

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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March 29<sup>th</sup> 2012

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 April 4<sup>th</sup> 2012** 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 February 1<sup>st</sup> 2012 with amendment and approve and sign the minutes of the Monthly Meeting held on March 7<sup>th</sup> 2012**

#### **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) **Tree Wardens – update on the Memorial Gardens repair of wall, various work to be undertaken by Alfreton Park and Cllr Robinson to remove a Rowan Tree**

- b) **Holt Lane sign - Signpost Common end - Low Bridge sign fallen over** - update
- c) **Railings by the Chapel at Upper Lea** – update on repainting the railings
- d) **Plaque and graffiti in the shelter Church Street** – update on cleaning the plaque by J Smedley’s – report from Cllr Scott regarding planting bulbs/shrubs in front of the shelter
- e) **Hole in road on Mill Lane** – update
- f) **Village Plan – Open meeting March 8<sup>th</sup> 2012 at 7.00pm in the Methodist Chapel** – feedback from the meeting
- g) **Queens Jubilee Celebration** – update and planting of bulbs/flowers in the triangle grass verge opposite the Florence Nightingale Memorial Hall, the Clerk had applied for a cultivation licence from Derbyshire Council Council and Cllr Ward was arranging an event and would be getting help from Cllr Else – update regarding the planting of a “Jubilee Oak Tree” to commemorate the Jubilee.
- h) **Report re: Motorbikes at Bracken Rocks** - update
- i) **Request for a Christmas Tree in Holloway** - update
- j) **Receiving House** – ingress of water/damp - update
- k) **Renewal of DALC subscription – cost £297.68**
- l) **Renewal of CT4TC membership – cost £20.00**
- m) **Grant request from Derbyshire Children’s Holiday Centre for £25**
- n) **AVBC – Changes to waste collection (previously circulated now amended to include plastic)**
- o) **Derbyshire Dales ‘Shop fronts & commercial properties design guidance’ consultation see web-site for the Consultation Statement [www.derbyshiredales.gov.uk/sfgr](http://www.derbyshiredales.gov.uk/sfgr)**
- p) **Application for the Footpath from Mill Lane to Footpath 38 has been approved by DCC – for information**

**9. DALC Circulars**

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

- TRE/2012/0039      Fell two ash trees (W1) Well Springs Lea Man Road Lea (JS)
- AVA/2012/0266      Erection of an “Endurance E-3210” 50kW 24.6m (34.2m to blade tip) wind turbine at Holly Grange Farm Moor Road Lea

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

|      |  |          |
|------|--|----------|
| 11.1 | Cheque No. 001820/1821/22/23 Employees costs | £1032.07 |
| 11.2 | Cheque No. 001824 DALC subscription          | £297.68  |
| 11.3 | Cheque No. 001825 CT3TC membership           | £20.00   |

**TOTAL £1349.75**

**INCOME**

|      |                         |         |
|------|-------------------------|---------|
| 11.5 | Thomas Greatorex burial | £280.00 |
|------|-------------------------|---------|

**12. Agenda items for May 2012**

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

**14. PART TWO – CONFIDENTIAL INFORMATION**

**15. Parish Warden Contract – all signed and agreed**

**16. Date of next Parish Council monthly meeting May 9<sup>th</sup> 2012**