at the rear
  - h) **Tree problem in the Cemetery – report from Parish Warden re all trees / shrubs planted in the cemetery**
  - i) **Footpath on the Hollow, Flooding at Upper Lea** report from Cllr M Shields after site meeting
  - j) **Information Commissioner’s Office (ico)** to register £35.00
  - k) **Web site proposed change of provider**
  - l) **Home Start Crich asking for donations of £100.00 if possible**
  - m) **Friends of the Derwent Valley** Line new car park charges
  - n) **Mr John Gregory retiring** consider a donation for a farewell gift
  - o) **Travellers at Focus DIY store in Belper**, Police warning to ensure land is secured **item for report**
  - p) **Parish and Town Council Liaison Forum** April 14<sup>th</sup> 2011 6.00pm till 8.00pm County Hall Matlock **item for report**
  - q) **Derbyshire County Council** Review of Public Transport Subsidies are reported to a DCC cabinet meeting March 29<sup>th</sup> 2011 **item for report**
  - r) **Correspondence received** regarding the telephone box at Lea
  - s) **Discuss possible locations for Holloway Play Area**
  - t) **Dog Fouling in the Parish**
  - u) **Derbyshire Children’s Holiday Centre** request for donation
  - v) **Consider a Donation of £100.00** for the Parish party to celebrate the Royal Wedding
9. **DALC Circulars** General Circular 08/2011 – General Circular 09/2011 – Annual Parish Meeting 10/2011 – General Circular 11/2011 – Training 12/2011 – General Circular 12/2011

10. **PLANNING** Committee to give their recommendations –

<u>AVA/2011/0247</u>	Brewells Barn Leashaw Holloway Conversion of barn to holiday cottage
<u>AVA/2011/0096</u>	Land Adjacent To Lea Farm Lea Main Road Lea Demolition of workshop, change of use of site and construction of new dwelling
<u>AVA/2011/0097</u>	Land Adjacent To Lea Farm Lea Main Road Lea Conservation Area Consent: Demolition of workshop, change of use of site and construction of new dwelling
<u>AVA/2011/0228</u>	Land Adjacent To Lea Farm Lea Main Road Lea Listed Building Consent: Demolition of existing workshop. change of use of site and construction of new dwelling incorporating existing outbuilding
<u>AVA/2011/0184</u>	Lilac Cottage High Lane Upper Holloway Demolition of three small outbuildings replaced with new garage <b>withdrawn</b>
<u>AVA/2011/0190</u>	Plum Tree Cottage Sledgegate Lane Lea Non-material Amendment following approval of AVA/2009/1153 to reinstate decking removed for H&S reasons to allow builder's access, on a like for like basis, taking into account Condition 9 to provide new fencing along the entire length of the raised decking <b>Approved</b>
<u>AVA/2011/0173</u>	Pear Tree Farm Lea Road Lea Bridge Creation of ponds and wetland
<u>AVA/2011/0169</u>	17 The Hollins Holloway Forming 3 new roof lights
<u>AVA/2011/0172</u>	12 Lea Wood Croft Holloway Proposed first floor extension over existing garage

<u>AVA/2011/0158</u>	Land Opposite No.1 Chapel Lane Holloway Telecommunications Prior Notification: 1 BT Pole (1 wooden pole, 9 metres above ground, 2 metres buried)
<u>TRE/2011/0027</u>	Lea Green Conference Centre Lea Main Road Lea Various tree removals and pruning at the Lea Green Centre <b>Approved</b>
<u>TRE/2011/0021</u>	6 Lea Road Lea Bridge Remove cypress tree. <b>Approved</b>
<u>AVA/2011/0066</u>	Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed alterations and extension - enlarging existing bedroom and en-suite and forming new porch <b>Approved</b>
<u>TRE/2011/0017</u>	Lea Recreation Ground Lea Main Road Lea Various tree pruning at Lea Recreation Ground. <b>Approved</b>
<u>TRE/2011/0014</u>	1 Laburnum Villas Little London Holloway Remove Yew and Conifer trees <b>Approved</b>
<u>TRE/2011/0016</u>	Pear Tree Farm Lea Road Lea Bridge Coppice three alder trees. Remove two alder and three silver birch . <b>Approved</b>
<u>TRE/2011/0013</u>	Wharf Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Crown lift trees along the Cromford Canal next to Wharf Cottage <b>Approved</b>

**11. FINANCIAL MATTERS Approve & sign cheques**

11.1	Cheque No 1719/20/21 Employees costs	£1112.11
11.2	Cheque No 1722 Midland Paint	£17.46
11.3	Cheque No 1723 Community Transport	£131.20
11.4	Cheque No 1724 DALC	£229.45
11.5	Cheque No 1725 L Phillips installing new benches	£240.00
11.6	Cheque No 1726 P Robinson Pruning back trees on Lea Play Area	£150.00
11.7	Cheque No 1727 Amber Valley Community Transport membership	£18.00
11.8	Cheque No 1728 T Worthy repairs to play area Lea shelter roof	£270.60
11.9	Cheque No 1729 T Worthy repairs to Receiving House roof	£589.49
11.10	Received rent from Mr Else £30.00	

**12. Agenda items for May 2011**

**13. INFORMATION in the information folder for circulation –**

**14. PART TWO – CONFIDENTIAL INFORMATION None**

**15. Parish Warden Contract**

**16. Date of next Parish Council monthly meeting May18th 2011 at 7.00pm and Annual Parish meeting at 6.30pm May18th 2011**