

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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Thursday April 29th 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 June 2<sup>nd</sup> 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 May 5<sup>th</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) **Access to the footpath from Lea Bridge** to the Lea Wood Arm of the Cromford Canal no response to date and time has passed to possibility of writing to the Secretary of State and letter received from parishioner
- b) **Risk Assessments report** recommendation from group of Councillors
- c) **Parish Benches** recommendation from group of Councillors
- d) **Derbyshire County Council Temporary 10mph Speed Limit Lea Road from Church Street junction to Bea Moor Farm** for carriageway surface redressing
- e) **Four Sorbus Trees removed from cemetery replacements planted** item for report
- f) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** update
- g) **Broken handrail on Hillside propose to repair by the Parish Council**
- h) **Parish Council Insurance Annual Premium quotations** Allianz £757.02 – Aviva £643.47 (or £611.29 with 3 year LTA “Long Term Agreement”) **item for report**
- i) **Derbyshire County Council Bus Shelters Survey**
- j) **Letter received regarding noise pollution from Motor Cross motor bikes on the old lead works spoil near J Smedley's**
- k) **Derbyshire County Council Derbyshire and Derby Minerals Core Strategy Key Issues and Options Report comments to be sent by June 25<sup>th</sup> 2010**
- l) **Parish Council stand at the Carnival** update
- m) **Letter received regarding a missing bench from the Memorial Gardens** the bench was in for refurbishment
- n) **Picnic site recommendation to be renamed “Woodland Site” and consider the question of a notice**
- o) **Letter of thanks received from Derwent Valley Mills Partnership for the donation**
- p) **Post and Rail fencing on Church Street needing repair**
- q) **Jubilee Gardens**

9. **DALC Circulars** General Circular 22/2010 – Power to Boost Affordable Rural Housing - 23/2010 – General Circular 23/2010 – General Circular 24/2010 – Derbyshire Annual Parish Councils' Evening October 12<sup>th</sup> 2010 - General Circular 26/2010 – Land Registry Training Event - 27/2010

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

<u>AVA/2010/0432</u>	Lea Hall Lea Main Road Lea Erection of a Gaia 133 11kW turbine on an 18m tower
<u>AVA/2010/0333</u>	Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed extension to form a dining room, larger kitchen and relocated porch to the north west and a dressing room to the south east. Also the enlargement of the single garage to form a double garage. <b>APPROVED BY AVBC</b>
<u>AVA/2010/0267</u>	Pear Tree Farm Lea Road Lea Bridge Development to create studio, 9 guest

rooms and dining area. **APPROVED BY AVBC**

AVA/2010/0307

1 - 2 The Row Lea Main Road Lea Listed Building Consent: 1st floor extension (Re-submission) **Dec 25/05/2010**

AVA/2010/0308

1 - 2 The Row Lea Main Road Lea 1st floor extension (Re-submission) **Dec 25/05/2010**

**11. FINANCIAL MATTERS** Approve & sign cheques approve and sign the Internal Auditors report

12.1	Cheque No 1639/40/41 Employees costs	£996.63
12.2	Cheque No 1642 Mh-p History etc modifications to web site	£52.88
12.3	Cheque No 1643 Advertisement placed in Carnival programme	£12.00
12.4	Cheque No 1644 Amber Valley Community Transport	£224.80
12.5	Cheque No 1645 Came Insurance (3 year LTA)	£611.29
12.5	Received VAT reclaimed £1559.05	
12.6	Received from Amber Valley Borough Council Precept 50% £8250.00	

**12. Agenda items for July**

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

Derwent Valley Line Guides  
The Playing Field Newsletter  
Sports Equip Fitness Trails  
Lightman Leisure Shelters, Portable, Fixed and Bespoke  
CPCL Playground Equipment  
Miracle Design and Play  
Clerks and Councils Direct  
Derbyshire Gold magazine  
Urnarium Cremated Remains Memorialisation  
BCTV leaflet  
Derbyshire County Council Domestic Abuse Campaign

**14. PART TWO – CONFIDENTIAL INFORMATION**

None

**15. Date of next Parish Council monthly meeting July 7<sup>th</sup> 2010 at 7.00pm**