

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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Wednesday June 29th 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 July 6th 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 June 1st 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) Councillor Vacancy applications

- b) **Scout Hut AVBC planning report**
- c) **Toilets in Holloway Amber Valley Borough Council** update
- d) **Receiving House roof leaking** update
- e) **Footpath on the Hollow, Flooding at Upper Lea** report from County Cllr Jackson
- f) **Web site proposed change of provider** update
- g) **Tree problem in the Cemetery – report from Parish Warden re all trees / shrubs planted in the cemetery**
- h) **Red telephone box at Lea** update
- i) **Possible locations for Holloway Play Area** letter received from J Smedley's
- j) **Dog Fouling Lea Play area** signage cost
- k) **Waste Bin Common End Lea – Broken waste bin near J Smedley's junction with Mill Lane** update
- l) **Gibbet Stone secure siting**
- m) **Cherry Tree Hillside** update
- n) **Temporary Road Closure The Hollow June 27th to June 28th 2011** water main
- o) **Temporary Road Closure Leashaw July 3rd 00.00hrs to 11.30hrs** water main
- p) **DCC and Payback Trust and graffiti removal**
- q) **Cllr Training**
- r) **DCC Excellence in the Community Awards 2011**
- s) **Litter on Lea Play area after Carnival**
- t) **Planning Inspectorate Order decision after May 2011 inquiry re: footpath 32 to 38**

9. **DALC Circulars**– General Circular 31/2011 - General Circular 32/2011 - General Circular 33/2011

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

TRE/2011/0065:	2 Ivy Cottages Bakers Lane Lea Fell tree in rear garden
AVA/2011/0554	Beech Farm High Lane Upper Holloway Proposed garage and barn extension with raising of roof to existing structure and associated works
TRE/2011/0063:	Land At Hillside Holloway Fell cherry tree
TRE/2011/0056	Florence Nightingale Memorial Hall Mill Lane Holloway Cherry tree - Crown thin and prune back from hall roof

11. **FINANCIAL MATTERS** Approve & sign cheques and sign bank mandate

11.1	Cheque No 1754/56/57 Employees costs	£1122.26
11.2	Cheque No 1758 Community Transport Vus hire	£85.55
11.3	Cheque No 1759 Belmont Van & Mower Honda Strimmer service / repair	£107.82
11.4	Cheque No 1760 Belmont Van & Mower Ruobi Strimmer service	£68.76
11.5	Cheque No 1762 RBS Software vat not added last month	£59.80
11.6	Cheque No 1763 DL&H Carnival Committee	£15.00
11.7	Cheque No 1764 Rural Action Derbyshire Play Area Inspection Training	£30.00
11.8	Received from Greenough £500.00	
11.9	Received from T Greatorex £250.00	
11.10	Received from Petts £78.00	
11.11	Cheque No 1765 P Robinson work carried out in cemetery	£165.00

12. **Agenda items for September**

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

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

15. **Parish Warden Contract**

16. **Date of next Parish Council monthly meeting September 7th 2011**