

# Dethick Lea & Holloway Parish Council

Chair 2014-15  
Councillor Ian Hooker  
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Clerk Amanda Wilson  
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**Dear Councillors, you are summoned to attend the Monthly General meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday 4 June 2014 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 *A Wilson*, Parish Clerk

## **AGENDA**

### **1 To receive apologies for absence**

### **2 Variation of Order of business**

### **3 Declaration of member's interests at meeting**

- (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 and 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 the 7 May 2014** – previously circulated
- 6 **To determine which items, if any 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.”
- 7 **John Smedley Planning Application** – Any further consideration
- 8 **Painting of the Telephone Box and Posts Near the Chapel in Lea**
- 9 **Progress on the Play Area in Lea**
- 10 **Caravan Site on Shaw Lane, Lea**  
To consider comments received from members of the public
- 11 **Parish Council Information Stall for the Carnival**
- 12 **PLANNING** Committee or Tree Warden to give their recommendations

<b>TRE/2014/0071</b>	<b>Land Off Wood End Holloway Matlock Derbyshire</b> Fell four conifer trees.
<b><u>AVA/2014/0372</u></b>	<b>11 Nightingale Close Lea Bridge Matlock Derbyshire DE4 5AJ</b> New single story conservatory on the rear elevation
<b><u>AVA/2014/0359</u></b>	<b>Lea Wood Grange Mill Lane Lea Bridge Matlock Derbyshire DE4 5AE</b> Alterations and extensions to existing dwelling including new entrance gates
<b><u>AVA/2014/0277</u></b>	<b>Pear Tree Farm Lea Road Lea Bridge Matlock Derbyshire DE4 5JN</b> New vehicular access and driveway
<b><u>AVA/2013/0926</u></b>	<b>Lea Wood Grange Mill Lane Lea Bridge Matlock Derbyshire DE4 5AE</b> Conversion of stables to single dwelling unit
<b><u>AVA/2014/0409</u></b>	<b>2 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD</b> Extension to existing dormer window

- 13 **FINANCIAL MATTERS** Cheques paid in advance of the meeting

12.1	Cheque No 2034	For the purchase of stamps	£46.15
12.2	Cheque No 2035	Information Commissioner	£35.00
12.3	Cheque No 2036	Keptkleen – toilet cleaning weeks	£96.00

		14.15,16,17	
12.4	Cheque No 2037	Internal Auditor	£154.20
12.5	Cheque No 2038 & 2039	Employee Costs	£1043.57
12.6	DD	British Gas – Toilet on Church Street	£7.75
		TOTAL	£1382.67

**14 Annual Return – Accounting Statement 2013-14**

To approve the accounting statement

**15 Annual Return – Annual Governance Statement 2013-14**

To complete and approve the Annual Governance Statement

**16 Agenda items for July 2014**

**17 Date of next Parish Council meeting – Wednesday 2 July 2014 at 7.00pm**  
in the Florence Nightingale Memorial Hall

**EMAILS SENT TO COUNCIL MEMBERS**

DATE	CORRESPONDANCE SENT	SUBJUST
13.05.14	From a resident	Contact for Councillor's for Lea Play Area
14.05.14	From a resident	Illegal Car Boot, Shaw Lane, Lea
16.05.14	Safer Neighbourhood Team	Changes To The Safer Neighbourhood Policing Teams In The Amber Valley Area
22.05.14	Derbyshire Dales District Council	Local Plan Submission May 2014
27.05.14	PC Dave Chambers	Speed Survey

**LETTERS SENT**

15.05.14	PCSO Christopher Bannister	Invite to the Meeting in June
15.05.14	Amber Valley Borough Council	To be Informed of Tree Work Taking Place
15.05.14		Contractor for Fallen Tree in Memorial Gardens