

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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Unsigned Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday February 6th 2013 at 7.00pm the meeting

In Attendance: Cllrs: D Else, P Robinson, J Scott, M Shields, M Taaffe-Finn, G Thorpe (Chair) M Wiser and J Ward

Also Borough Cllr D Taylor. 2 members of the public and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1858. To receive apologies for absence Cllr Hooker

1859. Variation of order of business None required

1860. Declaration of member's interests at meeting and Register of Interests for AVBC

Cllr P Robinson declared a pecuniary interest in item 11.11 a cheque for work replacing a damaged sling, and would leave the meeting

1861. Public speaking

Thanks were received from the Model Aircraft Flying Club to the Parish Council for supporting the five years application

Thanks were to Holly Grange Farm for their giving of time and assistance with the removal of the rocking horse

A resident spoke of his request for a slide on the Lea play area at a cost of around £3000.00

Borough Cllr D Taylor spoke of the recycling collections are automatically sorted and Amber Valley Borough Council keeping the Council tax as is

1862. To approve & sign the Minutes of the Monthly Meeting held on January 2nd 2013 (copy attached) **RESOLVED to sign the minutes as a true and accurate record**

1863. To approve & sign the Minutes of the Sub-Committee meeting held on (none)

1864. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. None

1865. Report of the Clerk on:

- a) **Holt Lane, Lea Play area – **RESOLVED**** the Clerk is to obtain quotations for fencing and dry stone walling, also for a slide as though the cost of £3000.00 is stated the installation and safety flooring is additional
- b) **Bus Shelter** Church Street – ordered and awaiting installation date – **item for report**
- c) **Gibbet Stone - **RESOLVED**** the Clerk is to write to the Arkwright Society not accepting their offer but to make an offer of paying 50% of the invoice as the agreed contract was breached and the work done was nothing like the agreement
- d) **Fencing on Hillside still not repaired – Railings on Hillside need painting – item for report –** Future Homescapes would repair and paint the railings and fencing
- e) **Parish Council website contract – to sign **RESOLVED**** to sign the contract with DLH Together
- f) **Purchase of Tree** for the green opposite the Florence Nightingale Memorial Hall **RESOLVED** for Cllr Scott to purchase the tree with the £30.00 from the WI and any additional costs would come from the Jubilee fund. The Jubilee funded bulbs had been planted

- g) **DALC Training** – propose new dates as postponed due to the weather **RESOLVED** the Clerk is to contact DALC for new possible dates
- h) **Woodland Site** – the Derbyshire Wildlife Trust and Severn Trent – item for report that the Derbyshire Wildlife Trust would look to taking over the site
- i) **Community Bus** – cheque from Carnival Committee incorrect payee **RESOLVED** the Clerk returned the cheque to M Taaffe-Finn who would return this and the Community Bus service to be ceased with immediate effect and the clerk is to write to Cllr Hooker thanking him for his time and efforts given to running the trips.
- j) **Ditches dug out causing a danger on High Lane Tansley** (Cllr D Else) **RESOLVED** the Clerk is to write to Tansley Parish Council regarding this as this area is in their parish
- k) **War Memorial cleaning** – quotation received item for report as further quotations were to be received
- l) **Letter of thanks for the Christmas tree and lights** at the Florence Nightingale Hall (Cllr Wisser) **RESOLVED** the Clerk is to write to Mr Varkalis and Mr Foster thanking them for their efforts and contributions and also thanks were given to Cllrs M Wisser, M Taaffe-Finn and Mr Carter for their help
- m) **Derbyshire County Council Temporary FP 39 part closure** – Jan 2013 to March 31st 2013 – item for report
- n) **Parish Warden Footpath Inspection report** – circulated to all and agenda for the March meeting
- o) **Parish Warden Stiles Inspection report** - circulated to all and agenda for the March meeting
- p) **Correspondence received regarding** the road surface from the corner where the shop is down Little London **RESOLVED** the Clerk is to reply stating that this is an issue to be dealt with by Derbyshire County Council or the residents themselves on this private road
- q) **Land at Lea off FP12** – update – item for report the greenhouse has been removed
- r) **Florence Nightingale Hall response regarding** the dirty state of the room and no lighting in the store room – item for report the Clerk had received an apology and the Parish Council would not be charged for the hire for the January meeting
- s) **Possible traveller's site at the Homesford Cottage Whatstandwell** – item for report information was given to the Cllrs that at present there is no planning application
- t) **Derbyshire Police and Crime Plan 2012 – 2017 (draft)** - circulated

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

1867. **PLANNING** Committee to give their recommendations –

<u>AVA/2013/0009</u>	Catleywell Cottage Riber Road Lea – Replace existing outbuilding with new ancillary accommodation Comment that the tiles stated are clay and should be slate to be in keeping
<u>TRE/2013/0003</u>	Hawthorn Cottage Lea Main Road Lea – Fell Sycamore and Alder trees and coppice Hazel No Comment
<u>TRE/2013/0007</u>	Street Record Holme Close Holloway -Crown lift hornbeam tree Cllr Robinson to report
<u>AVA/2012/0872</u>	32 Church Street Holloway – driveway for one vehicle to front garden – Appeal

1868. 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 **RESOLVED** to approve and sign the cheques, the precept and the bank mandate.

1868.1 Cheque No.1894 P Robinson – replacement fabric sling	£17.28
1868.2 Cheque No.1895 A Carter – ballast and concrete for Christmas Tree	£8.29
1868.3 Cheque No.1896/97/98 Employee costs includes HMRC	£1093.59
1868.4 Cheque No.1899 L McCormick – reimbursement electricity, telephone etc 12 months	£370.00
1868.5 Cheque No.1900 Florence Nightingale Memorial Hall	£44.00
1868.6 Cheque No 1901 SLCC annual subscription	£63.18
TOTAL	£1596.34

Income

1868.7 Hoult’s Memorials - Darch	£78.00
1868.8 Mrs Smedley	£250.00
TOTAL	£328.00

At this point Cllr Scott raised a none agenda item discussing the Clerk’s contract, hours and holidays and with public being present, and in view of the item not being on the agenda it was then decided that an Employment Committee Working Party meeting be held on March 1st to discuss Cllr Scott’s queries.

1869. Agenda items for March 2013

1870. INFORMATION in the information folder for circulation

PART II – CONFIDENTIAL INFORMATION

1871. 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.” **None required**

1872. Meeting closed at 8.45pm - Date of next Parish Council monthly meeting March 6th 2013