

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

December 1st 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 Hall** at **7.00pm** on **Wednesday December 7th 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 Cllr M Shields

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) 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 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) **Lea Wood and Bow Wood regarding the Historical Society investigations**
- b) **Tree Wardens proposal**
- c) **Parish Plan**

- d) **Web site proposed change of provider** update and charges from previous provider
- e) **Memorial Gardens tree work** and correspondence from Parkwood Day Centre
- f) **Red telephone box at Lea** update
- g) **Gibbet Stone secure siting**
- h) **Telegraph Pole not straight**
- i) **Railings by the Chapel at Upper Lea**
- j) **Footpath by the Chapel at Upper Lea**
- k) **Sledgegate Lane Fencing**
- l) **High Lane Road Closure December 1st to December 2nd 2011** Item for report
- m) **Insurance addition for Personal Business** use for Parish Warden vehicle cost to July 30th 2012 £25.00
- n) **Motorbikes Bracken Rock**, Cllr Wisser report
- o) **Amber Valley Borough Council Consultation Questionnaire**
- p) **J Smedley reply regarding Trees and self set saplings**
- q) **Traffic Speeds Lea Bridge and response from PCSO Donna Walker**
- r) **County Cllr Jackson regarding Lea Moor Road and parents concerns**
- s) **Neighbourhood Plan** report from Cllr Wisser

9. DALC Circulars–

10. PLANNING Committee to give their recommendations –

- AVA/2011/1045 Lea Hurst Lodge Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Extension of Time Limit Consent application following grant of AVA/2008/1225 - Provision of new ground floor windows for the existing detached double garage for ancillary accommodation.
- TRE/2011/0130 Ridgeway Lodge Chapel Lane Holloway Remove cedar tree
- AVA/2011/1068 Pear Tree Farm Lea Road Lea Bridge 4 holiday log cabins and re siting of timber shed
- AVA/2011/0694, 0695, 0727 Demolition of workshops and change of use of site and construction of new dwelling Land Adjacent to Lea Farm Main Road Lea

11. FINANCIAL MATTERS Approve & sign cheques

11.1	Cheque No 1788/89/90 Employees costs August	£1100.24
11.2	Cheque No 1791 Dog Signs Lea Play Area	£175.27
11.3	Cheque No 1792 Staples Ink Cartridges, paper staples etc	£114.12
11.4	Cheque No 1793 Community Transport Bus Trip	£130.50
11.5	Cheque No 1794 P Robinson Memorial Gardens work and stone repair	£97.50
11.6	Cheque No 1795 Parkwood Day Centre Memorial Gardens Work	£180.00
11.7	Cheque No 1796 Royal British Legion wreath and donation	£25.00
11.8	Cheque No 1797 Florence Nightingale Hall Hire (to bring into line)	£45.00
11.9	Received T Greatorex £20.00	
11.10	Received I Hooker bus fares £39.00	

12. Finance Committee Working Party recommendations for Precept 2012 / 2013

13. Clerk's salary annual review

14. Agenda items for January 2012

15. INFORMATION in the information folder for circulation –

16. PART TWO – CONFIDENTIAL INFORMATION

17. Parish Warden Contract Employment Committee Working Party recommendations

18. Date of next Parish Council monthly meeting January 4th 2011