

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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May 31st 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 6th June 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. Elect Chairman

3. New Chair to sign acceptance of office

4. Variation of order of business if required

5. 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.

6. 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.

7. To approve & sign the minutes of the Annual General Meeting held on May 2nd 2012

8. 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

9. Report of the Clerk on:

- a) **Tree Wardens – update on the Memorial Gardens repair of wall, various work to be undertaken by Alfreton Park - in the cemetery removal of the Lawson’s Cypress, and Cllrs to visit Memorial Gardens**
- b) **Scouts to plant replacements for the rhododendrons in the Memorial Gardens (Cllr Scott)**
- c) **Cllrs to visit Cemetery to see what work is required re the Lawson Cypress**
- d) **Footpath Mill Lane to Foot Path 38 Modification Order 2012**
- e) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork quotations**
- f) **‘Clean up after your dog’ sign now erected**
- g) **Derbyshire Centre History and Mystery of Public Rights of Way June 19th 2012**
- h) **Comments received regarding the new stile erected on the FP behind the Chapel at Upper Lea**

10. DALC Circulars

11. PLANNING Committee to give their recommendations –

TRE/2012/0060 Lilac Cottage High Lane Upper Holloway Remove conifer tree

12. FINANCIAL MATTERS Approve & sign cheques. Sign the Audit form

12.1 Cheque No.1834/35/36 Employees costs	£1051.59
12.2 Cheque No.1837 Loz Phillips installing sign at Lea PlayArea	£45.00
12.3 Cheque No.1838 T Boulton internal auditor	£150.00
12.4 Cheque No.1839 L McCormick reimbursement for Jubilee Oak Tree	£44.75
12.5 Cheque No.1840 ICO Data Protection annual charge	£35.00
12.6 Cheque No 1841. Community Transport for Town & County trip on 24/04/12	£95.76
12.7 Cheque No.1842 Belmont Van & Mower Centre Strimmer Line	£26.09
12.8 Cheque No 1843 Clerk & Councils Direct magazine subscription	£12.00
12.9 Cheque No 1844 Derbyshire Children’s Holiday Charity	£25.00

TOTAL £1485.19

INCOME

12.9 Received from HMRC VAT refund	£804.30
12.10 Received from Cllr Hooker income from bus trip in March	£24.00
12.11 Received from Mr Else annual rent	£30.00
12.12 Received from Amber Valley Borough Council 50% precept	£8750.00
12.13 Received from Archway Funeral Services	£500.00
12.14 Received from T Greatorex	£81.00

13. Agenda items for July 2012

14. INFORMATION in the information folder for circulation

15. PART TWO – CONFIDENTIAL INFORMATION

16. Clerks annual review

17. Date of next Parish Council monthly meeting July 4th 2012