

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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January 30th 2013

Dear Councillors, you are summoned to attend the meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday February 6th 2013 in the Florence Nightingale Memorial Hall Holloway.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

L McCormick, Parish Clerk

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 at meeting and Register of Interests for AVBC

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests 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 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 Disclosable Pecuniary interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

(c) The Declarations of Interests for matters other than Disclosable Pecuniary Interests, Members will be asked to confirm that the record is correct.

4. Public speaking

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.

(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.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. To approve & sign the Minutes of the Monthly Meeting held on January 2nd 2013 (copy attached)

6. To approve & sign the Minutes of the Sub-Committee meeting held on (none)

7. To determine which items 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 (if required): - "In view of the confidential nature of item....to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

8. Report of the Clerk on:

a) **Holt Lane, Lea Play area** – fencing quotations - update

b) **Bus Shelter** Church Street – ordered and awaiting installation date

c) **Gibbet Stone** - update

- d) **Fencing on Hillside still not repaired – Railings on Hillside need painting – update**
- e) **Parish Council website contract – to sign**
- f) **Purchase of Tree** for the green opposite the Florence Nightingale Memorial Hall
- g) **DALC Training – propose new dates as postponed due to the weather**
- h) **Woodland Site – the Derbyshire Wildlife Trust and Severn Trent**
- i) **Community Bus – cheque from Carnival Committee incorrect payee**
- j) **Ditches dug out causing a danger on High Lane Tansley (Cllr D Else)**
- k) **War Memorial cleaning – quotation received**
- l) **Letter of thanks for the Christmas tree and lights at the Florence Nightingale Hall (Cllr Wiser)**
- m) **Derbyshire County Council Temporary FP 39 part closure – Jan 2013 to March 31st 2013**
- n) **Parish Warden Footpath Inspection report**
- o) **Parish Warden Stiles Inspection report**
- p) **Correspondence received regarding the road surface from the corner where the shop is down Little London**
- q) **Land at Lea off FP12 – update**
- r) **Florence Nightingale Hall response regarding the dirty state of the room and no lighting in the store room**
- s) **Possible travellers site at the Homesford Cottage Whatstandwell**
- t) **Derbyshire Police and Crime Plan 2012 – 2017 (draft)**

9. **DALC circular 01/2013, 02/2013 and 03/2013** circulated

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

<u>AVA/2013/0009</u>	Catleywell Cottage Riber Road Lea – Replace existing outbuilding with new ancillary accommodation
<u>TRE/2013/0003</u>	Hawthorn Cottage Lea Main Road Lea – Fell Sycamore and Alder trees and coppice Hazel
<u>TRE/2013/0007</u>	Street Record Holme Close Holloway -Crown lift hornbeam tree
<u>AVA/2012/0872</u>	32 Church Street Holloway – driveway for one vehicle to front garden - Appeal

11. **FINANCIAL MATTERS** Approve & sign cheques and **Re-Approve the Precept for 2013 / 2014** (this is due to Government changes and take into account the “grant”) – Cllr Thorpe to sign the bank mandate as a signatory

10.1 Cheque No.1894 P Robinson – replacement fabric sling and steel shackle	£17.28
10.2 Cheque No.1895 A Carter – ballast and concrete for Christmas Tree	£8.29
10.3 Cheque No.1896/97/98 Employee costs includes HMRC	£1242.15
10.4 Cheque No.1899 L McCormick – reimbursement electricity, telephone etc 12 months	£370.00
10.5 Cheque No.1900 Florence Nightingale Memorial Hall	£44.00
10.6 Cheque No 1901 SLCC annual subscription	£63.18
	TOTAL £1744.90
10.7 Hoult's Memorials - Darch	£78.00
Mrs Smedley	£250.00
	TOTAL £328.00

12. **Agenda items for March 2013**

13. INFORMATION in the information folder for circulation

PART II – CONFIDENTIAL INFORMATION

14 If required - to move the following resolution – (if required) “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

15. Date of next Parish Council monthly meeting March 6th 2013