

# Dethick Lea & Holloway Parish Council

Chair 2014-15  
Councillor Ian Hooker  
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Clerk Amanda Wilson  
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**Dear Councillors, you are summoned to attend the Monthly General meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday 5 November 2014 in the Florence Nightingale Memorial Hall Holloway.**

**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

*A Wilson*, Parish Clerk

## **AGENDA**

### **1 To receive apologies for absence**

### **2 Variation of Order of 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 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, 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 approve & sign the Minutes of the Monthly Meeting held on the 1 October 2014 – previously circulated**
- 6 **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...** 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.”
- 7 **Chairman’s Statement**
- 8 **Councillor Vacancy**
- 9 **Review of Committee Appointments and Representatives**
- 10 **Report from the Group Regarding Speeding**
- 11 **Noise Pollution – Garden Farm Park**
- 12 **Signage Within the Village – Requested by Cllr H Sheppard**
- 13 **Adoption The Complaints Procedure**
- 14 **Amendment of Standing Orders**
- 15 **PLANNING Committee or Tree Warden to give their recommendations**

TRE/2014/0125	(TPO 260) Remove Sycamore tree (T1) 1 Wood End, Holloway, Matlock, DE4 5AP
TRE/2014/0127	Sycamore - crown lift to 4m and prune back from house. 1 Wood End Holloway Matlock Derbyshire DE4 5AP
TRE/2014/0134	Various management works to garden trees 5 Lea Wood Croft, Holloway, Matlock, Derbyshire, DE4 5BD
TRE/2014/0136	Remove Leylandii and Fir trees Renard Lodge, Chapel Lane, Holloway, Matlock, Derbyshire, DE4 5AU
TRE/2014/0138	Remove garden trees Hollywell Cottage, Leashaw, Holloway, Matlock, DE4 5AT
TRE/2014/0118	Yew tree – Prune back from church St John The Baptist Church, Dethick, Matlock, DE4 5GG
AVA/2014/0870	Prior Notification for agricultural barn Land South Of Lea Moor Road Lea Matlock Derbyshire
AVA/2014/0931	Shelford Cottage, Shelford Lane, Lea Demolition brick built out building and rebuild in stone
- 16 **Statement of Accounts to Date – Reports sent separately**

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

17.1	Cheque No 2074	Matlock Electrical Services – lights outside toilets and photocell	£82.20
17.2	Cheque No 2075	KeptKleen – Toilet cleaning wk's 36, 37, 38 & 39	£96.00
17.3	Cheque No 2076	Mrs J Ward – reimbursement for purchasing paint for the telephone box in Lea	£17.98
17.4	Cheque No 2077	Belmont – new hedge cutter	£430.32
17.5	Cheque No 2078	Grant Thornton – audit fees	£360.00
17.6	Cheque No 2079, 2080 & 2081	Employee Costs including HMRC	£1145.26
	<b>Clerks Expenses</b>		
	Mileage	2 @ 0.45/mile	£0.90
		Total	£0.90
	<b>Wardens Expenses</b>		
	Mileage	15¼ @ 0.469	£7.15
	Texts	3 @ 10p	£0.30
	Petrol for strimmer & mower	2 x Morrisons £6.90 & £6.86	£13.76
		Total	£21.21
17.7	Cheque No 2082	Mrs A Wilson – office space reimbursement	£100.00
17.8	DD	British Gas – toilets	£42.28
17.9	DD	Telephone & Broadband Service	£93.00
17.10	DD	AVBC - Rates	£40.00
		TOTAL	£2429.15

**18 Income**

Precept	£10377.00
Tax Grant	£674.00
Total	£11051.00

<b>19 EMAILS SENT TO COUNCIL MEMBERS</b>			
	30.09.14	DCC	Result of industrial action of Midland Main Line staff – changes to train times
	30.09.14	DCC	Rail strike is off
	30.09.14	DCC	Promoting Derwent Valley Line
	30.09.14	DCC	Derwent Valley Line Minutes from the AGM
	30.09.14	DCC	Temporary road closure on Lea Road, Lea
	30.09.14	DALC	Circulars 20-2014 & 21-2014
	30.09.14	DALC	Free training seminar and BOAT – Byway Open to All Traffic
	30.09.14	CAB	Invite to their Annual Celebration and General Meeting
	03.10.14	DCC	Road signs for Lea Main Road
	03.10.14	DCC	Overgrown vegetation on Lea Main Road
	03.10.14	DCC	Request for 'Slow' signs

	03.10.14	DCC	Temporary footpath closure
	11.10.14	AVBC	Committee Papers for the 15 <sup>th</sup> October
	11.10.14	AVBC	Elections on the 7 <sup>th</sup> May 2015
	11.10.14	AVBC	Consultation of draft licensing document
	14.10.14	AVBC	Road closure notice for the 11 <sup>th</sup> November for the Remembrance Day Event and the Centenary of the Commencement of WW1
	23.10.14	DCC	Derwent Pulse – Artwork flowing down the Derwent through Matlock, Matlock Bath & Cromford in the next few days
	24.10.14	AVBC	Proposed Changes to the Submitted Core Strategy
	27.10.14	DCC	Response from a letter sent regarding the footpath a long Leashaw
	28.10.14	DCC	Temporary Road closure extension, Lea Road, Cromford

<b>20</b>	<b>LETTERS SENT</b>		
	02.10.14	Mr Robinson	Contractor for cutting the hedge at the cemetery
	02.10.14	Mr Tym	For helping Cllr Mrs J Ward paint the telephone box in Lea
	02.10.14	DALC	Clerk's job advertisement
	20.10.14	Parishioner	Regarding the car boot at Tansley
	20.10.14	AVBC	Forwarding the letter to the Enforcement Officer regarding the car boot at Tansley

**21 Agenda Items for the meeting on the 3<sup>rd</sup> December 2014**

**22 Date of next Parish Council meeting – Wednesday 3<sup>rd</sup> December 2014 at 7.00pm in the Florence Nightingale Memorial Hall**

