

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick

The Paddocks

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Thursday February 25th 2010

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 March 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 February 3<sup>rd</sup> 2010**

### **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 and sign the form provided.

### **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. Safety and warning Signage, road safety in the Parish** – (i) Warning signs for children / elderly people (ii) Speed activated signs on Yew Tree Hill "Slow Down" and suitable graphics for a road junction

### **8. Cemetery hand rail for central steps top post re-installed – item for report**

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

### **10. Cemetery garden and ground in front of the shelter** quotation received

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

### **12. PLANNING** Committee to give their recommendations -

TRE/2010/0006	2 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD Fell silver birch tree. <b>Approved</b>
TRE/2010/0005	Hawthorn Cottage Lea Main Road Lea Matlock Derbyshire DE4 5GR Fell three sycamore and one ash tree in Patchett Wood. <b>Approved</b>

AVA/2009/1138	3 Lea Main Road Lea Extension to rear of property replacing existing conservatory and outbuildings with 2 storey and part single storey <b>Approved</b>
AVA/2009/1029	Waterworks House Lea Main Road Lea Demolition of existing building and replacement using reclaimed stone <b>Withdrawn</b>

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

13.1 Cheque No 1614	Employees salaries, reimbursements and PAYE	£963.18
13.2 Cheque No 1615	DALC Subscription 2010 / 2011	£297.68
13.3 Cheque No 1616	SLCC Subscription 2010 / 2011	£20.16
13.4 Cheque No 1617	L McCormick reimbursement for electricity, telephone etc	£165.00
13.5 Cheque No 1618	Local Council Review Magazine Subscription	£13.50
13.6 Received from I Hooker	£26.00 bus fares	

14. **Clerk's Report** – **a)** Trees on Lea Playing Field – **b)** Wooden stakes on the grass verge outside Lea Hall **c)** DCC Views wanted on planning waste **d)** DCC Cultural and Community Services launching lectures and displays to commemorate the centenary of the death of Florence Nightingale **e)** Vacancy for Executive Committee Member **f)** Standards Board for England **g)** NALC Development strategy and business plan 2010 / 2015 consultation **h)** DALC 2010 NALC Leadership Academy Programme and other DALC training sessions **i)** NSPCC asking for support to promote their helpline
15. **Parish Warden** report photographs of cracks in the Cemetery wall, recreation Ground crumbling cement, replacement gate at the picnic site
16. **Derwent Valley Mills Partnership** donation £50.00 to £100.00
17. **Broken handrail on Hillside**
18. **September meeting to be 8<sup>th</sup> not the 1<sup>st</sup> in the small room at the Chapel on Church Street**
19. **Councillors agenda items for April 7th 2010 monthly meeting**

## **20. INFORMATION**

Derbyshire Constabulary Have Your Say  
DCC Derbyshire Community Climate Action Conference  
SLCC Branch Newsletter  
Marshalls Driveway Legislation  
The Playing Field Newsletter  
Safer Derbyshire Magazine  
Charles Lawrence Tennis Courts and Multi Games Court  
ICCM Newsletter 2  
ICCM Newsletter re Funeral Pyers  
The Children's Playground Co Ltd  
Wicksteed Playscapes  
Adventure Playgrounds  
Lightman Shelters  
Rekk youth shelter  
ROSPA Play Safety  
Derwent Valley Line Guide to timetable and days out  
Chesterfield Folk Club

## **21. DATE OF NEXT MEETING**

**Next Monthly Meeting April 7th 2010 at 7.00pm at the Florence Nightingale Memorial Hall**