

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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September 26th 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 October 3rd 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 September 5th 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) **Motorbikes at Bracken Rock – update**
- b) **Christmas Tree - Update**

- c) **2012 Annual Main Play Area inspection report from AVBC – Holt Lane, Lea Play area –** awaiting report from Amber Valley Borough Council and discuss a By-Law for keeping off dogs and alcohol for the main play area and fencing for an area where dogs are allowed
- d) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork –** Update to meet Tuesday October 2nd 2012 10.00am at the site
- e) **Painting of railings at Lea –** update from DCC and painting contractor
- f) **Cemetery – Fell the Lawson Cypress –** the Clerk has received the relevant insurance documents from N Ford
- g) **Cemetery more plot markers required and discuss the last row available for graves –** layout to be agreed
- h) **Comments received regarding the new stile erected on the FP 12 behind the Chapel at Upper Lea –** comments received from Derbyshire County Council Footpath Inspector
- i) **Register of Interest forms must be completed –** reminder to Cllrs
- j) **Handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust** Parishioners correspondence for erection of a plaque at Lea Wood areas stating a thank you to Lea Wood Trustees and email received
- k) **Street light on Church Street, Holloway (Cllr Else)**
- l) **Paint issue on the pavement / road out side Holloway Chapel**
- m) **Bus Shelter – Church Street**
- n) **Alfreton Rural Hi-Visibility Patrols -** information
- o) **Derbyshire County Council Digital Derbyshire**
- p) **Dog Bin Mil Lane Lea**
- q) **Cherry Tree on the Green opposite the Florence Nightingale Memorial Hall –** response from W.I.
- r) **Fallen (and about to) Retaining Walls supporting Highways Lea –** information from a resident
- s) **Derbyshire County Council Young Achievers Award –** information
- t) **Holloway Toilets will close November 2nd 2012**
- u) **Proposal for Lea Primary School to use the Woodland Site as a natural Forest School site**
- v) **External Auditor appointed**
- w) **Memorial Gardens –**
 - i) **Scouts to plant replacements for the rhododendrons in the Memorial Gardens (Cllr Scott) – cost of replacement rhododendrons and who is to fund them**
 - ii) **Removal of further rhododendrons and removal of the oak tree on left side of the Monument (report from Cllr Robinson)**

8. **DALC circulars 38, 39, 40, 41** circulated

9. **PLANNING** Committee to give their recommendations –

AVA/2012/0873

Highfields Shelford Lane Lea Proposed holiday cottage (amendments to existing approved plans AVA/2009/0947)

AVA/2012/0872

32 Church Street Holloway Resubmission of AVA/2011/0626 - Construction of driveway for

one vehicle to front garden of property. Six kerb stones to be dropped.

<u>AVA/2012/0683</u>	Mill Lodge Church Street Holloway Side extension to accommodate wheelchair accessible through floor lift. Raised portion of roof with new dormer opposite.
<u>TRE/2012/0106</u>	The Limes Mill Lane Holloway Fell 6 Leylandii and crown lift 2 birch trees
<u>TRE/2012/0098</u>	3 The Croft Chapel Lane Holloway Fell ash tree
<u>TRE/2012/0099</u>	Ellesmere Bracken Lane Holloway Fell silver birch tree
<u>AVA/2012/0821</u>	Glen View Leashaw Holloway Two storey extension to north elevation to include a porch and utility area

Lane at Lea off FP 12 - site of greenhouse at land at Upper Lea - Amber Valley Borough Council have requested the greenhouse be put into the domestic garden land at the property have exceeded the initial 28 day notice

10. FINANCIAL MATTERS Approve & sign cheques.

10.1 Cheque No 1869/1870/1871 - Employee costs inc HMRC	£1106.49
10.2 Cheque No 1872 Belmont Van & Mower Centre Ltd	£114.31
10.3 Cheque No 1873 Audit Commission	£162.00

TOTAL £1382.08

INCOME

Amber Valley Borough Council Precept	£8750.00
Thomas Greatorex	£81.00
Thomas Greatorex	<u>£560.00</u>

TOTAL £9391.00

11. Agenda items for November 2012

12. INFORMATION in the information folder for circulation

13. PART TWO – CONFIDENTIAL INFORMATION – None

15. Date of next Parish Council monthly meeting November 7th 2012