

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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November 27th 2012

I hereby summon you to attend the **Monthly meeting** of Dethick Lea & Holloway Parish Council to be held at the **Florence Nightingale Hall** at **7.00pm** on **Wednesday December 5th 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)
- (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 November 7th 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. Report of the Clerk on:

- a) **Holt Lane, Lea Play area** – Discuss a By-Law for keeping off dogs and alcohol for the main play area and fencing for an area where dogs are allowed, a drawing of the site has been emailed to Cllrs and Rocking Horse removal – correspondence received from a resident

- b) **Gibbet Stone - DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork** – Work now completed by the Arkwright Society. The Clerk has not written to the Arkwright Society due to the circumstances, therefore a decision is required regarding the account of £888.00 and work done.
- c) **Bus Shelter** – Church Street – petition received from residents asking to provide a replacement Bus Shelter – Micro stop Enclosure £2204.00 50% Parish Council and 50% Derbyshire County Council. It will be necessary for the PC to consult with the people living in close proximity of where the shelter is to be placed, this is the only shelter that could fit at that location
- d) **Derbyshire County Council and resident letters received regarding Traffic Calming Measures** – Bracken Lane / Leashaw / Robin H
- e) **Parish Warden repairs for machinery costs and discuss repairer Norman Thorpe Ltd**
- f) **Derbyshire County Council correspondence stating an objection** has been received regarding footpath from Lea to FP 38
- g) **Office for National Statistics - Quarterly Vacancy Survey** – item for report
- h) **Tree to be removed from the green opposite the FN Hall** and correspondence received from the W.I.
- i) **Fencing on Hillside still not repaired – Railings on Hillside need painting**
- j) **DALC Training and dates for availability of Hall** possibly (January 17th or 24th 2013)
- k) **Memorial Gardens – Oak Tree bench and remaining wood**
- l) **To consider the purchase of a Laptop for the Clerk** as a dedicated computer for Parish Council use expenditure up to a maximum of £500.00
- m) **Derbyshire County Council Public Footpath No 39 (Holloway) and 51 (Crich) Part Closure**

8. **DALC circulars 45, 46** circulated

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

<u>AVA/2012/01019</u>	Lea Hurst Leashaw Holloway Removal of Interna walls
<u>TRE/2012/0134</u>	10 The Hollins Prune Birch and Willow Trees
<u>CD3/0910/93</u>	Withdrawal of engineering works to provide improved access to Leawood Pump House
<u>TRE/2012/0137</u>	The Green Church Street Holloway Remove Cheery Tree

10. **FINANCIAL MATTERS** Approve & sign cheques. **Budget recommendations from Finance Committee and budget report** – National Minimum wage increase

10.1	Cheque No. 1881 Employee costs includes HMRC	£1081.96
10.2	Cheque No. 1882 Community Transport Bus Fares	£161.12
10.3	Cheque No. 1883 Neil Ford Tree work at cemetery	£490.00

TOTAL £1733.08

INCOME

10.6	Bus fares	£40.00
10.7	Hoults Memorials	£20.00
10.8	T Greatorex	£280.00

TOTAL £340.00

11. **Agenda items for January 2013**

12. **INFORMATION** in the information folder for circulation

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

14. **Date of next Parish Council monthly meeting January 2nd 2013**