

Dethick Lea & Holloway Parish Council

Chair 2015-16
Councillor Ian Hooker
Telephone: 01629 534393

Dethick Lea and Holloway Parish Council
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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, 1st July, 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 Meeting held on the 3rd June, 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 consider applicants for the Co-optee vacancies on the Council**
- 9 **Lea Play Area:**
 - (a) **Redundant rocking horse – further consideration of options for disposal and parishioner request for donation to the Scouts**
 - (b) **Update on Lea Play Area remedial repair works**
- 10 **Memorial Gardens – Feedback on site meeting with Community Payback Volunteers representative re proposed undertaking of works to cut back vegetation and scope for pursuing a grant**
- 11 **Electronic communications & volume of Council agendas/attachments and options to alleviate this via the supply of paper to Members or the scope to purchase and be provided with a laptop or tablet device**
- 12 **PLANNING** Committee to give their recommendations

AVA/2015/0446	Holly Grange Farm, Lea Moor Road, Lea, Matlock, DE4 5RA - Change of use of storage building to sales area including seasonal café; replacement of existing wood storage building; and change of use and extension of existing agricultural building to wood storage including lean-to canopy over boiler
AVA/2015/0455	Mill House, Riber Road Lea, Matlock, DE4 5JQ - Two Storey Rear Extension including Demolition of Existing Conservatory on same footprint
AVA/2015/0453	Moot Hall, Bakers Lane, Lea, Matlock, DE4 5GH - Proposed single storey extension to rear elevation and porch to front elevation
AVA/2015/0452	The Cottage, Lea Main Road, Lea, Matlock, DE4 5GR Amendment to application AVA/2014/0701 Rear Extension - Now to include Garden Store
AVA/2015/0264	Land West Of Church Street, Holloway, Matlock - Agricultural Prior Notification for a secure store for fodder, corn and equipment etc
AVA/2015/0513	Kirkvale, Church Street, Lea, Matlock, DE4 5JP -

	GARDEN SHED
TRE/2015/0071	Fell two Cherry Trees – Pendlebury, High lane, Upper Holloway, DE4 5AW
TRE/2015/0077	Remove Rowan Tree - Leeseide, Leashaw, Holloway, DE4 5AT
TRE/2015/0075	Pine, reduce limb and crown lift over building and remove cherry tree - Holly Tree Cottage, Yew Tree Hill, Holloway, DE4 5AR
TRE/2015/0050 Decision Notice	Prune Ash trees to clear BT wires, land at Hillside, Holloway
TRE/2015/0051 Decision Notice	Crown reduce hornbeam tree, Street Record, Holme Close, Holloway
TRE/2015/0056 Decision Notice	Sycamore – prune back branches overhanging neighbouring building & roof, 3 The Croft, Chapel Lane, Holloway
TRE/2015/0058 Decision Notice	Remove sycamore & 2 apple trees, prune remaining orchard trees, Lea Holme, Mill Lane, Holloway

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

13.1	Cheque No 2132	KeptKleen – Toilet cleaning wk's 18-22	£120.00
13.2	Cheque No 2133	Amber Valley Borough Council – Fees for staging the Parish Elections	£115.25
13.3	Cheque No 2134	Jan Scott re Trees planted in Jubilee Garden (re-imburement)	£150.00
13.4	Cheque No's 2135/6/7	Employee Costs including HMRC (Note HMRC payment reduced by £66.48 per credit as notified in letter 2/6/15)	£1084.92
	Clerks Expenses		
	Mileage	Attend Council meeting 3/6/15 and Holloway Toilets on 29/5/15 re meter fault – 50 miles @ 0.45p per mile (Sheffield – Holloway & return x 2) £45.00	
	Wardens Expenses		
	Mileage	15 @ 0.469 = £7.04	
	Texts	6 @ 10p = £0.60	
	Petrol for strimmer	£25.61	
		Total £33.25	
13.5	DD	British Telecom – Internet quarterly rental June-Aug	£72.00
13.6	DD	AVBC Rates – Toilets Church Street 30/6/15	£41.00
		TOTAL	£1583.17

(2) Update on British Gas engineer visit to examine meter at Holloway, Church Street Public Toilets

(3) delegated authority for the Clerk in consultation with the Chairman and another signatory to authorise and pay outstanding commitments during the August recess period

14 Income - None received

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

1	DALC 14/2015	DALC Website Sign In Details; NALC Co-option Legal Briefing Note; Electronic Meetings' Summons; Training Reminder; New Transparency Code Requirements; Big Lunch Extras; NALC Procurement Toolkit; Connecting Derbyshire Consultation
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16 Bank Reconciliation – May 2015

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

1	AVBC	Uncontested Parish Council Election Fees
2	DLH Together	Acknowledgement of Grant Funding
3	HMRC	Credit on the Council's PAYE Account
4	The Pensions Regulator	Further information in preparing for Staging Date 1/7/16
5	Cresswell Groundwork Trust	Spring 2015 Newsletter
6	DCC	Temporary Road Closure – High Lane, Tansley
7	DCC	Temporary Road Closure – Lickpenny Lane, Ashover

18 Resignation of the Clerk and consideration of the draft advert to recruit a successor and the suggested timeline

19 Agenda Items for the next meeting on 2nd September , 2015

Date of next Parish Council meeting – 7pm Wednesday 2nd September, 2015 in the Florence Nightingale Memorial Hall

Issued on 24th June, 2015