

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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Wednesday January 26<sup>th</sup> 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 February 2<sup>nd</sup> 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 January 5<sup>th</sup> 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 County Cllr Jackson regarding proposed meeting with Councillors and Councillors response**

- 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) **Memorial Gardens** trees require survey and clearing report from Cllr Robinson and possible 30 trees to be planted
  - e) **Safety Signage** update - County Cllr Jackson mobile signage documents circulated
  - f) **Wall at Lea repairs**
  - g) **Shelter roof has slates off, woodworm and rotting wood**
  - h) **Lea Play Area quotation for slide**
  - i) **Receiving House roof leaking** T Worthy will carry out the essential repairs
  - j) **Councillor Training for Power of Well Being** February 9<sup>th</sup> 2011 at Belper
  - k) **Derbyshire County Council** re proposed bus timetable changes
  - l) **Derwent Valley Landscape Partnership** request for donation or and expertise documents circulated
  - m) **Proposed Memorial Bench for cemetery** permission requested
  - n) **Toilets possible closure in the evenings**
  - o) **Snow and Winter Strategy for Winter Services**
  - p) **May Annual Parish Council meeting and Parish Meeting** date and time
9. **DALC Circulars** General Circular 01/2011 – Keeping of Documents 02/2011 – General Circular 03/2011 – LCR Subscription 04/2011 – Training 05/2011 – General Circular 06/2011 – General Circular 07/2011

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

TRE/2011/0007 Repton House Church Street Lea Pruning works to Oak, Holly Willow and Beech trees

TRE/2011/0005 Remove fruit trees and conifer. Pruce Eucalyptus tree Lea Wood House Unnamed Road Lea Bridge To Lea Wood Lea Bridge

TRE/2011/0006 Yew tree (T1 & T2) Prune back regrowth to regain previous shape.  
Lea Wood House Unnamed Road Lea Bridge To Lea Wood Lea Bridge

AVA/2010/1097 Proposed Extension to Rear 2 The Croft Chapel Lane Holloway

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

11.1	Cheque No 1702/03/04 Employees costs	£966.19
11.2	Cheque No 1705 P Robinson tree work	£50.00
11.3	Cheque No 1706 Christ Church Holloway donation for repairs to clock	£100.00
11.4	Cheque No 1707 Loz Phillips work on parish benches	£520.00
11.5	Cheque No 1708 Scouts donation	£100.00
11.6	Received T Greatorex £500.00	
11.7	Cheque No 1709 SLCC Subscription	£49.40
11.8	Cheque No 1710 Online Services Weed Sprayer	£54.95
11.9	Cheque No 1711 Clerks & Councils Direct magazine	£11.00
11.10	Received Carnival Committee £150.00	
11.11	Received T Greatorex £500.00	
11.12	Received Allen & Son £280.00	

12. **Agenda items for March 2011**

13. **INFORMATION** in the information folder for circulation –  
Clerk & Councils Direct – Royal British Legion 90<sup>th</sup> Birthday “Great Poppy Weekend” –  
Financial Inclusion information – Police Consultation results “have your say” – Archaeology  
and Conservation Derbyshire – Becoming an NHS Trust – The Clerk Magazine – Flu in  
Derbyshire

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

15. **Date of next Parish Council monthly meeting March 2<sup>nd</sup> 2011 at 7.00pm**