

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
5 Meadow View
South Wingfield
Derbyshire, DE55 7NX

Home Phone/Fax 01773 833805

Thursday October 1st 2009

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 November 4th 2009** to transact the under mentioned business.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

1. PUBLIC PARTICIPATION

At the start of the meeting a period of a maximum of fifteen minutes will be made available for members of the public to ask questions or submit comments to the Parish Council and for the **Police, County Council** or **District Council** Members are in attendance they will be given an opportunity to raise any relevant matter. Each speaker will be given a **maximum** of three minutes each in which to speak. Items not on the agenda cannot be discussed (unless there is an emergency) as parishioners may have comments to make and if the item is not on the agenda no one will be aware of any discussion.

2. Apologies for absence reminder to all Councillors they **must** give apologies directly to the Clerk

3. To approve & sign the minutes of the Monthly Meeting held on October 7th 2009

4. Declaration of member's interest and reminder to all Cllrs becoming aware of any new changes to personal interest already registered must give written notice of this information

5. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960

6. Chairman's report –

7. Tourist information boards update

8. Parish Plan Grant award £500 from the Parish Council

9. Safety and warning Signage in the Parish update

10. BT invites you to adopt your local red telephone box update

11. Cemetery hand rail for central steps – update

12. Cemetery steps installation at the Memorial update

13. Cemetery charges letter received Parishioners letter received regarding cemetery fees update

14. Wall of the Cemetery on Church Lane Cllr Kincaid report

15. Wall at Lea Play area

16. Notice Board in the Parish

17. Cemetery Hedge now trimmed

18. PLANNING Committee to give their recommendations

18.1 TRE/2009/0478

10 The Hollins Holloway Fell Maple Tree **APPROVED**

18.2 AVA/2009/08491

Small Outbuilding Manor Farm Dethick Listed Building consent for alterations to provide new window openings to North East elevation

18.3 AVA/2009/0947

Highfields Shelford Lane Lea Proposed demolition of derelict workshop and erection of new holiday cottage

18.4 TRE/2009/0445

Lea Green Conference Centre Lea Various tree works in the grounds **APPROVED**

18.5 AVA/2009/0767

The Old Post House Leashaw Replacement of old outhouse with new outhouse (retrospective) **APPROVED**

19. **FINANCIAL MATTERS** Approve & sign cheques also cancel cheque No 1567 and replace with a new cheque for £22.49 for P & A Products & Services A I Carter for seat fixings

19.1	Cheque No 1584	Richard Bass Parish Warden Wages & Reimbursements	£414.79
19.2	Cheque No 1585	Linda McCormick Clerk wages & reimbursements	£445.67
19.4	Cheque No 1586	Inland Revenue PAYE	£116.29
19.3	Cheque No 1587	P & A Products & Services A I Carter for seat fixings (replacement Cheque)	£22.49
19.4	Received from C Meaden for bus fares	£34.00	
19.5	Received from T Greatorex	£250.00	
19.6	Cheque No 1588	Amber Valley Community Transport Bus Trip Cancellation	£25.00
19.7	Cheque No 1589	Audit Commission	£155.25
19.8	Cheque No 1590	P Robinson for hedge cutting at Holloway Cemetery	£150.00
19.9	Cheque No 1591	Parish Plan grant	£500.00

20. **Clerk's Report** – a) Rose bed wall and recreational ground wall at the side of the shelter need attention b) Trees on Lea Playing Field – c) Wheelie bin for cemetery d) Play equipment damaged Amber Valley Borough Council to repair e) Letter received from a Parishioner regarding the wooden stakes in the grass verge outside Lea Hall and road signs on Lea Green are covered by branches and Leashaw towards Windy Gap the trees have created an overhead canopy and the winds have brought down large pieces of dead wood and the rain gullies are getting deeper. f) Amber Valley Transport AGM 2009

21. **Verges at Lea require cutting**

22. **Friends of the Derwent Valley Line** next open meeting December 8th 2009 17.20 hrs at the Brunswick Hotel

23. **Footpath on Church Street to be widened by Derbyshire County Council this means a bus shelter can be sited where the previous one was damaged** update

24. **Councillors agenda items for December 2nd 2009 monthly meeting**

25. **INFORMATION**

DALC circular 53/2009 Quarterly Employment Tips No 2
DALC circular 54/2009 General Circular
DALC circular 55/2009 Local Accessibility Partnerships
DALC circular 56/2009 East Midlands Allotment Officers' Forum
DALC circular 57/2009 Derbyshire County Training Partnership
DALC circular No 58/2009 Council Tax Bill Format
Derbyshire County Council South East Derbyshire Accessibility Partnership
Nef High Street UK
More Powers for Parish and Town Councils
Amber Valley Borough Council Land Drainage and Flooding
Amber Valley Borough Council, Council Disclaimer
Derbyshire Link Monitor
Amber Valley Borough Council, Amber Valley Residents Tackling Climate Change
Derbyshire County Council Young Achievers Award
Mid and South Derbyshire and the City of Derby Bus Timetable
Train Times Your Guide to the Derwent Valley Line
Sorry No Trick or Treat Halloween window cards
Chesterfield Folk Club

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26. **DATE OF NEXT MEETING**

Next Monthly Meeting December 2nd 2009 at 7.00pm at the Florence Nightingale Memorial Hall