

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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Wednesday February 24<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 March 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 February 2nd 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) **Parish Warden Bonfire and Footpath reports item for report**
- b) **Woodland Site possible use for Scout Building** and trees marked with yellow paint

- 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 Cllrs Robinson, Wisser and Taaffe-Finn and possible 30 trees to be planted
  - e) **Toilets in Holloway Amber Valley Borough Council** wanting the Parish Council to take them over
  - f) **Wall at Lea repairs and tree work** update
  - g) **Shelter roof has slates off, woodworm and rotting wood** update
  - h) **Lea Play Area quotations for slide**
  - i) **Receiving House roof leaking** small lean to at the rear and stop tap
  - j) **Tree problem in the Cemetery**
  - k) **Derbyshire Community Foundation annual surgeries**
  - l) **Amber Valley Housing Ltd** request for information regarding events **item for report**
  - m) **Peak District Online** request for details of “what’s going on” **item for report**
  - n) **Thank you letter for £100.00** donation given toward the Christ Church clock repair **item for report**
  - o) **Snow and Winter Strategy** for the Parish Council
  - p) **Information Commissioner’s Office (ico)** to register £35.00
  - q) **Manual Handling Course** Richard Bass booked onto the April Course **item for report**
  - r) **Thank you letter from the Scouts** regarding the £100.00 donation given **item for report**
  - s) **Web site new pricing structure**
  - t) **Footpath on the Hollow, Flooding at Upper Lea** item request from Cllr M Shields
  - u) **Cromford Canal Consultation workshop** report from Cllr Hooker
  - v) **Derwent Valley Mills Partnership** appointment of Director **item for report**
  - w) **Localism Bill** report from Cllrs Wisser and M Shields
  - x) **Discuss possible locations for Holloway Play Area**
  - y) **Dog Fouling in the Parish**
9. **DALC Circulars** General Circular 08/2011 – General Circular 09/2011 – Annual Parish Meeting 10/2011 – General Circular 11/2011 – Training 12/2011 – General Circular 12/2011

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

- TRE/2011/0021 6 Lea Road Lea Bridge Remove cypress tree.
- AVA/2011/0066 Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed alterations and extension - enlarging existing bedroom and en-suite and forming new porch
- TRE/2011/0017 Lea Recreation Ground Lea Main Road Lea Various tree pruning at Lea Recreation Ground.
- TRE/2011/0014 1 Laburnum Villas Little London Holloway Remove Yew and Conifer trees
- TRE/2011/0016 Pear Tree Farm Lea Road Lea Bridge Coppice three alder trees. Remove two alder and three silver birch .
- TRE/2011/0013 Wharf Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Crown lift trees along the Cromford Canal next to Wharf Cottage.
- TRE/2011/0007 Repton House Church Street Lea Pruning works to Oak, Holly Willow and Beech trees. **Approved**
- TRE/2011/0005 Lea Wood House Unnamed Road Lea Bridge To Lea Wood Lea Bridge Remove fruit trees and conifer. Pruce Eucalyptus tree. **Approved**
- TRE/2011/0006 Lea Wood House Unnamed Road Lea Bridge To Lea Wood Lea Bridge Yew tree (T1 & T2) Prune back regrowth to regain previous shape. **Approved**

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

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 **Approved**

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 **Approved**

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

|      |  |         |
|------|--|---------|
| 11.1 | Cheque No 1712/13/14 Employees costs                                 | £995.56 |
| 11.2 | Cheque No 1715 Staples Cartridges                                    | £53.84  |
| 11.3 | Cheque No 1716 Community Transport                                   | £97.60  |
| 11.4 | Cheque No 1717 Derbyshire Wildlife Trust Natural England landscaping | £50.00  |
| 11.5 | Cheque No 1718 Derbyshire County Council Grass Cutting Play Area     | £386.00 |

**12. Employees Annual Review**

**13. Agenda items for April 2011**

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

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

**16. Date of next Parish Council monthly meeting April 6th 2011 at 7.00pm**