

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

March 1st 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 March 7th 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 1st 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 proposal**
- b) **Web Site change of provider – Web site now up and running**
- c) **Holt Lane sign - Signpost Common end - Low Bridge sign fallen over - update**

- d) **Railings by the Chapel at Upper Lea** - update
- e) **Plaque and graffiti in the shelter Church Street** – update on cleaning the plaque by J Smedley’s
- f) **Hole in road on Mill Lane** - update
- g) **Police Safer Neighbourhood Team report** (Cllr G Thorpe) – update for use of Police Logo and suitable wording for notices to state No Parking at junctions
- h) **Village Plan** – Donation for refreshments – Report from Cllr Ward
- i) **Queens Jubilee Celebration** – update and planting of bulbs/flowers in the triangle grass verge opposite the Florence Nightingale Memorial Hall
- j) **Litter picker tools**
- k) **Flashing speed signs**
- l) **Roll of Honour on War Memorials**
- m) **Payment for hire of Florence Nightingale Memorial Village Hall**
- n) **Nat West review of Customer Information form**
- o) **Report re: Motorbikes at Bracken Rocks**
- p) **Recycling & waste collection survey** – www.surveymonkey.com/s/DontWasteYourChance
- q) **Reduce the £500 spending allowance of the Clerk (Cllr J Scott)**
- r) **Request for a Christmas Tree in Holloway**
- s) **DCC invitation to Liaison Forum meeting** – Thursday 26th April 2012 at County Hall Matlock 6pm – 8pm
- t) **Receiving House** – ingress of water/damp
- u) **Grave digger / funeral director problems at the cemetery**

9. DALC Circulars

10. PLANNING Committee to give their recommendations –

TRE/2012/0032	1 Post Office Cottages Mill Lane Lea Bridge – Remove leylandii tree
AVA/2012/0171	Lea Wood Cottage Unnamed Road from Lea Bridge to Lea Wood – Non-Material Amendment application for proposed 1 st floor link to extend full width of passage between buildings. Walls at each end raised 600mm. New door to replace window (garden elevation)
AVA/2012/0158	17 The Hollins Holloway – Proposed shed to the side aspect
TRE/2012/0026	Lea Green Conference Centre Lea Main Road Lea – Crown reduce yew tree by 3 metres
TRE/2012/0021	Holloway Cemetery remove Cypress Tree

11. FINANCIAL MATTERS Approve & sign cheques

11.1	Cheque No 001814/15/16 Employees costs	£996.76
11.2	Cheque No 001817 Queens Jubilee Celebration	£250.00
11.3	Cheque No 001818 Health & Safety Signs – Dog Sign	£151.51
11.4	Cheque No 001819 P Robinson work at Memorial Gardens	£67.50

TOTAL £1465.77

INCOME

11.5	Payment of cemetery plot reservation	£1,000
------	--------------------------------------	--------

12. Agenda items for March 2012

13. INFORMATION in the information folder for circulation –

14. PART TWO – CONFIDENTIAL INFORMATION

15. Parish Warden Contract

16. Date of next Parish Council monthly meeting April 4th 2012