

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
Email: parishclerk@dethickleaandholloway.org.uk

Dear Councillors, you are summoned to attend an Extraordinary Meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday, 5th August, 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 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."

6 **PLANNING** Committee to give their recommendations

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|---------------|---|
| AVA/2015/0531 | Lea Hurst, Leashaw, Holloway, DE4 5AT The reinstatement of a former access track to Lea Hurst, Holloway. |
| AVA/2015/0101 | Former Picnic Site, Lea Moor Road, Lea, Erection of two timber framed, ecologically friendly, cabins for use as holiday accommodation – Amendment to proposal |
| TRE/2015/0089 | Lea Holme, Mill Lane, Holloway, DE4 5AQ Boundary trees (sycamore, ash and birch) - crown lift and crown thin. |

7 **FINANCIAL MATTERS** Approve and sign the following cheques

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|-----|-------------------------|---|----------|
| 7.1 | Cheque No 2138 | KeptKleen – Toilet cleaning wk's 23-26 | £96.00 |
| 7.2 | Cheque No 2139 | Holloway Methodist Church – Hire of room for AGM/APM 13/5/15 | £25.00 |
| 7.3 | Cheque No's 2140/1/2 | Employee Costs including HMRC | £1145.08 |
| | Clerks Expenses | | |
| | Mileage | Attend Council meeting 1/7/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) £22.50 | |
| | Kodak Ink Cartridge | Amazon £17.90 | |
| | | Total £40.40 | |
| | Wardens Expenses | | |
| | Mileage | 13 @ 0.469 = £6.10 | |
| | Texts | 2 @ 10p = £0.20 | |
| | General Materials | Work gloves £2.00, clear varnish £9.99 & Petrol for strimmer/mower £13.24 | |
| | | Total £31.53 | |
| 7.4 | DD | British Telecom – Call charges & quarterly rental to 30/9/15 | £138.61 |
| 7.5 | DD | AVBC Rates – Toilets Church Street 31/7/15 | £41.00 |

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| | | TOTAL | £1445.69 |
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8 Confidential Item – To receive the recommendation of the Employment Working Group on the appointment of a new Clerk following interviews held on 29th July, 2015 and to agree terms of a proposed contract

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

Issued on 22nd July, 2015