

# Dethick Lea & Holloway Parish Council

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February 27th 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 March 6<sup>th</sup> 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 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 February 6<sup>th</sup> 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 an play equipment quotations - update

b) **Gibbet Stone** - update

c) **Correspondence received** - regarding road gritting and clearing

d) **DALC Training** – April 25<sup>th</sup> 2013 in the room downstairs at the Chapel on Church Street 6.00pm for 6.30pm start till 8.30pm

e) **Woodland Site** – the Derbyshire Wildlife Trust and Severn Trent –update and actions to be taken

- f) **Community Bus – payments and receipts** – previously circulated
- g) **Street lighting in the Parish** (Cllr G Thorpe)
- h) **War Memorial cleaning** – quotations received
- i) **Correspondence received re:** Footpath from Lea Bridge to FP38
- j) **Public bus to serve Lea** – correspondence received
- k) **Parish Warden Footpath Inspection report** – previously circulated comments from Cllrs
- l) **Parish Warden Stiles Inspection report** – previously circulated and any comments from Cllrs
- m) **Victim Support asking for a donation** – previously circulated
- n) **Derbyshire County Council Give and Take Day**
- o) **Derbyshire County Council Youth Councils in Derbyshire**
- p) **Derbyshire County Council** - grass cutting quotation for Lea Play area – twelve cuts £391.00 +vat as last year
- q) **Derbyshire Lives through the World Wars** – Helping our parishes plan to commemorate- previously circulated
- r) **DLH Together** – Request for Annual Grant
- s) **Correspondence regarding FOI request**, charges and delivery of documents- previously circulated
- t) **Derwentwise** – request for letter of support – previously circulated

9. **DALC circular 04/2013, 05/2013 and 06/2013** circulated

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

<u>TRE/2013/0013</u>	Brackenhill House Hillside Holloway – Various pruning and removal of garden trees - <b>No comment</b> Cllr P Robinson
<u>TRE/2013/0014</u>	Lea green Conference Centre Lea Main Road Lea – Fell one Birch tree and two Silver Birch trees – <b>No Comment</b> Cllr P Robinson
<u>TRE/2013/0018</u>	Brynglass Sledgegate Lane Lea – Various works to garden trees
<u>AVA/2012/0872</u>	32 Church Street Holloway – driveway for one vehicle to front garden - <b>Appeal Refused</b>
<u>AVA/2013/0053</u>	Pear Tree Farm Lea Road Lea Bridge – Application to extend time limit of AVA/2010/0267 for extension to create studio, 9 additional bedrooms and dining area
<u>AVA/2013/0130</u>	Lea Hurst Leashaw Holloway – Removal of internal wall

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

10.1	Cheque No.1902/03/04 Employee costs includes HMRC	£1040.67
10.2	Cheque No.1905 Midland Paint supplies Sadolin	£31.44
10.3	Cheque No 1906 Derbyshire County Council Grass Cutting Lea Play area	£469.20
10.4	Cheque No 1907 DLH Together 2012 / 2013 website and maintenance	£300.00
10.5	Cheque No 1908 DLH Together 2013 / 2014 website and maintenance	£300.00
	<b>TOTAL</b>	<b>£2141.31</b>
10.6	Beresford's memorial inscription	£45.00
	<b>TOTAL</b>	<b>£45.00</b>

12. **Agenda items for April 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. **Report and recommendations from the Employment Committee Working Party meeting 16. Date of next Parish Council monthly meeting April 3rd 2013**