

Dethick, Lea & Holloway Parish Council

Chair 2019-20

Councillor I Hooker

Telephone: 01629 534393

Clerk to the Parish Council

T Walker

Tel: 01629 706222

Email: parishclerk@dethickleaandholloway.org.uk

Website: www.dethickleaandholloway.org.uk

28 November 2019

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 4 December 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 December 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 6 November 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. Consider Budget and Precept 2020/21

9. Consider taking over responsibility for the defibrillator from the DLH Women’s Institute

10. To approve parish council meeting dates to May 2021 (as previously circulated)

11. Update on Neighbourhood Plan

12. Update on Community Speedwatch

13. Consider feedback from residents on how the parish council could improve communication with the community

14. Consider participation in the Village WhatsApp Group and the appointment of a councillor responsible for parish council posts

15. Planning Matters – Planning applications for consideration

TRE/2019/0579	<p>16 The Hollins Holloway Matlock Derbyshire DE4 5BA</p> <p>Copper beech in yard of 16 The Hollins. Also, Yew hedge. Beech tree and the Yew hedging can be seen on aerial photographs in Google. Both are immediately behind the stone walls. Previous requests for pruning so should be able to see diagrams etc. As previously I wish to prune back the beech to circa 4.5 metres and thin the crown to retain a beech shape and to take branches away from telephone lines. I also wish to prune the Yew hedge (retain width across property but reduce depth on path on the Hollins and private road) and other hedges around the perimeter of our property in order to take this away from interfering with pedestrians.</p>
TRE/2019/0585	<p>Brook Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock DE4 5AA</p> <p>Four leylandii conifers in close proximity to each other, two large the other two small, situated near the wall in the South East corner of the garden. See site survey and marked in red. Need to be removed as they overshadow the garden and are excessive in size being in close proximity also to Badgers Wharf and Hatters Mill drive/access. Their removal will enable the silver birch to flourish.</p>

16. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2568	Clerk Wages - November - 52.143 hours (Net) Use of home as office – November Mileage: 46 miles @ £0.45 31/10/19 Home/Holloway/Home (23 miles) 6/11/19 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Reimbursement for postage stamps High Viz Jackets for Speedwatch Printer cartridge	£615.66 £20.70 £12.25 £11.75 £21.96 £71.27 £75.85	£829.44
2569	HMRC Income Tax / NI (November) including employer's contribution to NI		£159.83
2570	Keptkleen Ltd –Toilet cleaning – Invoice 1383		£124.80
2571	Fox Grounds Maintenance – Grass cutting Inv. 5382: Lea Rec – Month 8 Inv. 5393: Holloway Cemetery – Cuts 10 & 11	£175.70 £672.00	£847.70
2572	William I Hooker - Reimbursement for Christmas Trees		£120.00
DD	British Gas – Electricity for toilets (10/10/19)		£7.49

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
100698	Additional inscription fee	£20.00
BACS	Monthly interest from Nat West Account (31/10/19)	£5.34

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	IOSH Managing Safely Course 23rd, 27th & 30th January 2020
Email	Clerk Essential Training Course - 10 December 2019 10 - 1pm - DALC Office Cromford

Circ 12-2019	AGM & Excellence Awards update - Children's Funeral Fund - National Audit Office consultation - NALC respond to deployment of 5G - Security of Data - HR Advice - Stores from the county
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18.To consider items of correspondence (Previously circulated by E-mail)

From	Details
what3words	what3words
AVBC Monitoring Officer	Members' Code of Conduct - Register of Interests - Annual Reminder Letter
AVBC	Registers of Members' Interests
AVBC	Committee Papers for Full Council
Monitoring Officer AVBC	General Election 2019 - Purdah - Prohibitions and Guidance on Publicity
AVBC	Amber Valley Business affected by flooding
DLH Together	Speedwatch Funding
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Record Office Consultation
DCC	Temporary Road Closure: Church Street, Holloway
Robin Road	Robin Road App Platform
DCC	Community Safety Clean Up
RAD	How to Celebrate Village Halls Week 2020
DCC	Annual Report and Minutes of AGM
DCC	DRO opening hours consultation
AVBC	Committee Papers for Licensing Panel
Derbyshire Law Centre	EU Settlement Scheme Project
AVBC	Committee Papers for Cabinet
DCC	Your Council Your Voice survey
DCC	Launch of the Digital MOT Service
DCC	Footpath from Mill Lane to Public Footpath No 43 - Parish of Dethick, Lea and Holloway) Modification order 2018
DCC	Temporary Closure of Footpath 40 Dethick, Lea & Holloway and Footpath 22 Wirksworth
DCC	December 2020 timetable consultation is now open (Train)
AVBC	Safer Amber Valley Newsletter
DCC	Mobile Library Routes

19.Articles for submission to the parish magazine

20.Agenda items for the next meeting on Thursday 9 January 2020