

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick

The Paddocks

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Wednesday October 27th 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 November 3rd 2010** to transact the under mentioned business.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence

2. Variation of order of business if required

3. Declaration of member's interests

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting 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 a prejudicial interest, and describe the interests, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item

(c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet provided – Members will be asked to confirm that the record is correct.

4. Public speaking

Please Note:-

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(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. Members of the Council however will restrict Police matters they raise to those relating to Dethick, Lea and Holloway Parish.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage. Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed.

5. To approve & sign the minutes of the Monthly Meeting held on October 6th 2010

6. To determine which if any from Part 1 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:
- "That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw

7. Chairman's report –

8. Report of the Clerk on:

- a) **Parish Benches ordered**
- b) **Training for Parish Warden Richard Bass** completed and passed
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill update**
- d) **Cancellation of hearing for Footpath 32**
- e) **Safety Signage** update - County Cllr Jackson will arrange demonstration
- f) **Memorial Gardens** trees require survey and clearing report from Cllr Robinson
- g) **Cemetery Trees** replacements for dead trees report from Cllr Scott
- i) **Correspondence from County Cllr C Jackson regarding Footpath** from Lea Bridge to Footpath 38
- j) **Wall at Lea responsibility**
- k) **Stone Wall Repairs** quotations
- m) **Lea Play Equipment Inspection** – Rocking Horse repaired and Amber Valley Borough Council will renew the chips also new chains fitted on the walk equipment
- n) **Memorial Railings and Cleaning Memorial**
- o) **Land Registry** register Parish Council land
- p) **Friends of the Derwent Valley Line Minutes of 2010 AGM**
- q) **Remembrance Service and wreath plus donation £40.00**

9. DALC Circulars General Circular 47/2010 – General Circular 48/2010 –**Power of Well Being Training Creswell**

10. PLANNING Committee to give their recommendations –

TRE/2010/0102	Prune Cherry Tree land off Church Street Holloway
TRE/2010/0101	Removal of branch and crown lift to Silver Birch Tree 10 The Hollins Holloway
TRE/2010/0099	Bracken Cottage Bracken Lane Holloway Prune birch, apple and maple trees
TRE/2010/0100	10 Church Street Holloway Crown reduce oak tree
AVA/2010/0960	Lea Hurst Leashaw Holloway Installation of a pair of remotely operated metal gates & gateposts. Installation of a hand operated metal gate.
TRE/2010/0086	5 Nightingale Close Lea Bridge Fell silver birch tree. Approved
TRE/2010/0080	The Rise Church Street Holloway Fell weeping pear tree Approved
AVA/2010/0880	Springfields Lea Main Road Lea Change of use of outbuilding from ladies clothes shop to residential. Approved
TRE/2010/0079	The Farm Cottage Lea Main Road Lea Fell 20 trees in cottage garden Approved

11. FINANCIAL MATTERS Approve & sign cheques

11.1	Cheque No 1677/78/79 Employees costs	£1057.56
11.2	Cheque No 1680 Holloway Methodist Room hire	£10.00
11.3	Cheque No 1681 Amber Valley Community Transport	£148.00
11.4	Cheque No 1682 DALC Training "Being a Good Employer"	£30.00
11.5	Cheque No 1683 Belmont Van & Mower Centre Ltd service and repairs	£167.45
11.6	Cheque No 1684 Playground Safety Services	£1116.25
11.7	Cheque No 1685 British Legion Cheque for Wreath and Donation	£40.00
11.8	Cheque No 1686 P Robinson Holly hedge cutting, Cherry Tree pruned etc	£200.00
11.9	Received H Sheldon £15.00	
11.10	Received T Greatorex £81.00	
11.11	Cheque No 1687 Isaac Butterworth for benches, ground anchors, del, vat	£1556.88

12. Agenda items for December

13. INFORMATION in the information folder for circulation –

Came & Company Parish Matters
Bus Timetable Mid and South Derbyshire
BRAMM Newsletter
LAU in Concert Friday 29th October 2010 Winding Wheel
Derbyshire Young Achievers Awards 2010

14. PART TWO – CONFIDENTIAL INFORMATION None

15. Date of next Parish Council monthly meeting December 1st 2010 at 7.00pm