

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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June 28th 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 4th July 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 Annual General Meeting held on May 2nd 2012 with amendments and to approve & sign the Monthly Meeting held on June 6th 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) **Scouts to plant replacements for the rhododendrons in the Memorial Gardens (Cllr Scott) – cost of replacement rhododendrons and who is to fund them**

- b) **Motorbikes at Bracken Rock - update**
- c) **Cllr G Thorpe will donate £100 maximum for the purchase of lights for a Christmas Tree**
- d) **2012 Annual Main Play Area inspection report from AVBC – Holt Lane, Lea Play area**
- e) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork quotations**
- f) **Painting of railings at Lea - update**
- g) **Cemetery – i) request to provide a bench and ii) Fell the Lawson Cypress – the Clerk to obtain quotations**
- h) **Comments received regarding the new stile erected on the FP 12 behind the Chapel at Upper Lea – update**
- i) **Amber Valley Borough Council Members’ Code of Conduct and NALC version**
- j) **Derbyshire Excellence in the Community Awards 2012**
- k) **Thank you letter received from Derbyshire Children’s Holiday Centre for the donation of £25.00**
- l) **Certificate required for registering the Jubilee Oak Tree**

8. DALC Circulars – possibly email to all Cllrs

9. PLANNING Committee to give their recommendations –

- AVA/2012/0570 – Lea Hurst Leashaw Holloway Erection of domestic garage and new boundary walls
- AVA/2012/0571 – Lea Hurst Leashaw Holloway Erection of domestic garage and new boundary walls
- AVA/2012/0546 – The Coach House Leashaw Holloway Domestic extension to provide bedroom suite
- AVA/2012/0550 – The Coach House Leashaw Holloway Domestic extension to provide bedroom suite
- AVA/2012/0556 – Lea Hurst Leashaw Holloway Removal of internal walls
- AVA/2012/0577 – Lea Brook House unnamed road from Lea Bridge to Lea Wood Lea Bridge Ground floor extension, demolition of existing flat roofed single story connecting lobby from house to kitchen and replacement with integrated new entrance, including small utility and toilet with a pitched roof

10. FINANCIAL MATTERS Approve & sign cheques.

10.1	Cheque No. 001845 Came & Co – Insurance renewal	£602.33
10.2	Cheque No. 001846 / 001847 / 001848 Employees’ costs	£1079.17
10.3	Cheque No. 001849 L McCormick – copy paper	£9.99
10.4	Cheque No. 001850 Dethick Lea & Holloway Carnival Committee	£15.00
10.5	Cheque No. 001851 RBS Software Solutions (Software Maintenance)	£124.80
10.6	Cheque No. 001852 Florence Nightingale Memorial Village Hall – Hire of room	£22.00
10.7	Cheque No. 001853 Derbyshire Eco Centre – History & Mystery of Public Rights of Way workshop	£9.00
10.8	Cheque No. 001854 L McCormick Purchase of plant for Joan Ward	£19.99
	TOTAL	£1882.28

INCOME

Hoults Memorial	£20.00
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11. Agenda items for September 2012

12. INFORMATION in the information folder for circulation

13. PART TWO – CONFIDENTIAL INFORMATION

14. Clerks annual review

15. Date of next Parish Council monthly meeting September 5th 2012