

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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February 26th 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 March 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.
- (d) **Representatives from John Smedley to give a presentation about the proposed Planning Application (15 minutes allocated for this item)**

5. To approve & sign the Minutes of the monthly Meeting held on February 5th 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. Report of the Clerk on:

- a) **The Clerk has given in her notice of retirement** and an advertisement for a new Clerk/RFO has been issued
- b) **Railings on roadside Hillside** – in need of repair - update
- c) **Request from a resident for parking restrictions** on "The Green" Yew Tree Hill
- d) **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
- e) **To consider the Surveyors report** on the Receiving House in the cemetery

- f) **Lea Play Area** – Clerk is to obtain quotations for a further gate and there is to be further discussion on a possible additional item to the area where the old swings were sited
- g) **Grant request** from two members of Lea & Holloway Leopard Explorers to visit 2015 International Scouting Jamboree in Japan
- h) **Grant request** for resurfacing Little London, a resident rang asking the Clerk to chase up Severn Trent regarding the grating and also asking is the Parish Council giving any grant award for resurfacing
- i) **Discuss Removal of Beech Tree next to new play area at Lea Green**
- j) **Discuss Removal of fallen tree in Memorial gardens**
- k) **DALC - received new Standing Orders previously circulated** – Consider recommendations on the Standing Orders.
- l) **Discuss possible erection of railings at Memorial** – One quotation received, further quotations to follow
- m) **WWI Commemoration** – report back from Cllr Ward
- n) **Footpath from Mill Lane to Lea Wood** – response from Derbyshire County Council
8. **DALC circulars** – 03/2014, 04/2014
9. **PLANNING** Committee or Tree Warden to give their recommendations –

- a) **Proposed application:** Residential Planning application at John Smedley land at Lea Mills, Lea Bridge
- b) Dethick Park Caravan and Camping at Dethick Lane / Shaw Lane – no planning application but signage installed

AVA/2014/0066	The Old Stable Lea Main Road Lea - Change of use of 2 No. holiday lets to residential (The Old Stable and Holly Bank Cottage). In order to vary the condition 7 of the planning approval and listed building consent AVA/790/0827 and AVA/990/1049 (condition 7 is use for tourism and summer let only 0827 should read 0821)
AVA/2014/0067	The Old Stable Lea Main Road Lea - Listed Building Consent for Change of use of 2 No. holiday lets to residential (The Old Stable and Holly Bank Cottage). In order to vary the condition 7 of the planning approval and listed building consent AVA/790/0827 and AVA/990/1049 (condition 7 is use for tourism and summer let only 0827 should read 0821)
TRE/2014/0025	Lede House Hollins Wood Close Lea Bridge - Ash tree - dismantle crown to approximately 4m above main fork
AVA/2006/0811	Application for a proposed woodland sculpture walk and tearoom at Leashaw Woods was refused it has been reported that the building was erected anyway – Enforcement report stating no evidence was found of the proposed woodland sculpture walk or tea room. The access to the site was also closed off with a gate and sign stating 'Leashaw Wood' private. There was no indication of advertisement or signage for either of the proposal. No further action is taken and the file is closed.

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

10.1	Cheque No. 2004/2005/2006	Employee Costs including HMRC	£1107.72
10.2	Cheque No. 2007	L McCormick – RBL donation	£25.00
10.3	Cheque No. 2008	Keptkleen wks 1/2/3/4/5	£120.00
10.4	Cheque No. 2009	Neil Ford Tree pruning & felling at Memorial Gardens	£240.00
10.5	Cheque No. 2010	(prev. agreed expenditure for Memorial Gardens) payee to be confirmed	£350.00
10.10	D/D	British Gas Toilets electricity Jan 2014	£8.13
10.11	Cheque No. 2011	DCC grass cutting to Holt Lane Rec	£478.80
10.12	Cheque No. 2012	DALC annual subscription	£300.66
10.13	D/D	BT telephone a/c	£20.84
10.14	Cheque No. 2013	JHF King PAYE advice	£60.00
TOTAL			£2,711.15

Income

10.11 Received	Plot purchase		£1000.00
		TOTAL	£1,000.00

11. Agenda items for April 2014

12. **INFORMATION** in the information folder for circulation
13. **Date of next Parish Council meeting – April 2nd 2014 at 7.00pm** in the Florence Nightingale Memorial Hall