

Dethick, Lea & Holloway Parish Council

Chair 2019-20

Councillor I Hooker

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MINUTES – 4 September 2019

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 4 September 2019.

Councillors: I Hooker (Chair)

S Crossley

C Manze

A McDonald

A O'Neil

J Stevenson

B Wright

Also present: T Walker (Parish Clerk)

2 members of the public

Cllr David Taylor (Borough/County Council)

3435. To receive apologies for absence – Cllr Hannath and Cllr Ward

3436. To consider motions for variations of business

RESOLVED: To bring forward item 12 - Consider noise from events at Lea Green.

3437. Declaration of member's interests at meeting

Councillor Hooker declared a personal interest in Item 17 Payments (Cheque 2551) and indicated that he would remain in the meeting but not participate in any discussions or vote.

3438. Public Speaking

Cllr Taylor explained that funding was not available for Speedwatch equipment and suggested that equipment could be shared with neighbouring parish councils in order to reduce costs. An apology has been received from DCC for the damage to the stone troughs and staff are being retrained as a result of the issue. Action Grants for between £500 to £10,000 are available from DCC for new projects.

A resident spoke in connection with a noise issue from Lea Green Activity Centre. DCC have withdrawn funding and the operation now has to be self-financing. As a result, there has been an increase in the number of activities and noise, which goes on from early morning through to the early hours. Events include weddings, live music and firework displays. The noise is made worse by an amphitheatre effect. Other properties are also affected. The noise has led to the resident having to cancel planned activities in their garden. The resident wanted to bring the issue to the attention of the parish council and ask if any other complaints have been received.

3439. To approve and sign the minutes of the meeting held on 7 August 2019

RESOLVED: To approve the minutes as a true record.

3440. To determine which items, if any of the Agenda should be taken with the public excluded - None

3441. Chairman's Announcements

- An update on the historic troughs was given. This was a successful outcome as DCC have apologised and agreed to arrange for the raw edges to be softened. Staff will also be retrained. The resident who raised the issue has passed on thanks to the parish council for the action taken.
- The new tap in the public toilets is faulty and the plumber is going to look at the issue.
- The leak in the road outside Florence Nightingale Memorial Hall has now been repaired, although this took some time. The leak was foul waste.

3442. Update on Neighbourhood Plan

Cllr Hooker made the following report:-

As I reported to the council at our last meeting the results of our consultation process last March/April have been sent to the consultant who is preparing our plan. They have been reviewed and a final version of the comments and the response to them has been circulated to members of the Steering Committee today. The Consultation report will have to be submitted to AVBC for them to decide if it complies with the Basic Conditions of Conformity along with the amended version of the plan, after which it will be available on the NP website. I am able to say that a number of the suggestions and all of the corrections that were made by our residents have been adopted, so that the consultation process has certainly benefitted the making of the plan. I am hopeful that our plan will be ready for submission to AVBC next week. Thereafter the plan, if accepted by AVBC will be submitted to an Examiner, and if it passes examination it will be put to the residents of the parish for approval in a referendum. I hope that can all be accomplished by the end of this year. It is in our interest that it should be done as soon as is possible.

Cllr Crossley raised concerns regarding giving updates to residents in relation to changes to the plan and communication in general. Cllr Hooker explained that some suggestions put forward have been included and some have not. Also, the changes to the plan have only been finalised today.

3443. Consider the post of Parish Warden

RESOLVED: Not to replace the post of Parish Warden and to cover the work with the use of contractors

3444. Update – Community Speedwatch Group – Community Working Group

Cllr Manze gave an update. There hasn't been a meeting of the Community Working Group, but there has been a lot of interest from residents. One resident has offered funding for equipment. It was suggested that unused funds in the budget which were allocated to 'Warden Expenses & PPE' could be used to fund equipment.

RESOLVED: To add an item to the next agenda to consider funding for Speedwatch equipment.

3445. Feedback from Community Working Group – Cllr Manze

Cllr Manze gave an update. The group has met a couple of times gather information. It has been agreed to prepare a directory of community groups. The idea is to explore proposals and ideas to bring back to parish council. A date for the next meeting has not yet been set.

3446. Consider noise from events at Lea Green

The noise issue was discussed and the resident was advised that the best course of action would be to raise the problem formally with the Environmental Health Team at Amber Valley Borough Council. The Clerk reported that no other complaints had been received.

3447. Consider the quotation for repairs to the shelter roof at Lea Recreation Ground

RESOLVED: To defer this item to October.

3448. Consider damaged footway near bus stop on Leashaw

Cllr Crossley advised that following an inspection, no issues could be found.

3449. Consider overflowing storm drain on Leashaw

Cllr Crossley advised that following an inspection, no issues could be found.

3450. Planning Matters – Planning applications for consideration

PORT/2019/0589	3 Holt Lane Lea Matlock Derbyshire DE4 5GQ 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 COMMENT: No objection
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3451. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2546	Clerk 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	£615.66 £41.40	£831.09

	11/8/19 Home/Cemetery/Home (23 miles) Burial marker, inspection notices and minutes	£12.25	
	Vonage - Parish phone line	£11.75	
	Line rental & Broadband contribution	£13.40	
	Copier paper	£14.64	
	Postage stamps	£85.99	
	Printer cartridge	£36.00	
	WordPress – Website Domain mapping & hosting (1- year to 6/9/20)		
2547	Warden Wages (Net) (Month 3 of Notice period) including payment for one third of holiday entitlement accrued		£900.44
2548	HMRC Income Tax / NI (August) including employer's contribution to NI		£213.02
2549	Keptkleen Ltd –Toilet cleaning – Invoice 1327		£156.00
2550	DALC – Playground inspection training 24/7/19 – Cllr O'Neil		£110.00
2551	William I Hooker - Reimbursement for items for repairs to public toilets: - <ul style="list-style-type: none"> • Sink, brackets and waste • Tap and hole stopper • Plumber (Fit new sink) • Key for toilet door 	£133.20 £48.62 £60.00 £16.05	£257.87
DD	British Gas – Electricity for toilets (17/7/19)		£4.97

Void / cancelled cheques: None

Councillor Hooker declared a personal interest in Item 17 Payments (Cheque 2551) and indicated that he would remain in the meeting but not participate in any discussions or vote.

RESOLVED: To approve payments as listed above.

(b) Income - Noted

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

Void / cancelled paying in slips: None

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

3452. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
Email	Councillor Essentials training– 3/12/19 - 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
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3453. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
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	RBL - 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 regarding website planning search not working correctly
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

3454. Articles for submission to the parish magazine

- Cllr Hooker to submit article about the Neighbourhood Plan on behalf of the Steering Committee.
- Cllr Wright to submit an article regarding the book exchange in the telephone kiosk.

3455. Agenda items for the next meeting on Wednesday 2 October 2019

- Consider quotations for hedge cutting at Holloway Cemetery
- Consider funding of £400 for Speedwatch equipment
- Consider the conversion of the Community Working Group to a committee
- Consider parish council communication with the community

Meeting closed: 8.55pm