

Dethick Lea & Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
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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 1 October 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 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 **Election of Vice Chair for 2014/15**
- 6 **To approve & sign the Minutes of the Monthly Meeting held on the 3 September 2014 – previously circulated**
- 7 **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 19** 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 **Councillor Vacancy**
- 9 **Cutting of the Hedge in the Cemetery – Quotations Sourced**
- 10 **Seating in Bus Shelter in Holloway – Request from Resident**
- 11 **Date for the Annual & General Meetings 2015 – Update from the Clerk**
- 12 **Tree Felling in Lea Green Conservation Area – Requested by Cllr H Sheppard**
- 13 **“The Green” – Information received from DCC**

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

TRE/2014/0110	Kirkvaley Church Street Leamington Matlock Derbyshire DE4 5JP Remove sycamore and various young self-seeded trees. Remove storm damaged branches from beech tree
TRE/2014/0111	Allwood House 20 The Hollins Holloway Matlock Derbyshire DE4 5BA Remove Norway spruce tree
AVA/2014/0728	Land South East of Bracken Lane Farm Leashaw Road Holloway Matlock Derbyshire Erection of sectional wooden stables and ménage with all weather surface

15 **FINANCIAL MATTERS** Approve and sign the following cheques

15.1	Cheque No 2066	Wardmans (Matlock) Ltd – Grass Seed for cemetery	£79.40
15.2	Cheque No 2067	KeptKleen – Toilet cleaning wk's 31, 32, 33, 34 & 35	£120.00
15.3	Cheque No 2068	Scribe 2000 Ltd – Accounts software	£234.00
15.4	Cheque No 2069	Maple EQ Groundworks Ltd – Excavation work in the cemetery	£1800.00
15.5	Cheque No 2070, 2071 & 2072	Employee Costs including HMRC	£985.44
15.6	Clerks Expenses		

	Mileage	10 @ 0.45/mile	£4.50
			Total £4.50
15.7	Wardens Expenses		
	Mileage	18.25 @ 0.469	£8.56
	Telephone calls	1 @ 20p	£0.20
	Texts	5 @ 10p	£0.50
	3 x Hose clips	For connecting hose pipe to tap in cemetery – Motostop Ltd	£1.50
			Total £10.76
15.8	Cheque No 2073	The Holloway Scouts – donation from minute No 2165	£250.00
15.9	DD	Telephone & Broadband Service	£75.60
15.10	DD	AVBC - Rates	£40.00
			TOTAL £3349.70

16	EMAILS SENT TO COUNCIL MEMBERS		
	04.09.14	Cllr's M Wisser, I Hooker and M Taaffe-Finn	The risk assessment form for the painting of the telephone box and posts
	04.09.14	Cllr M Wisser	The letter send to John Smedley regarding the planning application and their response
	04.09.14	AVBC	Letter with a date the John Smedley planning application is going to the planning committee – 16 th September 2014
	05.09.14	Rural Action Derbyshire	Play area Inspection training
	11.09.14	Rural Matters	Rural Action Derbyshire
	18.09.14	AVBC	Planning application TRE/2014/0110 – Remove sycamore and various young self-seeded trees. Remove storm damaged branches from beech tree – Kirkvale, Church Street, Lea, Matlock, DE4 5JP
	22.09.14	Wardens Wife	Regarding the spraying of weed killer in the Memorial Gardens

17	LETTERS SENT		
	04.09.14	Scribe 2000 Ltd	To purchase the accounts software
	04.09.14	Local Works	Agreeing to Parish Council's selling electricity in principal
	09.09.14	DCC	Pavement along Leashaw
	10.09.14	2 letters sent	Contractors for the hedge to be cut at the cemetery in Holloway
	10.09.14	Original contractor for the excavation work at the cemetery	Explaining that the work has been completed by another contractor

18 Agenda Items for the meeting on the 5th November 2014

19 CONFIDENTIAL INFORMATION

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’.

Any documents referring to the confidential discussion are supplied separately.

20 Date of next Parish Council meeting – Wednesday 5th November 2014 at 7.00pm in the Florence Nightingale Memorial Hall