

# **Dethick, Lea & Holloway Parish Council**

## **Chair 2019-20**

Councillor I Hooker

Telephone: 01629 534393

## **Clerk to the Parish Council**

T Walker

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28 August 2019

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 4 September 2019 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

*T. Walker*

Clerk to the Parish Council

## **AGENDA – 4 September 2019**

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

### **2. To consider motions for variations of business**

### **3. Declaration of member's interests at meeting**

- (a) Councillors must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of disclosable pecuniary interests and non-pecuniary interests.
- (b) Where a councillor indicates that they have a non-pecuniary interest, but wish to make representations regarding the item, those representations must be made under item (c) of Public Speaking.
- (c) Declarations of interests will be read out from the declarations sheet and councillors 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 councillors to comment on any matter.
- (b) If a Police representative, County Council or District Council member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Councillors declaring a non-pecuniary interest in an item can make representations about that item at this stage.

### **5. To approve and sign the minutes of the meeting held on 7 August 2019**

### **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 x 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 Announcements**

**8. Update on Neighbourhood Plan**

**9. Consider the post of Parish Warden**

**10. Update – Community Speedwatch Group – Community Working Group**

**11. Feedback from Community Working Group – Cllr Manze**

**12. Consider noise from events at Lea Green**

**13. Consider the quotation for repairs to the shelter roof at Lea Recreation Ground**

**14. Consider damaged footway near bus stop on Leashaw**

**15. Consider overflowing storm drain on Leashaw**

**16. Planning Matters – Planning applications for consideration**

<b>PORT/2019/0589</b>	<b>3 Holt Lane Lea Matlock Derbyshire DE4 5GQ</b> T1 Hornbeam. This tree is leaning over the boundary. Crown lift by approx. 3 to 4 mtrs T2 Sycamore To be crown lifted by 3 to 4 mtrs and dead wood to be removed T3 & T4 Yew Trees To be deadwooded T5 Yew Tree This tree is in the centre of the lawn, to be thinned by approx. 10% to 15% and crown lifted by approx. 1 to 2 mtrs
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**17. Financial Matters**

**(a) Expenditure – To approve the following payments**

<b>Cheque No.</b>	<b>Payee &amp; Details</b>		<b>Total</b>
<b>2546</b>	<b>Clerk</b> Wages - August - 52.143 hours (Net) Use of home as office – August  Mileage: 92 miles @ £0.45 29/7/19 Home/Holloway/Home (23 miles) Cemetery Meeting 1/8/19 Home/Holloway/Home (23 miles) Agenda 7/8/19 Home/Holloway/Home (23 miles) Meeting 11/8/19 Home/Cemetery/Home (23 miles) Burial marker, inspection notices and minutes  Vonage - Parish phone line	£615.66   £41.40      £12.25	<b>£831.09</b>

	Line rental & Broadband contribution	£11.75	
	Copier paper	£13.40	
	Postage stamps	£14.64	
	Printer cartridge	£85.99	
	WordPress – Website Domain mapping & hosting (1- year to 6/9/20)	£36.00	
<b>2547</b>	<b>Warden</b> Wages (Net) (Month 3 of Notice period) including payment for one third of holiday entitlement accrued		<b>£900.44</b>
<b>2548</b>	<b>HMRC</b> Income Tax / NI (August) including employer's contribution to NI		<b>£213.02</b>
<b>2549</b>	<b>Keptkleen Ltd</b> –Toilet cleaning – Invoice 1327		<b>£156.00</b>
<b>2550</b>	<b>DALC</b> – Playground inspection training 24/7/19 – Cllr O'Neil		<b>£110.00</b>
<b>2551</b>	<b>William I Hooker</b> - Reimbursement for items for repairs to public toilets: - <ul style="list-style-type: none"> <li>• Sink, brackets and waste</li> <li>• Tap and hole stopper</li> <li>• Plumber (Fit new sink)</li> <li>• Key for toilet door</li> </ul>	£133.20 £48.62 £60.00 £16.05	<b>£257.87</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (17/7/19)		<b>£4.97</b>

**Void / cancelled cheques:** None

**(b) Income**

<b>Ref No.</b>	<b>From / Details</b>	<b>Amount</b>
100694	Grant of Exclusive Rights & Interment Fee	<b>£530.00</b>

**Void / cancelled paying in slips:** None

**(c) To note Bank Reconciliation & Financial Summary Report (Previously circulated)**

**18. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email)**

<b>DALC Ref</b>	<b>Details</b>
Email	Councillor Essentials training course - 3 December 2019 - 6.00pm - 8.30pm - Cromford
Circular 10-19	DALC Excellence Awards - AGM - NALC Larger Councils Committee - Govmt Paper on strengthen communities - Research on May elections - Council housing build - Updated Financial Regs - Climate emergency - CiLCA success - Village survival

**19. To consider items of correspondence (Previously circulated by E-mail)**

<b>From</b>	<b>Details</b>
AVBC	Civic Service – 22/9/19 - 2.30pm - Watchorn Methodist Church

AVBC	Dethick, Lea and Holloway Neighbourhood Plan SEA /HRA Screening Determination
AVBC	Climate Emergency
DCC	Press Releases: Abellio announces contract for new intercity trains and new MD for East Midlands Railway
Severn Trent	Work in your area
Resident	Events at Lea Green
DCC	Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2019
DCC	Stone Troughs, Lea Road - Confirm Ref 8236574
AVBC	Committee Papers for Licensing Panel
Resident	Stone Troughs, Lea Road - Confirm Ref 8236574
RAD	Cyber Security for Community Groups
WMT	War Memorials Trust Contract - acknowledgement (WMO/113156/1)
AVBC	Response to email regarding planning search not working correctly on AVBC website
Crich PPG	N.A.P.P. Summer July-August 2019 E-bulletin
DCC	2019 Parish and Town Council Liaison Forum Questionnaire
AVBC	Committee Papers for Cabinet
RAD	Sustainable Community Halls' Conference, 8th November, Post Mill Centre
DCC	Mobile Library Routes

## **20. Articles for submission to the parish magazine**

## **21. Agenda items for the next meeting on Wednesday 2 October 2019**