

Dethick, Lea & Holloway Parish Council

Chair 2019-20

Councillor I Hooker

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MINUTES – 5 June 2019

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 5 June 2019.

Councillors:

I Hooker (Chair)

C Manze

A McDonald

A O'Neil

J Stevenson

P Ward

B Wright

Also present:

T Walker (Parish Clerk)

4 members of the public

3371. To receive apologies for absence – Cllrs S Hannath and S Crossley

3372. To consider motions for variations of business - None

3373. Declaration of member's interests at meeting

Councillor Hooker declared a personal interest in AVA/2019/0145 (Item 22) and indicated that he would remain in the meeting but not participate in any discussions or vote.

3374. Public Speaking

A resident congratulated the parish councillors on being elected. He then spoke in his capacity of Chair of governing body at Lea Primary School and expressed disappointment at the negative response from DCC in relation to the parking issues outside the school. It has been decided that a letter will be sent to parents highlighting the issues and children will be writing to parents.

A resident spoke about damage to the historic stone troughs on Lea Rd which he has maintained for over 12 years. In March an issue of water flooding across the road and freezing was reported to DCC. On Saturday morning he was shocked to discover that the troughs had been cut and a piece of stone the size of a brick removed. No thought has been given to historic value of the troughs. DCC should take responsibility for the damage and arrange for them to be reinstated properly by a stone mason. The support of the parish council was requested.

3375. To approve and sign the minutes of the meeting held on 9 May 2019

RESOLVED: To approve the minutes as a true record.

3376. To determine which items, if any of the Agenda should be taken with the public excluded

RESOLVED: To move item 8 (Staffing matter in line with Employee Absence Policy – Parish Warden) to confidential items

3377. Chairman's Announcements

AVBC Local Plan has been withdrawn. This means the parish could be at more risk by opportunist developers, although there is some protection as a result of the conservation, the World Heritage Site and land which is of high sensitivity.

There is a potential leisure development reported for the disused quarry at Crich. The deadline for feedback to an environmental assessment is 6/6/19 and the reference is EIA/2019/005.

Anyone interested in becoming a DALC Executive Member for 2019-2023 should submit nomination forms no later than 12 July 2019.

Play Area Inspection training will be held at the Whitworth Centre, Darley Dale on Wednesday 24 July 2019- 9.30am to 1.30pm at a cost of £110. Since this is normally undertaken by the parish warden, only one attendee is required. Cllr O'Neil to attend.

3378. Consider whether to participate in DCC Rights of Way Minor Maintenance Agreement 2019/20

The clerk explained that up to £430 can be claimed for the control of surface vegetation, minor surfacing and drainage (eg stoning up muddy path or clearing ditches and providing waymarking arrows. Litter and leaf collection and repairs to gates and stiles is not included. Keep a record of any work undertaken and pass this to the clerk (ie date, footpath number, work undertaken and time spend).

RESOLVED: (1) To participate in the DCC Rights of Way Minor Maintenance scheme. (2) For the clerk to chase DCC regarding the adoption of the footpath through the Memorial Grounds.

3379. Consider memorial inspections and testing at Holloway Cemetery

RESOLVED: (1) To appoint Dunn & Co to carry memorial inspections and testing at Holloway Cemetery and take forward either option one or option two up to £1.88 per memorial. (2) For the clerk to liaise with Dunn & Co and establish which option is appropriate. (3) For the clerk to arrange notifications and publicity. Vote: 6 for and 1 abstention.

3380. Consider whether to book memorial inspection training with ICCM and which option to proceed with: -

- **Option1: Host a course and get 2 free places with additional places charges at £135 each. Parish Council also provides and funds venue and arranges refreshments (ICCM pay £8.50 per person for refreshments)**
- **Option 2: Book an exclusive course at £800. Parish Council also arranges and funds venue and refreshments**

This item is no longer relevant and was therefore not considered.

3381. Update on funding application for the inspection of the War Memorial

Cllr Stevenson confirmed that a grant of up to £80 but limited to half of the value of the quotation had been offered. The paperwork was passed to Cllr Hooker for checking. Cllr Stevenson was thanked for the work in putting forward the grant application. (John Smedley Ltd has kindly offered to cover the cost of inspecting the Smedley memorial).

RESOLVED: To accept the grant offer.

3382. Consider quotations received for the inspection of the War Memorial and the Smedley Memorial

RESOLVED: To accept quote from HSP Consulting for £270.00 (£135 per memorial).

3383. Consider construction of compost area at cemetery

RESOLVED: To build compost area.

3384. Consider a request for a kerbstone memorial that may not match the dimensions set out in the cemetery regulations and is a different design to most other kerb memorials

RESOLVED: To keep to the dimensions and colour as specified in the regulations.

3385. Consider whether the cemetery regulations need to be updated to take account of requests for memorials of non-standard design

RESOLVED: No change is required to the cemetery regulations.

3386. Consider participation in Derbyshire 'Lamp Post Poppies 2019' campaign

RESOLVED: To defer this item to August.

3387. Update – Handrail at Holme Close

RESOLVED: To defer this item to August.

3388. Consider the issue of motorhomes camping on Church Street overnight

RESOLVED: To monitor the situation.

