

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

December 29th 2011

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 January 4th 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 December 7th 2011

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) **Telegraph Pole not straight** has now been straightened **item for report**
- e) **Railings by the Chapel at Upper Lea**
- f) **Plaque and graffiti in the shelter Church Street**
- g) **Amber Valley Borough Council Environmental works for Parish and Town councils item for report**
- h) **Florence Nightingale Memorial Village Hall increase in charges** by £2.00 to £19.00 5% discount if paid in advance by February 2012

9. DALC Circulars–

10. PLANNING Committee to give their recommendations –

AVA/2011/1209 Coppersmith House Lea Main Road Lea
Erection of a balcony on the first floor flat roof to the rear of the house. Balcony to include screening on both sides of the balcony to minimise privacy invasion

AVA/2011/1079 Chapel Cottage Lea Main Road Lea
Listed Building Consent for replacement of bedroom 1 and bedroom 2 windows. Both windows comprise of a bottom pane of glass (fixed) and an opening hopper window across the top. The frames are constructed of wood and painted in white gloss paint. The replacement windows will be constructed to the same dimensions and materials with double glazed units.

11. FINANCIAL MATTERS Approve & sign cheques **precept form to sign**

11.1	Cheque No 1797/98/99 Employees costs	£1087.42
11.2	Cheque No 1790 Dog Signs Lea Play Area (held)	£175.27
11.3	Cheque No 1800 R Bass reimbursement for Class one insurance	£25.00
11.4	Cheque No 1801 Community Transport Bus Trip	£73.95
11.5	Cheque No 1802 Midland Paint Supplies	£38.42
11.6	Cheque No 1796 Florence Nightingale Hall Hire (to bring into line) (held)	£45.00
11.7	Carnival Committee £150.00	
11.8	Carnival Committee £200.00	
11.9	DRCC £30.00	
11.10	C Meaden Bus Fares £31.00	

12. Agenda items for February 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 February 1st 2012