

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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August 17th 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 September 5th 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 July 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. Report of the Clerk on:

- a) **Motorbikes at Bracken Rock – update** – Contacted the Environmental Health Officer regarding drainage; he is also in contact with Ross Pearson regarding the trees and Zoe Crockett regarding enforcement.

- b) **Cllr G Thorpe will donate £100 maximum for the purchase of lights for a Christmas Tree - Update**
- c) **2012 Annual Main Play Area inspection report from AVBC – Holt Lane, Lea Play area – Received Report from Wickstead Leisure Ltd, issues to be dealt with – Cost of report £45.00 + VAT**
- d) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork - Update**
- e) **Painting of railings at Lea – update from DCC and painting contractor**
- f) **Cemetery – Fell the Lawson Cypress – Clerk to obtain quotations – 2 quotations received**
- g) **Cemetery more plot markers required and discuss the last row available for graves**
- h) **Comments received regarding the new stile erected on the FP 12 behind the Chapel at Upper Lea – comments received that the lower step is too narrow when stepping down as the stile is on a slope**
- i) **New Code of Conduct to be adopted NALC or AVBC and new Register of Interest forms must be completed**
- j) **Local Elections (Declaration of Acceptance of Office) Order 2012 – new form to be completed in the future**
- k) i) **Handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust (Derbyshire Biodiversity Newsletter item)**
ii) **Parishioners correspondence for erection of a plaque at Lea Wood areas stating a thank you to Lea Wood Trustees**
- l) **Correspondence from a parishioner requesting the ‘obsolete’ telephone box on Sledgegate Lane Lea be used as a ‘drop off’ point for residents to collect newspapers**
- m) **Thank you card received from Mrs Joan Ward – item for report**
- n) **Common End Road Junction vegetation causing poor visibility – DCC informed**
- o) **Blocked Pipe on Mill Lane and gullies cleared, correspondence from a parishioner**
- p) **Part night Street lighting proposals – Dethick – item for report**
- q) **Street light on Church Street, Holloway (Cllr Else)**
- r) **North East Derbyshire District Council ‘Strategic Policies’ and comment form**
- s) **Support for Florence Nightingale Memorial Hall application for a DCC Community Building Grant – for information**
- t) **Dog Bin Report**
- u) **RAD subscription £30.00**
- v) **The ‘Jubilee Oak’ tree has been registered in the Queens Diamond Jubilee Register – for information**
- w) **DCC Consultation for Derbyshire’s Rights of Way Improvement Plan August 6th 2012 to October 29th 2012**
- x) **DCC Grit Bin Replenishment**

y) **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 AGM to be held in Committee room 1 at County Hall, Matlock at 11.00am on Saturday 1st September 2012 with Annual Report - DALC circulars 32, 33, 34, 35, 36, 37 circulated and farewell from Brian Wood letter received**

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

AVA/2012/0683 – Side extension to accommodate wheelchair accessible through floor lift. Raised portion of roof with new dormer opposite Mill Lodge Church Street Holloway

AVA/2012/0266 – Erection of an 'Endurance E-3110 50kw 24.6m (34.2m to blade tip) wind turbine at Holly Grange Farm Lea

AVA/2012/0529 – Erection of 'Endurance E-3120' 24.6m (34.2m to blade tip) wind turbine Upper Holloway Farm, Upper Holloway – **Application withdrawn**

TRE/2012/0078 – Remove conifer trees Chapel Cottage Lea Main Road Lea – **'No Comment'** has been submitted to AVBC

TRE/2012/0086 – Fell variegated Acer tree The Rise Church Street Holloway

TRE/2012/0076 – Whitebeam tree crown reduce and reshape at Fuchsia Cottage Leashaw Holloway – **Approved**

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

10. **FINANCIAL MATTERS** Approve & sign cheques.

10.1	Cheque No 1859/1860/1861 - Employee costs inc HMRC	£1057.59
10.2	Cheque No 1862 Wickstead Leisure Ltd – Inspection of Lea Play Area Play Equip	£54.00
10.3	Cheque No 1863 Parkwood Centre – work carried out 16/17/18 July	£180.00
10.4	Cheque No 1864 Community Transport for Town & County – cost of bus trips	£115.52
10.5	Cheque No 1865 Florence Nightingale Memorial Village Hall – Hire of room	£44.00
10.6	Cheque No 1866 AVBC Playground inspection of Lea Play Area Play Equip	£48.00
10.7	Cheque No 1867 RAD subscription	£30.00
10.8	Cheque No 1868 Community Transport for Town & Country Bus Trips	£104.88

TOTAL £1642.99

INCOME

Bus fares received £75.00

11. **Agenda items for October 2012**

12. **INFORMATION** in the information folder for circulation

13. **PART TWO – CONFIDENTIAL INFORMATION – None**

15. **Date of next Parish Council monthly meeting October 3rd 2012**