3389. Update on Neighbourhood Plan

Cllr Hooker gave an update. We have continued to examine the results from the consultation. A meeting is arranged for tomorrow (6/6/19) with AVBC.

3390. Consider covering the cost of any funding shortfall to deliver the Neighbourhood Plan

RESOLVED: For the parish council to cover the cost of any funding shortfall to deliver the Neighbourhood Plan up to £3000.

3391. Planning Matters – Planning applications for consideration

AVA/2019/0145	<p>Aqueduct Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock Repair of Aqueduct Cottage and its conversion into a visitors centre for the Lea Wood Nature Reserve</p> <p>COMMENT: No objection.</p> <p>Councillor Hooker declared a personal interest in this item and did not participate in any discussions or vote.</p>
AVA/2019/0146	<p>Aqueduct Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock Derbyshire Listed building consent for repair of Aqueduct Cottage and its conversion into a visitor centre for the Lea Wood Nature Reserve</p> <p>COMMENT: No objection.</p> <p>Councillor Hooker declared a personal interest in this item and did not participate in any discussions or vote.</p>
AVA/2019/0346	<p>Fuel Coffee & Kitchen Fuel Coffee and Kitchen Leashaw Holloway Matlock DE4 5AT Replacement of 4 window on rear elevation from wood to UPVC</p> <p>COMMENT: No objection.</p>
AVA/2019/0474	<p>11 Lea Road Lea Bridge Matlock Derbyshire DE4 5AH Two storey rear extension to dwelling house</p> <p>COMMENT: No objection.</p>
TRE/2019/0471	<p>Park Cottage Yew Tree Hill Holloway Matlock DE4 5AR Proposed work to oak tree TPO 269. Crown reduce by approximately 1-2 metres. Remove all dead and damaged wood. The tree has suffered some serious damage to several branches which need to be removed and the tree reshaped.</p> <p>COMMENT: No objection.</p>
TRE/2019/0476	<p>Lea Holme Mill Lane Holloway Matlock Derbyshire DE4 5AQ T1 Ash - Repollard T2 Sycamore – Fell</p> <p>COMMENT: No objection.</p>
TRE/2019/0483	<p>Yew Tree Inn Yew Tree Hill Holloway Matlock DE4 5AR T1 Yew - Reduce overall crown by up to 2m</p> <p>COMMENT: No objection</p>

3392. Planning Matters – For information only - Noted

TRE/2019/0473	<p>Blossom Cottage Bakers Lane Lea Matlock DE4 5GH T1 Norway spruce - Fell G1 3x Leylandii - Fell</p>
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3393. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2528	Clerk Wages - May - 52.143 hours (Net) Use of home as office – May Mileage: 72 miles @ £0.45 4/5/19 Home/Holloway/Home (23 miles) 9/5/19 Home/Holloway/Home (23 miles) 20/5/19 Home/Lea Bridge/Lea/Home (26 miles) Vonage - Parish phone line Line rental & Broadband contribution	£615.66 £32.40 £12.25 £11.75	£672.06
2529	HMRC Income Tax / NI (May) including employer's contribution to NI		£159.83
2530	Keptkleen Ltd –Toilet cleaning – Invoice 1269		£156.00
2531	DLH Carnival Committee – Advert donation		£19.00
2532	Fox Grounds Maintenance – Grass cutting Cut 2 at Cemetery and Month 2 at Lea Rec		£511.70
2533	Woodgrow Horticulture Ltd – 3m3 Play area bark		£366.00

Void / cancelled cheques: None

RESOLVED: To approve payments as listed above.

(b) Income - Noted

Ref No.	From / Details	Amount
100692	Memorial Fee - Plot GM124	£100.00
100693	Interment Fee – Plot 1112	£180.00

Void / cancelled paying in slips: None

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

3394. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
07-2019	Excellence Awards year 2 - Community Organising Training - Report on Rural Economy - Town & Parish Council VE Day 75 - Use of Council Seal - Councillor Essential Training extra course

3395. To consider items of correspondence (Previously circulated by E-mail)

From	Details
AVBC	Safer Amber valley News
Cllr Taylor	Parking outside Lea Primary School
Belper SNT	Staffing update from PCSO
Peak and Northern Footpaths Society	Public footpaths
DCC	Cancelled - Derwent Valley Line CRP Monday 20 May
DCC	Mobile Library Routes
DCC	Climate Change Manifesto
AVBC	Committee Papers for Full Council
Pageantmaster VE Day 75	VE Day 75
Crich PPG	N.A.P.P. May 2019 E-bulletin
The Royal British Legion	Derbyshire Poppy Appeal 2019
AVBC	Committee Papers for Licensing Board
Email from individual	Crich Quarry
Crich PPG	Defibrillator Training at Glebe Centre Friday 31 May

3396. Agenda items for the next meeting on Wednesday 7 August 2019

- Damage to historic troughs, Lea Road
- Speeding on Yew Tree Hill, Holloway
- Consider repairs to Shelter roof at Lea Recreation Ground

3397. To consider continuing with the meeting beyond 9pm in order to conclude all business on the agenda

RESOLVED: To continue with the meeting beyond 9pm.

Confidential Items

3398. Staffing matter in line with Employee Absence Policy – Parish Warden

RESOLVED: A decision was taken in line with the Employee Absence Policy.

Meeting closed: 21.30pm