

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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March 26h 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 April 2nd 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 March 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 13** 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) Request from a resident for parking restrictions on "The Green" Yew Tree Hill - update
- c) Woodland site – discuss monies to be earmarked for projects: - Clerk to obtain quotations for clearing the far right hand side of the cemetery with a view to making more space for burial plots
- d) To consider the Surveyors report on the Receiving House in the cemetery, repairs required as there is a Health & Safety issue – Clerk to obtain quotations
- e) 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
- f) Village Plan accounts
- g) Working with CPRE to protect our countryside – Membership £29 per annum

- h) **Removal and cutting of trees** – DCC information stating they have agreed to consult with Parish Councils on February 7th 2014
 - i) **Discuss Removal of fallen tree in Memorial gardens - update**
 - j) **DALC - received new Standing Orders previously circulated** – Consider recommendations on the Standing Orders.
 - k) **Discuss possible erection of railings at Memorial** – One quotation received, further quotations to follow
 - l) **WWI Commemoration** – report back from Cllr Ward
 - m) **More funds for Parish Councils** – Proposal that the government take the necessary action to allow a percentage of Business Rates to be paid direct to Parish and Town Councils for the benefit of local economic growth
 - n) **Consultation on a draft transparency code for Parish Councils** with a turnover not exceeding £25,000
 - o) **Grass Cutting to Holt Lane** – Quotation from Derbyshire County Council – twelve cuts £403.00
 - p) **Speeding vehicles through the villages**, especially Lea Main Road
 - q) **Legislative Reform** (Payments by Parish Councils, Community Councils and Charter Trustees) Order 2014
 - r) **Parish Warden's Machinery Report from N Thorpe**
 - s) **Footpath Maintenance Report 2013**
8. **DALC circulars** – 06/2014, 07/2014, How local Councils can be more effective online
9. **PLANNING** Committee or Tree Warden to give their recommendations –
- a) **Dethick Park Caravan** and Camping at Dethick Lane / Shaw Lane – no planning application but signage installed – response received from AVBC Enforcement – **update**
 - b) **To discuss Amber Valley Borough Council Planning website** – order in which Planning Applications are shown on the website

AVA/2014/0124	The Homestead, High Lane, Upper Holloway – Replacement Barn
AVA/2014/0211	Motor Cycle Track Bracken Lane Holloway – Variation of condition 1 of planning consent AVA/2008/0735
AVA/2013/1023	Lea Hurst Leashaw Holloway – Reconstruction and alterations to outbuilding
TRE/2014/0039	Peartree Cottage Lea Main Road Lea – Remove Willow Tree
TRE/2014/0037	Christ Church, Church Street Lea – Remove branches from two silver birch trees

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

10.1	Cheque No. 2014/2015/2016	Employee Costs including HMRC	£1124.19
10.2	Cheque No. 2017	AVBC –Playground inspection for Holt Lane	£40.80
10.3	Cheque No. 2018	Keptkleen wks 6/7/8/9	£106.00
10.4	Cheque No. 2019	Erskine Hunt – Receiving House survey report	£390.00
10.5	D/D	British Gas Toilets electricity Feb 2014	£7.38
10.6	D/D	AVBC Rates - Toilets	£40.35
TOTAL			£1708.72

11. **Agenda items for May 2014**

- 12. **INFORMATION** in the information folder for circulation
- 13. **Employment: To discuss recommendations from the Employment Panel regarding the new Clerk/RFO**
- 14. **Date of next Parish Council meeting – Annual Parish Meeting at 6.30pm and AGM May 7th at 7.00pm** in the Florence Nightingale Memorial Hall