

# 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

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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, 4<sup>th</sup> March, 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 4<sup>th</sup> February, 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 **Provision of Sandbags for use in the event of flooding and prospects for volunteers to provide assistance in emergencies**
- 9 **New Goal Post for Lea Play Area – Updated quotes from Proludic and installer and to determine a way forward**
- 10 **Update re Prospective Barrier installation outside Florence Nightingale Memorial Hall to guard against risk of young children straying on to the road**
- 11 **Investment – Cambridge Building Society completion of application form and determine designated signatories to invest £10k for medium term, earmarked for future Cemetery land acquisition**
- 12 **Lea Primary School request for the Council to purchase a grit bin for use on the pavement outside the School - Update**
- 13 **Provision of a litter/dog bin for use at Chapel Street, Holloway – request to AVBC/Update**
- 14 **Works to open up the access to the War Memorial – Consideration of quotation**
- 15 **Future plans for use of the redundant Rocking Horse at Lea Play Area**
- 16 **Footpaths Maintenance Report 2014 and submission of claim to DCC under Rights of Way Maintenance Agreement**
- 17 **PLANNING** Committee or Tree Warden to give their recommendations

TRE/2015/0019	Remove Ash tree, 40 Church Street, Holloway, DE4 5AY.
TRE/2015/0022	Remove 3 self set sycamore, prune low branches and remove saplings along Leashaw, Ivy Cottage, Leashaw, DE4 5AT.
AVA/2015/0062	Lyncroft Yew Tree Hill Holloway Matlock Derbyshire DE4 5AR - Erection of timber garage on drive at rear of Lyncroft
AVA/2015/0067 &	The Farm Lea Main Road Lea Matlock Derbyshire DE4 5GR- To convert the former threshing barn and old dairy buildings to

AVA/2015/0068	farmhouse
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**18 FINANCIAL MATTERS** Approve and sign the following cheques

18.1	Cheque No 2102	KeptKleen – Toilet cleaning wk's 1 to 5	£120.00
18.2	Cheque No's 2103,2104,2105	Employee Costs including HMRC	£1183.49
	<b>Clerks Expenses</b>		
	Mileage	Attend Council meeting 4/2/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) £22.50	
	Postages	2 <sup>nd</sup> class stamps £12.72	
	Kodak ink cartridge	Black £18.95	
		<b>Total £54.17</b>	
	<b>Wardens Expenses</b>		
	Mileage	22.5 @ 0.469 = £10.55	
	Texts	11 @ 10p = £1.10	
	Paint Supplies	£10.68	
		<b>Total £22.33</b>	
		<b>TOTAL</b>	<b>£1303.49</b>

**19 Income**

Cemetery Fees (i) Interment Application £100 and (ii) Memorial Application £100 and additional inscription application £20

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

1	DALC 3/2015	Electronic Meetings' Summons To Become Lawful in England On 30th January; Transparency Code for smaller authorities (£25k or less); Love Your Local Market 13-27 May 2015; Fit For Work Begins; Local Council Award Scheme
2	DALC 4/2015	Internal Audit; Elections 2015 – Get it Right
3	DALC 5/2015	New approach to training and subscriptions
4	DALC Spring Seminar 26/3/15	Programme
5	DALC Training	19/3/15 Audit Training for Parish Council's Flyer

**(b) DALC Subscription renewal 2015/16 – To determine whether to subscribe for the basic or higher grade (incorporating some additional training modules) membership and authorisation of cheque/payment at this meeting**

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

1	DCC	ACoRP launches Value of Community Rail Report
2	Cresswell Groundwork Trust	February 2015 Newsletter
3	Rural Action Derbyshire	February 2015 Bulletin

**22 Agenda Items for the meeting on the 1<sup>st</sup> April, 2015**

**Date of next Parish Council meeting – Wednesday 1<sup>st</sup> April 2015 at 7.00pm in the Florence Nightingale Memorial Hall**

Issued on 25<sup>th</sup> February, 2015