

I hereby summon you to attend the **Monthly Parish Council** Meeting of Dethick Lea & Holloway Parish Council to be held at the **Florence Nightingale Memorial Hall Holloway** at **7.00pm** on **Wednesday February 3rd 2010** to transact the under mentioned business.

Yours sincerely

Linda McCormick (Clerk to the Council)

## **AGENDA**

### **1. PUBLIC PARTICIPATION**

At the start of the meeting a period of a maximum of fifteen minutes will be made available for members of the public to ask questions or submit comments to the Parish Council and for the **Police, County Council** or **District Council** Members are in attendance they will be given an opportunity to raise any relevant matter. Each speaker will be given a **maximum** of three minutes each in which to speak. Items not on the agenda cannot be discussed (unless there is an emergency) as parishioners may have comments to make and if the item is not on the agenda no one will be aware of any discussion.

### **2. Apologies for absence** reminder to all Councillors they **must** give apologies directly to the Clerk

### **3. To approve & sign the minutes of the Monthly Meeting held on December 2nd 2009 and cancelled January meeting due to adverse weather conditions**

### **4. Declaration of member's interest** and reminder to all Cllrs becoming aware of any new changes to personal interest already registered must give written notice of this information

### **5. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960**

### **6. Chairman's report –**

### **7. Footpath on Church Street to be widened by Derbyshire County Council this means a bus shelter can be sited where the previous one was damaged** – this item has been shelved by DCC as the whole project could not be segregated into two parts and as the Cllrs requested the bus stop area to be widened only the whole job was cancelled recommend to apply for widening the pathway for suitability to install a bus shelter

### **8. Safety and warning Signage in the Parish** update

### **9. Red telephone box insurance**

### **10. Cemetery hand rail for central steps completed – item for report**

### **11. Four sorbus Trees removed from cemetery** Amber Valley Borough Council asking for information regarding their replacement as agreed - update

### **12. Residents letter regarding bus stop Lea Bridge** asking for a bus stop on the other side of the road completed – item for report

### **13. Cemetery garden and ground in front of the shelter** update

### **14. Lea Wood footpath / right of way**

### **15. Toilets in Holloway** cleaning and or refurbishment

### **16. Tourist Information Boards – some installed – item for report**

### **17. Derwent Valley Line next meeting February 9<sup>th</sup> 2010 1720hrs at the Brunswick Inn Derby item for report**

**18. PLANNING** Committee to give their recommendations - Appeal re site at Bracken Rocks Bracken Lane Holloway

<u>AVA/2010/0084</u>	Shelford House Shelford Lane Lea Matlock Derbyshire DE4 5GN New detached dwelling and garage (Resubmission of AVA/2009/1002)
<u>TRE/2010/0006</u>	2 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD Fell silver birch tree.
<u>TRE/2010/0005</u>	Hawthorn Cottage Lea Main Road Lea Matlock Derbyshire DE4 5GR Fell three sycamore and one ash tree in Patchett Wood.
<u>AVA/2010/0065</u>	Field Off High Lane Lea Matlock Derbyshire Proposed continuation to fly model aircraft on a temporary permission
<u>AVA/2009/1153</u>	Plum Tree Cottage Sledgegate Lane Lea Two storey rear extension to replace the existing one storey extension (Resubmission) comments from resident
<u>AVA/2009/1150</u>	Holly Grange Farm Lea Moor Road Lea Demolition of existing building and construction of new light industrial building and change of use of additional land from agricultural to storage and seasoning of hardwood (Resubmission)
<u>AVA/2009/1138</u>	3 Lea Main Road Lea Extension to rear of property replacing existing conservatory and outbuildings with 2 storey and part single storey
<u>TRE/2009/0509</u>	16 The Hollins Holloway Various works, see application. <b>Approved</b>
<u>AVA/2009/1094</u>	The Old Post House Leashaw Holloway Retrospective application to re-build an outhouse (Resubmission of AVA/2009/0767) <b>Approved</b>

**19. FINANCIAL MATTERS** Approve & sign cheques and new Community Transport charges

19.1 Cheque No 1608	Richard Bass Parish Warden Wages & Reimbursements	£380.39
19.2 Cheque No 1609	Linda McCormick Clerk wages & reimbursements	£455.03
19.3 Cheque No 1610	Inland Revenue PAYE	£116.29
19.5 Cheque No 1611	Amber Valley Community Transport Bus Trip	£146.00
19.6 Cheque No 1612	mh-p updating for agenda and minutes and live news rental	£287.50
19.7 Cheque No 1613	mh-p Design and build web site	£851.00

**20. Precept for 2010 / 2011** receive recommendations from the Finance Committee to set the precept at £16500 2010 / 2011

**21. Clerk's Report – a) Trees on Lea Playing Field – b) Royal British Legion thank you letter c) Wooden stakes on the grass verge outside Lea Hall d) AVBC Play equipment annual inspection agreed £40.00 e) Community Consultation Ltd Rural Parish Council insurance scheme f) Project for clearing part of the picnic site g) Dog fouling on the play area at Lea h) Sign appeared on Sledgegate Lane**

**22. Derwent Valley Mills Partnership** report from Cllr Hooker

**23. Councillors agenda items for March 3rd 2010 monthly meeting**

**24. INFORMATION**

DCC Countryside Events  
Guide to Derwent Valley Line  
Peak District December e-bulletin  
The Clerk magazine  
Clerk and Councils Direct  
Amber Valley Community Sector News  
Energy and Climate Change Committee Oral Evidence Programme National Policy Statements  
East Midlands Fire and Rescue control centre  
Ability Net  
East Midlands Development Agency  
ICCM Newsletter  
AVBC Winter Warmth Information  
DALC Circular 61/2009 DCC Parish and Town Council October 2009 attendance next meeting April 2010  
DALC Circular 62/2009 DALC and other Training  
DALC Circular 63/2009 Derbyshire County Training Partnership March 2010  
DALC Circular 64/2009 Sec 137 and Diary date reminders

**25. DATE OF NEXT MEETING**

**Next Monthly Meeting March 3rd 2010 at 7.00pm at the Florence Nightingale Memorial Hall**