

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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October 26th 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 Hall** at **7.00pm** on **Wednesday November 2nd 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)** 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 October 5th 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) **Scout Hut AVBC** planning report (circulated round all Cllrs)
- b) **Possible locations for Holloway Play Area**

- c) **Footpath on the Hollow, Flooding at Upper Lea** County Cllr Jackson would look into this and the Stewardship problem
- d) **Web site proposed change of provider** update
- e) **Memorial Gardens tree work**
- f) **Red telephone box at Lea** update
- g) **Gibbet Stone secure siting**
- h) **Telegraph Pole not straight**
- i) **Derbyshire County Council winter gritting and snow warden scheme**
- j) **Bus Services**
- k) **Land at Holloway for sale**
- l) **Biodiversity Partnership Forum Derby University**
- m) **Open Spaces Society**
- n) **Councillors Certificates - Power of Well Being**
- o) **Footpath 38 off Mill Lane** update

9. DALC Circulars–

10. PLANNING Committee to give their recommendations –

- AVA/2011/1005 Beech Farm High Lane Upper Holloway Proposed garage and barn extensions with raising of roof to existing structure and associated works to include dormers
- TRE/2011/0118 Street Record Thorpe Croft Holloway Remove birch tree
- AVA/2011/0942 Muldavit High Lane Upper Holloway Garage
- TRE/2011/0114 Hawthorn Cottage Lea Main Road Lea Sycamore - reduce back to main fork

11. FINANCIAL MATTERS Approve & sign cheques and confirmation re mandate and arrange Finance Meeting (committee members please bring diaries)

- 11.1 Cheque No 1784/85/86 Employees costs August £1088.30
- 11.2 Cheque No 1787 Community Transport £191.40
- 11.3 Received T Greatorex £81.00
- 11.4 Received I Hooker bus fares £45.00

12. Agenda items for December

13. INFORMATION in the information folder for circulation –

14. PART TWO – CONFIDENTIAL INFORMATION

15. Parish Warden Contract Employment Committee meeting to be arranged (Committee members please bring diaries)

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