

# 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  
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**Dear Councillors, you are summoned to attend a meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday, 1<sup>st</sup> April, 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 Meeting held on the 4<sup>th</sup> March, 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 **Prospect of attracting volunteers to provide assistance in emergency situations**
- 9 **New Goal Post for Lea Play Area – To consider further quotes**
- 10 **Annual Return to the Charity Commission for Year Ending 31<sup>st</sup> March 2014 – War Memorial Pleasure Grounds**
- 11 **Parishioner Request for Planting of Trees - Jubilee Gardens**
- 12 **Parishioner Request for Planting of Trees in the village to infill open spaces**
- 13 **DCC – Holt Lane Grounds Maintenance Grass Cutting Contract – Quote for Summer 2015**
- 14 **PLANNING** Committee or Tree Warden to give their recommendations

TRE/2015/0019 Decision Notice	Remove Ash tree, 40 Church Street, Holloway, DE4 5AY.
TRE/2015/0031	General maintenance of garden trees- Brackenhill House, Hillside, Holloway, DE4 5AX
TRE/2015/0033	Crown reduce 2 trees – Sycamore Croft, The Hollow, Holloway, DE4 5AW
AVA/2015/0043	Sycamore House, Sledgegate Lane, Lea, Matlock, Derbyshire DE4 5GL, Outline application for a single detached house to be built within the curtilage of Sycamore House, Sledgegate Lane, Lea, DE4 5GL
AVA/2015/0101	Former Picnic Site, Lea Moor Road, Lea, Matlock, Derbyshire , Erection of two timber framed, ecologically friendly, cabins for use as holiday accommodation
AVA/2015/0039	Lede House, Hollins Wood Close, Lea Bridge, Matlock, Derbyshire DE4 5AD ,Proposed erection of a two storey side extension

- 15 **FINANCIAL MATTERS** Approve and sign the following cheques

15.1	Cheque No 2108	KeptKleen – Toilet cleaning wk's 6-9	£96.00
15.2	Cheque No 2109	Derbyshire County Council – 2014 Grass Cutting Contract re Holt Lane	£403.00
15.3	Cheque No 2110	Simon Oldham - 6 months office space re-imburement (Clerk Homeworking)	£100.00
15.4	Cheque No's 2111/2112/2113	Employee Costs	£1126.64
	<b>Clerks Expenses</b>		
	Mileage	Attend Council meeting 4/3/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) & Meeting re Website Administration 6/3/15 - 50 miles @ 0.45p per mile (Sheffield – Lea Bridge & return) <b>Total £45.00</b>	
	<b>Wardens Expenses</b>		
	Mileage	17.25 @ 0.469 = £8.09	
	Texts	4 @ 10p = £0.40	
		<b>Total £8.49</b>	
15.5	DD	British Gas – Electricity Toilets- Church Street 17/2/15	£12.01
15.6	DD	BT Refund on Internet Services re discontinuation of Former Clerk's Telephone Line	(£8.67)
15.7	DD	BT Refund on Telephone charges re discontinuation of Former Clerk's Telephone Line	(£55.11)
15.8	DD	BT final call charges on termination date of former Clerk's telephone line	£16.90
15.9	DD	BT installation charges re new Telephone installation for Clerk including quarterly line rental in advance	£171.75
15.10	DD	BT Internet Services –Quarterly rental in advance re new internet connection	£64.56
		<b>TOTAL</b>	<b>£1927.08</b>

## 16 Income

Cemetery Fees (i) Interment Application 1 @ £100, 1 @ £350 and (ii) Additional inscription application £20

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

1	DALC 6/2015	Spring Seminar – change of venue; Legal Topic Note 5; Grant Thornton Free Seminar; No referendums relating to council tax increases for local councils in England ; Automatic Enrolment Training – Guidance for Town and Parish Councils;
2	DALC 7/2015	Elections 2015; Transparency Code / Smaller Authorities Audit Regulations 2014; Subscription Rates and Training Delivery; Spring Seminar Reminder ; Enrolment Training – Guidance for Town and Parish Councils
3	DALC 8/2015	Purdah Guidance; Changes to the smaller authorities' local audit and accountability framework; Town and Parish Council websites; Sustainable Communities Act - training session for all DALC Member Councils facilitated by the Leicestershire & Rutland Association; Spring Seminar reminder

### 18 Bank Reconciliation – February 2015

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

1	Grant Thornton	Annual Audit Return Y/E 31 <sup>st</sup> March 2015
2	The Planning Inspectorate	Footpath from Lea Road to Footpath 38 – Local Inquiry 8 <sup>th</sup> September, 2015
3	AVBC	Pre election letter 2015
4	Community Rail Partnership	Support needed for Ecclesbourne Valley Railway Transport and Work Order
5	DCC	Temporary Road Closure, The Hollow, Holloway
6	Derwent Valley Line Community Rail Partnership	Agenda re meeting 10th March, 2015
7	AVBC	Parish Clerks Network – Minutes of Meeting 23 <sup>rd</sup> February 2015
8	Lisa Pritchard	Save Derbyshire School Crossing Patrols
9	Tinnitus Support Group	Support Conference 25 <sup>th</sup> April 2015
10	Local Parishioner E-mail	Woodland Site (former picnic site) –Planning Application re 2 proposed log cabins
11	AVBC	Proposed Road Closure, Lea Fun Run 17 <sup>th</sup> May 2015

### 20 Agenda Items for the AGM on the 13th May, 2015 Rooms

Date of next Parish Council meeting – Wednesday 13th May, 2015 Annual Parish Meeting 6.30pm followed by AGM at 7.00pm in the Emma Stenson

Issued on 25th March, 2015