

Dethick Lea & Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
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Dethick Lea and Holloway Parish Council
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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 3 December 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

Simon Oldham Locum Parish Clerk

AGENDA

- 1 Election of Chairman for this meeting**
- 2 Introduction to Locum Clerk – Simon Oldham**
- 3 To receive apologies for absence**
- 4 Variation of Order of business**
- 5 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 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.
- 6 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.

7 To approve & sign the Minutes of the Monthly Meeting held on the 5 November 2014 – (attached)

8 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 x** 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.”

9 Chairman’s Announcements

10 Projects to Spend the Money in Reserves

11 Council Tax Support Grant (attached)

12 Meeting Dates – To approve 2015 meeting dates

Appendix 1

13 To agree a date/time and venue for the Employment Committee Selection Panel (minimum of 3 Members) to conduct interviews for the permanent recruitment to the role of Clerk & RFO

14 PLANNING Committee or Tree Warden to give their recommendations

TRE/2014/0167	Prune three birch trees and one oak. Fell one birch tree -Prospect House, 72 Church Street, Holloway, Matlock, Derbyshire, DE4 5AY
TRE/2014/0168	Remove two pear trees and crown lift three sycamore - Holt House, Holt Lane, Lea, Matlock, Derbyshire, DE4 5GQ
Decision Notice TRE/2014/0138 – GRANTED 20/11/14	Remove garden trees - Hollywell Cottage, Leashaw, Holloway, Matlock, Derbyshire, DE4 5AT

15 FINANCIAL MATTERS Approve and sign the following cheques

15.1	Cheque No 2084	Cobley Engineering	£1986.00
15.2	Cheque No 2085	KeptKleen – Toilet cleaning wk’s 40,41,42,43 & 44	£120.00
15.3	Cheque No 2086, 2087 & 2088	Employee Costs including HMRC	£1003.90
	Clerks Expenses		
	Mileage	20 @ 0.45/mile	£9.00
		Total	£9.00

	Wardens Expenses		
	Mileage	7 @ 0.469	£3.28
	Texts	2 @ 10p	£0.20
	2 Pairs of gloves & safety masks	2@ £2	£4.00
			Total £7.48
15.4	DD	British Gas - Toilets	£12.13
			TOTAL £3138.51

16 Income

Cemetery Fees (i) Interment Applications 2@ £350 + 1@ £100	
(ii) Memorial Application £20	£820.00

17 Monthly Bank Reconciliation – October 2014 (attached)

18	EMAILS SENT TO COUNCIL MEMBERS		
	30.10.14	AVBC	Council Tax Grant – phased reduction in grant
	30.10.14	Derbyshire Eco-Centre	Workshop ‘The History and Mystery of Public Rights of Way’
	05.11.14	PC Dave Chambers	Report of chairs being stolen from Lea Wood and graffiti being sprayed on a caravan on Holme Close
	05.11.14	DALC	Circular 23/2014
	17.11.14	AVBC	Consultation – Whole Council Elections for Amber Valley Borough Council
	17.11.14	AVBC	Cemetery Operatives Training Course
	17.11.14	DALC	Circular 24/2014
	18.11.14	AVBC	Decision notices for planning applications for TRE/2014/0125, TRE/2014/0134 and TRE/2014/0136
	18.11.14	AVBC	Important information regarding consultation – whole Council elections for AVBC
	26.11.14	DCC	Extended road closure - Lea Road, Cromford from its junction with access road to Cromford Rail Station to its junction with access road to High Peak Junction car park

19	LETTERS SENT		
	10.11.14	Resident	Responses to the letter received from a resident regarding the noise at Garden Farm
	10.11.14	DDDC	Forwarding the letter of complaint regarding the noise at Garden Farm
	10.11.14	AVBC	Forwarding the letter of complaint regarding the noise at Garden Farm

20 Agenda Items for the meeting on the 7th January 2015

**Date of next Parish Council meeting – Wednesday 7th January 2014 at 7.00pm
in the Florence Nightingale Memorial Hall**

Issued on 26th November, 2014

Appendix 1

2015 Meeting Dates

All meeting will be held in the Florence Nightingale Memorial Hall on a Wednesday
at 7pm unless otherwise stated

7 th January	
4 th February	
4 th March	
1 st April	
13 th May – Annual Parish Meeting – 6.30pm	Held in the Emma Stenson Rooms
13 th May – Annual General Meeting – 7pm	Held in the Emma Stenson Rooms
3 rd June	
1 st July	
August – No Meeting	
2 nd September	
7 th October	
4 th November	
2 nd December	