

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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Thursday July 1st 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 July 7th 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

- (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 South Wingfield 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 June 2nd 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** report from Councillors regarding all benches in the Parish discuss repairing and maintenance for the benches and work needed after risk assessment round the Parish
 - b) **Training for Parish Warden Richard Bass** core units PA1 and PA6 the safe use of pesticides two day course and then on site assessment £313.00
 - c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** update
 - d) **Broken handrail on Hillside propose to repair by the Parish Council** update
 - e) **Jubilee Gardens** report from Cllr Scott
 - f) **Circulate copies of Committee Members and Representatives to Outside Bodies**
 - g) **UrnArium** information regarding cremated remains and memorials
 - h) **Safety Signage** Derbyshire County Council response re VAS (vehicle activated signs) asking for details of locations and starting price for the provision of such signs now starts at approx £2500.00 not the previous discussed £3500.00
 - i) **Lea Main Road proposed 30mph speed limit**
 - j) **NHS Derbyshire County Reviewing Pharmaceutical Services in Derbyshire** previously circulated
 - k) **Burial and Cremation Education Trust** complimentary launch Carbon Footprint Scheme Grantham Lincolnshire
 - l) **Trees planted in cemetery** purchased hoses for Parish Warden
 - m) **Post and Rail Fencing Church Street Holloway**
9. **DALC Circulars** General Circular 28/2010 – General Circular 29/2010 – General Circular 30/2010 – Quick Employment Tips 31/2010 –Community Engagement and Governance Course 32/2010 –General Circular 33/2010 – Land Registry Training Event 34/2010 – Power of Well Being Training 35/2010

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

- 9 AVA/2010/058 John Smedley Ltd Lea Road Lea Bridge Alterations to south part of factory site to form retail, café and exhibition space. Demolition of single storey shop area and two storey building behind.
- 0 AVA/2010/059 John Smedley Ltd Lea Road Lea Bridge Conservation Area Consent: Alterations to south part of factory site to form retail, café and exhibition space. Demolition of single storey shop area and two storey building behind
- 9 AVA/2010/054 The Farm Lea Main Road Lea Change of use and conversation of agricultural barn to a residential unit.
- 0 AVA/2010/055 The Farm Lea Main Road Lea Listed Building Consent for the Change of Use and conversation of agricultural barn to a residential dwelling – Resubmission.
- 6 TRE/2010/005 Malin Leashaw Holloway Fell Leylandii Tree

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

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| 11.1 | Cheque No 1647/48/49 July Employees costs | £1083.14 |
| 11.2 | Cheque No 1650/51/52 August Employees Costs | £957.85 |
| 11.3 | Cheque No 1653 Amber Valley Community Transport | £70.00 |
| 11.4 | Cheque No 1654 Clerks and Councils Direct Subscription | £11.00 |
| 11.5 | Cheque No 1655 Belmont Van & Mower Centre Ltd | £57.38 |
| 11.6 | Cheque No 1656 Derwent Treescapes | £367.31 |

12. **Agenda items for September**

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

Derwent Valley Line Guides, Community Care Guide, ICCM Journal, SLCC Derbyshire Branch Newsletter, Amber Valley News Release Have your say how the Council is run, Amber Valley News Release New Post to help with debt problems, Community Wildlife funding programme, LCR Magazine

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

15. **Date of next Parish Council monthly meeting September 8th 2010 at 7.00pm**