

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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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 October 7th 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 September 2nd 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 and web site** previously circulated

8. **Parish Plan meeting** report

9. **Safety and warning Signage in the Parish** update

10. **BT Invites you to adopt your local red telephone box** Main Road / Sledgegate Lane Lea

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 and could they be incorporated in the Church magazine

14. **Notice Boards in the Parish** – report from Cllrs Else and Taaffe-Finn

15. **Cemetery Hedge** to be trimmed

16. **PLANNING** Committee to give their recommendations

16.1 TRE/2009/0473 Brackenhill House Hillside Holloway Felling of Sycamore and Goat Willow, Crown Reducing of Oaks

16.2 AVA/2009/0843 High Croft Lea Main Road Lea Sub-division of former public house, repairs to gutters, windows and doors, and painting, and replacement of 4 No. windows and doors at rear, plus internal alterations

16.3 AVA/2009/0842 High Croft Lea Main Road Lea Listed Building Consent: Sub-division of former public house, repairs to gutters, windows and doors, and painting, and replacement of 4 No. windows and doors at rear, plus internal alterations

16.4 AVA/2009/0836 Greystones Chapel Lane Holloway Garden Shed to be put up in front garden

16.5 AVA/2009/0825 The Farm Lea Main Road Lea To renovate, repair and restore the farm house including the Grade 2 listed barn.

- 16.6 TRE/2009/0460 John Smedley Ltd Lea Road Lea Bridge Reduce Apple tree to 3m. Reduce Oak tree to 2m from house, reduce large bough to 2m - see plan.
- 16.9 AVA/2009/0758 Plum Tree Cottage Sledgegate Lane Lea Two storey rear extension to replace the existing one storey extension. **WITHDRAWN**
- 16.10 TRE/2009/0449 Barn Close Bracken Lane Holloway Removal of 2 trees **APPROVED**
- 16.11 TRE/2009/0444 Leashaw House Leashaw Holloway Removal and coppiced of Sycamore trees. **APPROVED**
- 16.12 TRE/2009/0473 Felling of Sycamore and Goat Willow, Crown reducing Oaks Brackenhill House Hillside Holloway

17. FINANCIAL MATTERS Approve & sign cheques

17.1	Cheque No 1574	Richard Bass Parish Warden Wages & Reimbursements	£424.43
17.2	Cheque No 1575	Linda McCormick Clerk wages & reimbursements	£458.31
17.4	Cheque No 1576	Inland Revenue PAYE	£116.29
17.3	Cheque No 1577	Hire of Chapel Room	£32.00
17.5	Cheque No 1578	Linda McCormick postage and ink cartridges	£53.56
17.6	Cheque No 1579	Florence Nightingale Memorial Village Hall Hire of Hall	£124.00
17.7	Cheque No 1580	Amber Valley Community Transport	£98.00
17.8	Cheque No 1581	Jan Scott Planting and items for Hillside	£36.99
17.9	Received 50% Precept £8112.50		
17.10	Received £78.00 Hoult's Memorials		
17.11	Cheque No 1582	Harding Design Artwork for Information Boards	£700.00

- 18. Clerk's Report – a)** Rose bed wall and recreational ground wall at the side of the shelter need attention **b)** Report from Cllr Robinson regarding the Cherry Tree at the Florence Nightingale Memorial Hall – **c)** Trees on Lea Playing Field – **d)** Footpath No 6 damage **e)** Wheelie bin for cemetery **f)** Play equipment damaged Amber Valley Borough Council to repair

19. Verges at Lea require cutting

20. Lea Play Area dog fouling and Dogs should be on a Lead

21. Lea Hurst Footpath 32 update

22. 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

23. Councillors agenda items for November 4th 2009 monthly meeting

24. INFORMATION

- 24.1 Sustainable Communities Act
- 24.2 DALC circular 44/2009 General Circular "Swine Flu – Flu Friend"
- 24.3 DALC circular 45/2009 Strengthening Local Democracy
- 24.4 DALC circular 46/2009 General Circular – Free Energy Audits for Community Buildings
- 24.5 DALC circular 47/2009 Parish Council Liaison Meeting October 22nd 2009
- 24.6 DALC circular 48/2009 General Circular
- 24.7 DALC circular 49/2009 Pay Settlement 2009
- 24.8 DALC circular 50/2009 General Circular
- 24.9 DALC circular 51/2009 Policing of Local Events
- 24.10 DALC circular 52/2009 Parish Council Liaison Meeting October 22nd
- 24.11 DRCC's AGM and 85th Birthday Circular
- 24.12 Clerk's and Councils Direct
- 24.13 Florence Nightingale Memorial Hall Entertainments
- 24.14 The Clerk magazine
- 24.15 Derbyshire County Council Young Achievers Award
- 24.16 EMDA News
- 24.17 Guide to the Derwent Valley Line
- 24.18 Chesterfield Folk Club

25. DATE OF NEXT MEETING

Next Monthly Meeting November 4th 2009 at 7.00pm at the Florence Nightingale Memorial Hall