

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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November 1st 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 November 7th 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 Monthly Meeting held on October 3rd 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) **Christmas Tree** – Update, report from Cllr M Wiser, also advice from Came & Co. re Christmas Trees and Lights

- b) **2012 Annual Main Play Area inspection report from AVBC – Holt Lane, Lea Play area –**
Discuss a By-Law for keeping off dogs and alcohol for the main play area and fencing for an area where dogs are allowed, a drawing of the site has been emailed to Cllrs
 - c) **Residents letter received re: state of footpaths etc.**
 - d) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork –** Work now completed by the Arkwright Society. The Clerk has not written to the Arkwright Society due to the circumstances, therefore a decision is required regarding the account of £888.00 and work done.
 - e) **Derbyshire Biodiversity Annual Forum on Saturday November 17th 2012 at County Hall Matlock –** 09.45 to 16.00 booking before Thursday November 8th 2012
 - f) **Handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust –** letter received from Leawood Trust and Derbyshire Wildlife Trust, transfer to take place on November 30th 2012
 - g) **Street light on Church Street, Holloway (Cllr Else)** the Clerk has written to Derbyshire County Council regarding street light 49175, awaiting reply
 - h) **Paint issue on the pavement / road out side Holloway Chapel -** the Clerk has written to Derbyshire County Council asking if they would clean the pain of the pavement / road, reply received from Derbyshire County Council
 - i) **Bus Shelter – Church Street –** petition received from residents asking to provide a replacement Bus Shelter – Micro stop Enclosure £2204.00 + £1695.00 for solar lighting = £3889.00 (50% DCC £1949.50 & 50% PC £1949.50 + VAT) Micro stop Enclosure with mains lighting £2204.00 + £2180.00 = £4384.00 (50% DCC - £2192.00 & 50% PC £2192.00 + VAT) This price may vary because of the electrical quote. It is necessary for the PC to consult with the people living in close proximity of where the shelter is to be placed, this is the only shelter that could fit at that location
 - j) **Fallen (and about to) Retaining Walls supporting Highways Lea –** information from a resident – report from Derbyshire County Council
 - k) **Holloway Toilets will close November 2nd 2012 –** information received from Amber Valley Borough Council re vandalism of toilets
 - l) **Proposal for Lea Primary School to use the Woodland Site as a natural Forest School site –** Boundaries need to be verified. Report received from Came & Co re insurance aspect
 - m) **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) Oak tree now removed, discuss disposal of wood
 - n) **Fencing on Hillside still not repaired – Railings on Hillside need painting**
 - o) **DALC training available at Holloway to explain the roles of the Chair, the Clerk and Councillors, cost £150.00. Parish Council to provide the venue and any light refreshments**
 - p) **Cllr Hooker to give a report on the ‘History and Mystery of public rights of way’ seminar he attended on 23rd October 2012**
 - q) **Derbyshire Children’s Holiday Centre request for donation**
 - r) **Email received from a resident regarding the Parish Council Website and updates**
 - s) **Footpath 38 condition of surface –** report received from Environmental Services and report from Cllr Hooker
 - t) **Information received from Came & Co regarding Snow, Ice and Gritting**
8. **DALC circulars 42, 43, 44** circulated

9. PLANNING Committee to give their recommendations –

<u>AVA/2012/0988</u>	Kirkvale Church St Lea – Rendering of external brickwork of dwelling house
<u>AVA/2012/0981</u>	Land adjacent to Lea Farm Lea Main Road Lea – Application for non material amendment following the grant of planning permission AVA/2011/0727, AVA/2011/0695 for demolition of workshop, change of use of site and construction of new dwelling
<u>AVA/2012/0872</u>	32 Church Street Holloway – Construction of driveway for one vehicle to front garden of property and six kerbstones to be dropped – Refused by AVBC

10. FINANCIAL MATTERS Approve & sign cheques. **Budget recommendations from Finance Committee**

10.1	Cheque No. 1874/1875/1876 - Employee costs includes HMRC	£1026.56
10.2	Cheque No. 1877 - DCC Cllr Hooker attendance at History & Mystery of public right of way seminar	£11.00
10.3	Cheque No. 1878 – Royal British Legion – Remembrance wreath	£25.00
10.4	Cheque No. 1879 - P Robinson – work carried out at Memorial Gardens	£100.00
10.5	Cheque No. 1880 - Falon Nameplates – 40 Grave markers	£525.00
	TOTAL	£1684.06
	INCOME	
	J Beresford	£78.00
	Thomas Greatorex	£280.00
	Archway	£361.00
	TOTAL	£719.00

11. Agenda items for December 2012

12. INFORMATION in the information folder for circulation

13. PART TWO – CONFIDENTIAL INFORMATION – None

14. Date of next Parish Council monthly meeting December 5th 2012