

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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October 30th 2013

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 November 6th 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

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. (Various emails received from a resident – responses sent and circulated) – correspondence received regarding a tree removal, forwarded to DCC and resolved as the tree was dead.

(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.

(d) **Severn Trent to give presentation regarding work in Matlock (10 mins)**

5. To approve & sign the Minutes of the monthly Meeting held on October 2nd 2013

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." **Items 13 and 14**

7. Report of the Clerk on:

a) **Holloway Toilets** – cleaner advertised for – time lock fitted

b) **Cemetery Working Party meeting recommendations** – to adopt recommended documents previously circulated – (see information in the Clerk's magazine page 5 and page 6) and response to resident's email regarding future of cemetery –

i) **Request for permission to erect a memorial seat** at the junction between Shaw Lane and Dethick Lane near to the G gibbet stone

c) **Woodland site** – discuss monies to be earmarked for projects: - cemetery receiving house – cemetery clearing area – future cemetery provision if required - play equipment at Lea play area

d) Memorial Gardens Tree Survey and trees identified – Report and recommendations

e) Lea Play Area –

- i) – discuss removed Rocking Horse and new replacement quotation – Recommendations from Working Party members regarding new play equipment and correspondence received regarding possible new play equipment on the play area and new goal posts etc. – also correspondence received asking for details regarding the fence
- ii) – Dog control orders (Defra Dog Control Orders) and see information in the Clerk’s magazine pages 10, 11 and 17
- iii) Correspondence and many verbal positive comments to Councillors received regarding how pleased the resident is with the fence and no longer having the threat of dog mess on the children’s shoes etc. thanks to the PC

f) Confirm quotations for annual contracts

g) Community Asset Register (see information in the Clerk’s magazine page 20)

h) Village Plan feedback

i) Parish Council Website & Emails

j) NALC Local Councils explained book - £49.99 + p&p (inc 15% discount)

k) Gibbet Stone securing – invoices received from The Arkwright Society

l) Call for curbs on data use for local authorities (see page 16 Clerk’s magazine)

m) Invitation for the Chair to attend AVBC’s annual civic service December 1st 2013

8. DALC circulars – 19 / 20 (previously circulated)

9. PLANNING Committee or Tree Warden to give their recommendations –

TRE/2013/0146	6 Lea Road Lea Bridge remove Leylandii tree
TRE/2013/0142	The Rise Church Street Holloway Prune birch and yew trees
TRE/2013/0136	Stainforth 3 Lea Wood Croft Holloway Prune plum tree and remove four conifers
TRE/2013/0138	Hollins Grove Little London Holloway Prune two silver birch trees. Remove goat willow and silver birch.
TRE/2013/0126	7 Lea Wood Croft Holloway Remove cherry tree
TRE/2013/0128	John Smedley Ltd Lea Road Lea Bridge Remove rowan tree from W1
TRE/2013/0130	Avienda Lea Main Road Lea Remove two sycamore trees from W1
AVA/2013/0874	The Homestead High Lane Upper Holloway Remove timber framed barn with a single family dwelling house with a stone double garage. This will require a change of use from Agricultural to residential land. The existing vehicular entrance will be retained. A further new entrance is proposed through the existing stone wall for use by the retained farmhouse (Homestead). (This is a Departure from the Adopted Development Plan).
AVA/2013/0897	The Farm Lea Main Road Lea Barn Conversion of Grade 2 listed building to domestic dwelling/Farm House
AVA/2013/0898	The Farm Lea Main Road Lea Barn Conversion of Grade 2 listed building to domestic dwelling/Farm House
AVA/2006/0811	Proposed woodland sculpture walk and tearoom Leashaw Woods, Leashaw – AVBC refused - report that the building has been erected anyway - Enforcement Enquiry

10. FINANCIAL MATTERS Approve & sign the following cheques:

10.1	Cheque No. 1971	Wish computers two years maintenance cost	£175.00
10.2	Cheque No. 1972	J Parker bulbs	£67.74
10.3	Cheque No. 1973 /4 /5	Employee Costs including HMRC	£1107.69
10.4	DD	BT Telephone at Clerk's home - September	£21.10
10.5	DD	BT Telephone at Clerk's home - October	£21.60
10.6	Cheque No 1976	Belmont Van & Mower Centre Ltd Visor and Strimmer Line	£41.22
10.7	Cheque No 1977	WG Pollard Toilet Time Lock	£1224.00
		TOTAL	£2658.35

Income

10.5	Mounsey Memorials	£78.00	
10.6	Woodland Site – minus solicitors and estate agents costs	£29158.52	
10.7	AVBC 50% Precept	£11250.00	
		TOTAL	£40486.52

11. Agenda items for December 4th 2013

12. INFORMATION in the information folder for circulation

13. Correspondence received from anonymous

14. Reimbursement of payment or time in lieu of shortfall of Clerk's holiday entitlement

15. Date of next Parish Council meeting – December 4th 2013 at 7.00pm