

Dethick Lea & Holloway Parish Council

Chair 2015-16
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 the monthly Meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday, 3rd June, 2015 in the Florence Nightingale Memorial Hall.

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 Annual General Meeting held on the 13th May, 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 approve the Annual Audit Return to Grant Thornton for the year ending 31st March, 2015

9 Holt Lane Play Area, Lea

(a) Goalpost – update on pursuit of revised quote for repairs/relocation of existing post

(b) Plans for redundant rocking horse and consideration of parishioner request for removal from storage and a compensatory donation to the Scouts

(c) Update on pursuit of quote from AVBC for safety inspection remedial repairs and provision of litter bin and signage

10 Memorial Gardens – Feedback on enquiries made into Community Payback Volunteers undertaking works to cut back vegetation and scope for pursuing a grant

11 Review of Cemetery Regulations regarding Kerbstone dimensions and to consider a complaint/request from a Parishioner regarding a recent kerbstone installation

12 PLANNING Committee to give their recommendations

TRE/2015/0050	Prune Ash trees to clear BT wires, land at Hillside, Holloway
TRE/2015/0051	Crown reduce hornbeam tree, Street Record, Holme Close, Holloway
TRE/2015/0056	Sycamore – prune back branches overhanging neighbouring building & roof, 3 The Croft, Chapel Lane, Holloway
TRE/2015/0058	Remove sycamore & 2 apple trees, prune remaining orchard trees, Lea Holme, Mill Lane, Holloway
TRE/2015/0064	Sycamore - Remove two branches. Prune back branches overhanging from churchyard, Repton House, Church Street, Lea Matlock, DE4 5JP
Tree Decision Notice	Remove 2 Cyprus trees, Moot Hall, Bakers Lane, DE4 5GH –Not to make a TPO

13 FINANCIAL MATTERS (1) Approve and sign the following cheques

13.1	Cheque No	KeptKleen – Toilet cleaning wk's 14 to 17	£96.00
13.2	Cheque No	Belmont Mower Centre - strimming equipment supplies	£107.16
13.3	Cheque No's	Employee Costs including HMRC	£1133.19
	Clerks Expenses		
	Mileage	Attend Council meeting 13/5/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) £22.50	
	Wardens Expenses		
	Mileage	38.25 @ 0.469 = £17.94	
	Texts	8 @ 10p = £0.80	
	Supplies for Blower & Strimmer (Oil/Petrol/WD40)	£18.80	
		Total £37.54	
13.4	Cheque No	Derbyshire County Council – Supply/deliver grit salt refill Bakers Lane	£109.00
13.5	Cheque No	Institute of Cemetery & Crematorium Management – Annual Subscription	£90.00
13.6	Cheque No	Clerks & Councils Direct- Annual Subscription	£12.00
13.7	DD	British Gas – Electricity Toilets- Church Street 22/5/15	£125.68
13.8	DD	AVBC Rates – Toilets Church Street 30/5/15	£41.00
		TOTAL	£1714.03

(2) Update on enquiries made with British Gas re escalating KWH usage/ direct debit charges incurred re electricity supply to Church Street toilets in last couple of months (last months bill £129.85)

(3) DLH Womens Institute request for Parish Council support in applying for a Community Leadership Fund Grant of £400 to purchase a defibrillator

14 Income

Cemetery Fees (i) Interment Application £100
Annual Rent, Land off Lea Moor Road, Lea £40

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

1	DALC 13/2015	Good Councillor Guide – Addendum; New Documents – Finance and Audit section of DALC website Governance and Accountability; Connecting Derbyshire – Consultation; Derbyshire Dales CVS – Funding Talk
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16 Bank Reconciliation – April 2015

17. Annual Reports

(a) Trustees of Florence Nightingale Memorial Hall

(b) Cemetery

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

1	The Pensions Regulator	Staging Date for DLH PC
2	Derwent Valley Cycleway	Letter 18/5/15
3	DCC	A615 Doehole Lane Warning Sign
4	DCC	Temporary Road Closure – Leashaw Road

Confidential Item

19 Code of Conduct Complaints against Dethick, Lea and Holloway Parish Council – Correspondence from Amber Valley Borough Council re Determination of its Assessment and Recommendations

20 Agenda Items for the next meeting on the 1st July, 2015

Date of next Parish Council meeting – 7pm Wednesday 1st July, 2015 in the Florence Nightingale Memorial Hall

Issued on 27th May, 2015