

Dethick Lea & Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
Telephone: 01629 534393

Clerk Amanda Wilson
Dethick Lea and Holloway Parish Council
PO Box 8166
Matlock, DE4 9DW
Telephone: 01629 534216
Email: parishclerk@dethickleaandholloway.org.uk

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 2 July 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 4 June 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 **Information received on the car boot on Shaw Lane, Dethick**
 - 8 **Update regarding planning application AVA/2014/0265 John Smedley**
 - 9 **The Cemetery – To consider quotations received for land clearance**
3 quotes have been received out of 8 letters sent, £600.00 +VAT, £350.00 +VAT and £2100.00 +VAT – copies of the quotes sent with the agenda
 - 11 **Receiving House – To consider quotations received for repair work and possible asbestos removal**
2 quotes have been received out of 10 letters sent, £4215.00 +VAT and £3100.00 +VAT – copies of the quotes sent with the agenda
 - 12 **Protection of the grassed area of “The Green” from damage by vehicles (Request signed by four Members)**
 - 13 **AVBC Toilet block Church Street - Lighting**
Appoint an electrical contractor when 3 quotes have been sourced
 - 14 **Road safety speed signs**
Report from Derbyshire County Council – Highways and Transport – copy of the report sent with the agenda
 - 15 **Condition of footpath in the memorial garden**
 - 16 **To consider donating a sum of money to the Scouts from DLH**
DLH Scouts have been running for 20 years this year – Item on the agenda by Cllr G Thorpe

17 **PLANNING** Committee or Tree Warden to give their recommendations

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| <u>AVA/2014/0517</u> | Mill House Riber Road, Matlock, Derbyshire, DE4 5JQ single storey sun lounge to replace conservatory to front of dwelling |
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18 **FINANCIAL MATTERS** Approve and sign the following cheques

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|------|-------------------------------|--|----------|
| 18.1 | Cheque No 2041 2042 & 2043 | Employee Costs including HMRC | £1076.62 |
| 18.2 | Cheque No 2044 | Toilet Cleaning wks 18 19, 20 & 21 | £96.00 |
| 18.3 | Cheque No 2045 | Stationery Supplies | £64.32 |
| 18.4 | Cheque No 2046 | Training | £20.00 |
| 18.5 | Cheque No 2047 | Contractor for installing new gate and post on play area, Lea | £396.00 |
| 18.6 | DD | Telephone & Broadband Service | £74.83 |
| 18.7 | DD | Amber Valley | £40.00 |
| | | TOTAL | £1767.77 |

19 **Income**
Memorial £100.00

20 **Reconciliation of accounts and bank statement – installation of accounts of Parish Council laptop**

21 **Payment of Invoices – Delegation to the Clerk**
To delegate the payment of invoices to the clerk in absence of a meeting in August and for all payments to be ratified at the meeting in September

22 **Agenda items for September 2014**

23 **Date of next Parish Council meeting – Wednesday 3 September 2014 at 7.00pm in the Florence Nightingale Memorial Hall**

EMAILS SENT TO COUNCIL MEMBERS

| DATE | CORRESPONDANCE SENT | SUBJUST |
|----------|-------------------------------|--|
| 20.06.14 | Amber Valley Borough Council | TRE/2014/0071 planning application decision |
| 20.06.14 | Amber Valley Borough Council | Letter and guidance notes for the proposed car boot on land at Dethick Lane, Dethick |
| 20.06.14 | Amber Valley Borough Council | Letter of amendments for the proposed development of 26 dwellings at John Smedleys Ltd, Lea Road, Lea Bridge |
| 20.06.14 | Amber Valley Borough Council | Armed Forces Day |
| 21.06.14 | Amber Valley Borough Council | A61 Southbound from Little Eaton Island |
| 21.06.14 | Amber Valley Borough Council | Link for Committee Papers for the 16 th , 18 23 rd June 2014 |
| 21.06.14 | Keep Crich a Village Campaign | Support for the proposed development of 113 dwellings at Roes Lane, Crich |
| 21.06.14 | Resident | Speed through the villages |
| 21.06.14 | DALC | Circulars 10-2014, 12-2014 & 13-2014 |

LETTERS SENT

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| 23.06.14 | Contractors | 3 letters to contractors for the painting of the telephone box and post |
| 23.06.14 | Contractors | 1 letter and 2 emails for the contractor for the light sensor on the toilets |
| 23.06.14 | PC Andrew Morley | Speed Gun Training |