

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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South Wingfield
Derbyshire, DE55 7NX
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December 27th 2012

Dear Councillors, you are summoned to attend the meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday January 2nd 2012 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

(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 December 5th 2012 (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: -

"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 – update

- b) **Bus Shelter Church Street – update**
- c) **Tree now removed from the green opposite the FN Hall**
- d) **Fencing on Hillside still not repaired – Railings on Hillside need painting – update**
- e) **DALC Training January 24th 2013 at 6.00pm**
- f) **Derbyshire County Council correspondence** received regarding objections raised to the named Order re: Footpath from Lea Road to FP38
- g) **Correspondence received regarding FOI access request**
- h) **Woodland Site – and the Derbyshire Wildlife Trust**
- i) **Community Bus**
- j) **Derbyshire County Council have agreed to send TPO work information to the Clerk – item for report**
- k) **War Memorial cleaning**

9. DALC circular 47 circulated

10. PLANNING Committee to give their recommendations –

<u>AVA/2012/1139</u>	Mill Lodge Church Street Holloway, application for the partial demolition and rebuild of the property to create street level disabled access and wheelchair access throughout
<u>TRE/2012/0145</u>	Hollow Cottage Chapel Lane Holloway, prune Cherry, Acer and Conifer trees
<u>TRE/2012/0144</u>	Catleywell Cottage Riber Road Lea, pruning and removal of various garden trees No Comment Cllr J Scott
<u>AVA/2012/1122</u>	Field off High Lane Lea, renewal of temporary planning permission for previously approved application AVA/2010/0065 to fly model aircraft on a temporary permission

11. FINANCIAL MATTERS Approve & sign cheques and the Chairman to sign precept form - Precept for 2013 / 2014 £22,500.00 increase of £5,000.00

10.1 Cheque No.1886 P Robinson cemetery hedge cutting	£230.00
10.2 Cheque No.1887 Laptops Direct – laptop	£514.93
10.3 Cheque No.1888 Employee costs includes HMRC	£1054.31
10.4 Cheque No.1889 Community Transport Bus Fares	£106.40
10.5 Cheque No.1890 P Robinson Cherry tree removal	£60.00
10.6 Cheque No.1891 CRT Ltd painting railings at Lea	£495.00

TOTAL £2460.64

INCOME

10.6 Bus Fares received	£36.00
	TOTAL £36.00

12. Agenda items for February 2013

13. INFORMATION in the information folder for circulation

PART II – CONFIDENTIAL INFORMATION

14 To move the following resolution - “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 February 6th 2013