

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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South Wingfield
Derbyshire, DE55 7NX
Telephone: 01773 520305

January 29th 2014

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 February 5th 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

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.

(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 January 8th 2014 – previously circulated and sign the December minutes with the amendment

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 - update

b) **Holloway Toilets** – now open - email from resident requesting information on hours of opening and meaning of the Braille text.

c) **Woodland site** – discuss monies to be earmarked for projects: - i) Receiving House survey and repairs as there is a Health & Safety issue – update ii) the Clerk to obtain quotations for clearing the far right hand side with a view to making more space for burial plots – report from site meeting to which all Cllrs were invited

d) **Purchase of cemetery extension** - Email received from resident regarding cemetery extension

- e) **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 Robinson, Thorpe, Wisser and Chambers have removed the old swings - chosen circular picnic tables now ordered and will be delivered to Cllr G Thorpe
- f) **DLH Together request for annual grant of £200.00**
- g) **Thank you letter received from Derbyshire Children’s Holiday Centre for donation of £50.00**
- h) **Footpath 11 report received that the landowner has put a fence across near a stile and diverted the right of way**
- i) **Cemetery fees – pre-purchase plots to be discussed**
- j) **Letter to Mr J Jason returned by post office as ‘address incomplete’**
- k) **DALC - received new Standing Orders previously circulated**
- l) **Discuss possible erection of railings at Memorial – Quotation received from The Gate Maker Cost £2020 + VAT plus £110 + VAT to powder coat the railings**
- m) **Resident’s Request for installation of a Seat on the highway Shaw Lane and response from DCC - update**
- n) **Discuss position of where DCC are with the footpath to Lea Wood being designated as a Public Footpath - update**
- o) **Discuss venues of any Sub-committee or Working Party meeting to be held on neutral territory Cllr G Thorpe**
- p) **WWI Commemoration to discuss**

8. **DALC circulars** – Annual Report 2012/2013 - 01/2014 – 02/2014

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

TRE/2014/0006	Remove cherry tree The Old School House, Lea Road, Lea Bridge, Matlock
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10. **FINANCIAL MATTERS** Approve & sign the following

10.1	Cheque No. 1995/1996/1997	Employee Costs including HMRC	£1114.55
10.2	Cheque No. 1998	L McCormick – RBL donation / wreath	£25.00
10.3	Cheque No. 1999	Sustainable Furniture UK Ltd Picnic Bench	£1120.00
10.4	Cheque No. 2000	Loz Philips Post & Bins and fit signs Play Area	£140.00
10.5	Cheque No. 2001	Keptklean clean public toilets – 1 week	£24.00
10.6	Cheque No. 2002	SLCC membership renewal	£46.00
10.7	Cheque No. 2003	DCC grass cutting Holt Lane Rec.	£478.80
10.8	Cheque No. 2004	DLH Together website maintenance	£300.00
10.9	Cheque No. 2005	Florence Nightingale Memorial Hall Oct/Nov/Dec	£66.00
10.10	D/D	British Gas Toilets electricity Oct / Nov / Dec 2013	£24.01
10.11	D/D	B T telephone	£20.79

TOTAL £3359.15

Income

10.10	Received	T Greatorex	£2000.00
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TOTAL £2000.00

11. **Agenda items for March 2014**

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

13. **Date of next Parish Council meeting – March 6th 2014 at 7.00pm** in the Florence Nightingale Memorial Hall