

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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Wednesday December 30<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 January 5<sup>th</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 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 of a mobile sign
  - 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 and correspondence received regarding 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, guttering needing repair and water pipe needs replacing and fixing
  - s) **Parking outside J Smedley’s blocking road**
  - t) **Quiet Lanes**
  - u) **Councillor Training for Power of Well Being**
  - v) **Derbyshire County Council consultation on the Draft Derbyshire Local Transport Plan**
  - w) **Derbyshire County Council Draft Rights of Way Charter**, comments sent
  - x) **Christ Church Holloway** asking for grant towards clock repair
  - y) **Derwent Valley – Landscape** Partnership Project asking for contributions cash or expertise
  - z) **To Grit or Not To Grit** PC guide
  - aa) **Derbyshire County Council Proposed Engineering** works to provide improved access to Leawood Pump House
  - bb) **Clerk has gained the Cilca qualification** (Certificate in Local Council Administration assured by the University of Gloucestershire)
- 9. DALC Circulars** General Circular 51/2010 (NALC mileage increase Parish Warden 46.9p – Clerk 65.00p from January 1<sup>st</sup> 2011 to March 31<sup>st</sup> 2011 – Derbyshire County Council Matters 52/2010 – No rise in subscriptions 2011/2012 53/2010 –DCTP Training 54/2010 – General Circular 55/2010 – (No 56) General Circular 57/2010 – Future of the Standards Framework for members of Local Authorities in England 58/2010 – The Localism Bill 59/2010

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

- AVA/2010/1197 Pear Tree Farm Lea Road Lea Bridge Proposed renewal of time limit for AVA/2005/1006 - Retention of Art and Education studio
- AVA/2010/1210 Nightingale Cottage 3 The Row Lea Main Road Lea Proposed replacement of flat roof to pitched roof at 3 and 4 Main Road Lea
- TRE/2010/0129 Fuchsia Cottage Leashaw Holloway Remove three Leylandii trees
- TRE/2010/0127 Holly Tree Cottage Yew Tree Hill Holloway Crown lift and reduce branches to ash tree.
- TRE/2010/0126 Hatters Mill Unnamed Road Lea Bridge To Lea Wood Lea Bridge Fell 2 Lawson Cyprus

trees and 1 Spruce tree.

- AVA/2010/1166 The Old Mill Church Street Holloway Non-Material Amendment following approval of AVA/2009/0474 - Replacement of solid roof with glazed roof (incorporating frosted glass on southern side) and a plain boarded timber door to access a storage area beneath the sun room. **Approved**
- TRE/2010/0123 Rose Villa Bracken Lane Holloway Fell Silver Birch tree.
- AVA/2010/1141 Shelford House Shelford Lane Lea Non-material amendment following approval of AVA/2010/0084 for stonework to be pitch faced not tumbled. Windows to be painted aluminium not timber. **Approved**
- 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 **Approved**
- TRE/2010/0104 Cowgate Cottage Lea Road Lea Bridge Prune silverbirch tree **Approved**
- 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/2010/0101 10 The Hollins Holloway Removal of branch and crown lift to silver birch tree **Approved**
- TRE/2010/0102 AVBC Land Off Church Street Church Street Holloway Prune cherry tree **Approved**
- TRE/2010/0099 Bracken Cottage Bracken Lane Holloway Prune birch, apple and maple trees **Approved**
- TRE/2010/0100 10 Church Street Holloway Crown reduce oak tree **Approved**
- 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 – Finance Committee recommendation for precept £17000.00 for 2011 / 2012 when precept agreed sign forms**

11.1	Cheque No 1688/89/90 Employees costs (December)	£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	
11.7	Cheque No 1695/1696/1697 Employee costs	£958.98
11.8	Cheque No 1696 Turner Building Contractors post installation Lea Play Area	£135.12
11.9	Cheque No 1697 Kim Smith repair burst to tap at receiving house	£50.45
11.10	Received WS Trenhaille £500.00	
11.11	Received Greatorex £280.00	
11.12	Received Petts £20.00	
11.13	Cheque No 1698 mh-p update amenities for website	£17.63
11.14	Cheque No 1699 mh-p Annual contract for website	£293.75

**12. Agenda items for February 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 – FDVL minutes of the Open Meeting December 15<sup>th</sup> 2010 – Biodiversity Partnership Consultation – Environment Agency changes to the Flood Warning Service and Codes – Derbyshire County Council Winter maintenance poster – Derbyshire County Council Countryside Events

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

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