

Dethick Lea & Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
Telephone: 01629 534393

Dethick Lea and Holloway Parish Council
c/o 20 Daleview Road
Sheffield, S8 0EJ
Email: parishclerk@dethickleaandholloway.org.uk

Dear Councillors, you are summoned to attend a meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday, 4th February, 2015 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 Clerk

AGENDA

Non Confidential Items

- 1 To receive apologies for absence**
- 2 To consider motions for variation 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 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 an interest other than 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, will be read out from the declarations sheet and 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 the 7th January, 2015**
- 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 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."
- 7 **Chairman's Announcements**
- 8 **To receive the recommendations of the Finance Committee and determine the Parish Precept for 2015/16 and in so doing, determine whether the current scale of Cemetery Fees remain appropriate**
- 9 **Further consideration of potential projects/costings for utilisation of monies in reserves:-**
 - (a) **New Goal Post for Lea Play Area**
 - (b) **Cemetery Committee feedback following site visit to consider potential works**
 - (c) **Prospective Barrier installation outside Florence Nightingale Memorial Hall to guard against risk of young children straying on to the road**
- 10 **Feedback on research in to available Investment opportunities for medium/long term investment earmarked for future Cemetery land acquisition**
- 11 **Lea Primary School request for the Council to purchase a grit bit for use on the pavement outside the School - Update**
- 12 **Provision of a litter/dog bin for use at Chapel Street, Holloway – request to AVBC/Update**
- 13 **PLANNING** Committee or Tree Warden to give their recommendations

TRE/2014/0178 – Decision Notice	Various tree works adjacent to car park – John Smedley Ltd, Lea Road, Lea Bridge
TRE/2014/0171- Decision Notice	Remove Leylandi and Norway Spruce, Poliard 2 apple trees – Lea Brook House unnamed Road, from Lea Bridge to Lea Wood

14 FINANCIAL MATTERS Approve and sign the following cheques

14.1	Cheque No 2094	Florence Nightingale Memorial Hall Fund –Room Hire for Parish Council Meetings (Invoice 137 £66.00 & 155 £44.00 dated 31/12/14 re meeting room hire Jul/Sept/Oct/Nov & Dec)	£110.00
14.2	Cheque No 2095	KeptKleen – Toilet cleaning wk's 49, 50, 51 & 52	£96.00
14.3	Cheque No 2096	Peter Robinson – Urgent work to make fallen tree safe	£20.00
14.4	Cheque No's 2097,2098 & 2099	Employee Costs including HMRC	£1126.44
	Clerks Expenses		
	Mileage	Attend Council meeting 7/1/15 – 50 miles & Finance Committee Meeting 23/1/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) £45.00	
		Total£45.00	
	Wardens Expenses		
	Mileage	15.75 @ 0.469 = £7.39	
	Texts	9 @ 10p = £0.90	
		Total £8.29	
14.5	DD	BT Phone Bill 15/1/15	£92.80
14.6	DD	AVBC Rates for toilets (Jan)	£40.00
		TOTAL	£1485.24

15 Income

Cemetery Fees (i) Interment Application 1 @ £350

16 Monthly Bank Reconciliation – December 2014

17 Derbyshire Association of Local Council's Circulars (previously circulated by E-mail)

1	DALC 1/2015	Index of most important elements of DALC 2014 Circulars
2	DALC 2/2015	DALC Banking Details Abolition of the Public Works Loan Board Local Council Award Scheme DALC Spring Seminar

18 Completion of revised Nat West Bank Mandate to add the Clerk for correspondence purposes and in order to change the address for future statements

19 Confirmation of action taken in consultation with Chairman to transfer the BT Landline/Broadband connection from the former to the new Clerks home

address and cancellation of the PO Box number, for the administration of Parish Council business

20 Information Items/Correspondence (previously circulated by E-mail)

1	DCC	Rights of Way Maintenance Agreement – Claim for 2014/15
2	DCC	Reply to representations made following Parish Council meeting 7/1/15 re Gritting and Tree Branches
3	Derwent Valley Line - CRP	Annual Report 2014 & Minutes of meeting 11/12/14
4	Friends of Derwent Valley Line	Notification of Meeting 20/1/15
5	Planning Progress.co.uk	Canvass for business to develop a Neighbourhood Development Plan
6	RuralAction Derbyshire	Campaign against risk of loss of DEFRA Funding
7	Cubit Electronics	Lamp Post Testing

19 Agenda Items for the meeting on the 4th March, 2015

20 Confidential Item:

To consider correspondence from Amber Valley Borough Council regarding complaint made against the Council, a former Clerk and individual Members of the Council

Date of next Parish Council meeting – Wednesday 4th March 2015 at 7.00pm in the Florence Nightingale Memorial Hall

Issued on 28th January , 2015