

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
The Paddocks  
5 Meadow View  
South Wingfield  
Derbyshire, DE55 7NX

Home Phone/Fax 01773 833805

Wednesday November 24<sup>th</sup> 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 December 1<sup>st</sup> 2010** 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 November 3<sup>rd</sup> 2010

#### 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) **Parish Benches delivered and stored**
- b) **Woodland Site possible use for Scout Building**

- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** signs ordered by Amber Valley Borough Council
- d) **Discuss a Donation to the Scouts for assisting with moving benches**
- e) **Safety Signage** update - County Cllr Jackson will arrange demonstration
- f) **Memorial Gardens** trees require survey and clearing report from Cllr Robinson and possible 30 trees to be planted
- g) **Cemetery Trees** two replacements ordered, stock to be confirmed
- i) **Correspondence sent regarding Footpath** and telephone call received regarding correspondence sent re Lea Bridge to Footpath 38
- j) **Wall at Lea responsibility**
- k) **Stone Wall Repairs quotations Shelter roof has slates off, woodworm and rotting wood**
- m) **Lea Play Equipment** –more chains broken on equipment and consider a slide for the play area
- n) **Memorial Cllr Hooker would word a safety notice**
- o) **Land Registry** register Parish Council land
- p) **Amber Valley Borough Council’s Civic Service** invitation to all Cllrs December 12<sup>th</sup> 2010
- q) **Sustainable Communities Act**
- r) **Receiving House roof leaking** Cllr Wisser has examined the roof and cleared leaves blocking the guttering and down pipe and Richard Bass will monitor
- s) **Parking outside J Smedley’s**
- t) **Quiet Lanes**
- u) **Councillor Training**
- v) **Derbyshire County Council consultation on the Draft Derbyshire Local Transport Plan**
- w) **Derbyshire County Council Draft Charter**

9. **DALC Circulars** General Circular 51/2010 – Derbyshire County Council Matters 52/2010 – No rise in subscriptions 2011/2012 53/2010 – Derbyshire County Training Partnership 54/2010 – General Circular 55/2010

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

**AVA/2010/1079** Coppersmith House Lea Main Road Lea

Proposed construction of attached single storey, brick and reconstituted stone garage. Garage to be built adjacent to east elevation of existing residential property

**AVA/2010/1037** Moot Hall Bakers Lane Lea

Non-Material Amendment for change of design to the gable ends of the garage plus slight increase in height following approval of AVA/2007/0429 **Approved**

- TRE/2010/0102 Prune Cherry Tree land off Church Street Holloway **Permitted**
- TRE/2010/0101 Removal of branch and crown lift to Silver Birch Tree 10 The Hollins Holloway **Permitted**
- TRE/2010/0099 Bracken Cottage Bracken Lane Holloway Prune birch, apple and maple trees **Permitted**
- TRE/2010/0100 10 Church Street Holloway Crown reduce oak tree **Permitted**
- AVA/2010/0960 Lea Hurst Leashaw Holloway  
Installation of a pair of remotely operated metal gates & gateposts. Installation of a hand operated metal gate. **Approved**

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

11.1	Cheque No 1688/89/90 Employees costs	£978.49
11.2	Cheque No 1691 Amber Valley Community Transport	£25.80
11.3	Cheque No 1692 L McCormick reimbursement for telephone, electricity etc	£165.00
11.4	Cheque No 1693 mh-p Annual updates for website	£70.50
11.5	Cheque No 1694 I Hooker for License to drive Community Bus	£47.00

11.6 Received T Greatorex £80.00

**12. Agenda items for January 2011**

**13. INFORMATION** in the information folder for circulation –  
Derbyshire County Council applying for your child's school place – The Playing Field  
Newsletter – Clerks & Councils Direct - World Heritage News –Countryside Voice - Derbyshire  
Biodiversity news - Derbyshire County Council Forum attendance -

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

**15. Date of next Parish Council monthly meeting January 5<sup>th</sup> 2011 at 7.00pm**