

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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January 25th 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 February 1st 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 January 4th 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**

- c) **Memorial Gardens tree work**
- d) **Holt Lane sign - Signpost Common end - Low Bridge sign fallen over**
- e) **Railings by the Chapel at Upper Lea**
- f) **Plaque and graffiti in the shelter Church Street**
- g) **Spray Weeds**
- h) **Arrangements for March meeting Village Plan – March 8th 2012 7.30pm Methodist Chapel**
- i) **Donation to the Apple Juicing Group £25.00**
- j) **Parish areas for cleaning**
- k) **Hole in road on Mill Lane**
- l) **Police Safer Neighbourhood Team report (Cllr G Thorpe)**
- m) **North East Derbyshire Development Framework www.ne-derbyshire.gov.uk/ldf**
- n) **Footpaths Inspection report from Parish Warden**
- o) **Derbyshire County Council A New Youth Offer – Stakeholder Event**
- p) **Queens Jubilee Celebration**

9. DALC Circulars–

10. PLANNING Committee to give their recommendations –

TRE/2012/0013:	Land At Hillside Holloway Matlock Remove cherry and rowan trees. Crown reduce cherry tree
TRE/2012/0008	Land Between Canal & Brook Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Fell two ash trees. Crown lifting of trees in field.
TRE/2012/0009	Wharf Cottage Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Fell Leylandii and poplar trees
AVA/2012/0031	Lea Green Conference Centre Lea Main Road Lea Derbyshire County Council request for comments for demolition work will involve the removal of 3nr, dilapidated timer sheds and excavation of their existing footings. This demolition work will make way for 2nr separate footings to support new, traditional style timber sheds for the storage of outdoor furniture/play equipment and associated items. CD6/0112/134
TRE/2012/0002	Land At Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Derbyshire Remove one tree and prune back lower overhanging branches from others

11. FINANCIAL MATTERS Approve & sign cheques

11.1	Cheque No 1805/06/07 Employees costs	£1103.57
11.2	Cheque No 1790 Dog Signs Lea Play Area (held)	£175.27
11.3	Cheque No 1796 Florence Nightingale Hall room hire (held)	£45.00
11.4	Cheque No 1808 L McCormick Reimbursement for telephone, electric etc	£185.00
11.5	Cheque No 1809 DALC Training Being a Good Councillor	£45.00
11.6	Cheque No 1810 Society of Local Council Clerks subscription	£48.00
11.7	Cheque No 1811 Midland Paint (from previous invoice)	£0.76

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 March 7th 2012