

# Dethick Lea & Holloway Parish Council *Please note the venue*

Clerk to the Council Linda McCormick  
The Paddocks  
5 Meadow View  
South Wingfield  
Derbyshire, DE55 7NX

Telephone: 01773 520305

December 27<sup>th</sup> 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 January 8th 2014 in *Christ Church, Parish Room, 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.

### 5. To approve & sign the Minutes of the monthly Meeting held on December 4<sup>th</sup> 2013 – 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. Report of the Clerk on:

a) **Railings on roadside Hillside** – in need of repair

b) **Holloway Toilets** – now open

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) **Lea Play Area** – 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 the Clerk is to obtain costs for items and two picnic tables and benches Cllrs G Thorpe and P Robinson would look to remove the old swings as they could not be moved as they would not pass any safety inspection.

- e) **Cemetery Fees** and documents sent to Funeral Directors and Stone Masons
- j) **Parish Council Website & Emails** - update
- k) **DALC** - received new **Standing Orders**
- l) **Discuss possible erection of railings at Memorial**
- m) **Resident’s Request for installation of a Seat on the highway Shaw Lane** and response from DCC
- o) **Discuss position of where DCC are with the footpath to Lea Wood being designated as a Public Footpath**

**8. DALC circulars –**

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

AVA/2013/1126	Holt House Holt Lane Lea New porch extension
AVA/2013/0452	Planning Appeal for Proposed new access drive from Yew Tree Hill to Lea Hurst

**10. Recommendations to, discuss, from the Finance Working Party Committee** for the 2014 / 2015 Budget and Precept

**11. FINANCIAL MATTERS** Approve & sign the following

11.1	Cheque No. 1990/1991/1992	Employee Costs including HMRC	£1097.10
11.2	Cheque No. 1993	L McCormick – RBL donation / wreath	£25.00
11.3	Cheque No. 1985	British Gas – Electricity a/c for Public Toilets	£TBA
11.4	DD	AVBC rates for Public Toilets	£65.00
11.5	DD	BT Telephone	£21.04
11.6	Cheque No. 1994	Derbyshire Children’s Holiday Centre donation	£50.00
<b>TOTAL</b>			<b>£1258.14</b>
<b>Income</b>			
11.7	Received	T Greatorex	£280.00
11.8	Received	T Greatorex	£500.00
<b>TOTAL</b>			<b>£780.00</b>

**12. Agenda items for February 2014**

**13. INFORMATION** in the information folder for circulation

**14. Date of next Parish Council meeting – February 5<sup>th</sup> 2014 at 7.00pm** in the Florence Nightingale Memorial Hall