

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick

The Paddocks

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Wednesday September 1st 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 September 8th 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 July 7th 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** available benches for replacements to choose and costs to repair
- b) **Training for Parish Warden Richard Bass** core units PA1 and PA6 the safe use of pesticides two day course and then on site assessment £313.00 course date September 20th / 21st 2010
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** update
- d) **Broken handrail on Hillside repair by the Parish Council** - Repaired
- e) **Safety Signage** update
- f) **Speed checks report** Leashaw Speed checks
- g) **Post and Rail Fencing Church Street Holloway** update
- i) **Woodland Site** the way forward
- j) **Councillors Register of Interests** Cllrs are reminded that they are required within 28 days of becoming aware of any new personal interest or changes to any personal interests that they have registered, to give written notification of this information **item for report**
- k) **County Cllr Jackson correspondence** Crich Quarry formally closing August 27th 2010 **item for report**
- l) **Stone Wall Repairs** quotations
- m) **Lea Play Equipment Inspection** – Rocking Horse needs action
- n) **Memorial Railings and Cleaning**
- o) **Lea Telephone Box** possible usage
- p) **Conservation Work** £60.00 per day Parkwood Day Centre Alfreton Park
- q) **Land Registry** register Parish Council land
- r) **Whole Council Elections** – consultation
- s) **Parish Notice Board** possible on land called the Jubilee Gardens (Cllr Ludlam)
- t) **Derwent Valley Mills World Heritage Site** update information
- u) **Amber Valley Community Transport** Survey of CT users to be completed
- v) **ICCM Ballot of Membership** – revision of the articles of association **item for report**
- w) **Footpath 38** addition to form WCA7
- x) **Little London road** surface dangerous an ambulance has had problems several times, could it be one way
- y) Medical Examination for Cllr Hooker to continue to drive the bus approximately £100 to £150

9. DALC Circulars General Circular 42/2010 – General Circular 43/2010 – Cllr / Clerk Training courses: Chairmanship 29/09/10 Bakewell – Good Employer Courses 06/10/10 and 09/10/10 Ripley and Darley Dale – Power of Well Being 20/10/10 and 25/11/10 Matlock and Creswell – DALC AGM 04/09/10 County Hall Matlock – Derbyshire Police Annual Parish Evening 12/10/10 – Derbyshire County Council Parish Liaison Meting 21/10/10

10. PLANNING Committee to give their recommendations –

TRE/2010/0067 Lea Green Conference Centre Lea Main Road Lea Pollard five poplar, prune one beech and fell three sycamore trees

AVA/2010/0741 Ty Brae Little London Holloway Proposed first floor extension over existing off-shoot building to the rear of the property

TRE/2010/0062 4 Lea Wood Croft Holloway Prune weeping birch tree **APPROVED**

AVA/2010/0642 Lea Wood Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Removal and replacement of existing garage roof with new pitched roof. Proposed 1st floor link between Leawood cottage & adjacent Leawood Barn. Variation of 'proposed' design to 1st floor window to Leawood Barn (south west elevation) as new means of escape from first floor **APPROVED**

TRE/2010/0056 Malin Leashaw Holloway Fell Leylandii tree

AVA/2010/0589 John Smedley Ltd Lea Road Lea Bridge Alterations to south part of factory site to form retail, cafe and exhibition space. Demolition of single storey shop area and two storey building behind. **APPROVED**

AVA/2010/0590 John Smedley Ltd Lea Road Lea Bridge Conservation Area Consent: Alterations to south part of factory site to form retail, cafe and exhibition space. Demolition of single storey shop area and two storey building behind **APPROVED**

AVA/2010/0432 Lea Hall Lea Main Road Lea Erection of a Gaia 133 11kW turbine on an 18m tower **REFUSED**

TRE/2010/0062 4 Lea Wood Croft Holloway Prune weeping birch tree **APPROVED**

11. FINANCIAL MATTERS Approve & sign cheques

11.1	Cheque No 1657/58/59 Employees costs	£1065.33
11.2	Cheque No 1660 Audit Commission	£334.88
11.3	Cheque No 1661 Amber Valley Community Transport	£288.80
11.4	Cheque No 1662 Ockbrook Training Services	£313.00
11.5	Cheque No 1663 Belmont Van & Mower Centre Ltd	£39.36
11.6	Cheque No 1664 Amber Valley Borough Council Play Area Costs	£377.78

12. Agenda items for October

13. INFORMATION in the information folder for circulation –

Autumn Footprint Walks fro Everyone – Derbyshire Wildlife Trust – The Clerk Magazine – SLCC Branch Newsletter – Chesterfield Folk Event – Rural Action Derbyshire Village Hall News and Information – The Playing Field Newsletter – Derbyshire County Council Compost While You Cook – Child Car Seat Checking Events – Derbyshire County Council South East Derbyshire Accessibility Partnership – Derbyshire Biodiversity News – CPRE Fieldwork – Clerk & Councils Direct -

14. PART TWO – CONFIDENTIAL INFORMATION None

15. Date of next Parish Council monthly meeting October 6th 2010 at 7.00pm