

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

31 December 2019

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Tuesday 7 January 2020 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker

Clerk to the Parish Council

AGENDA – 7 January 2020

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 4 December 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. Reconsider the previously agreed Budget and Precept for 2020/21 due to the reduced tax base

9. Consider Footpath Creation Agreement from Derbyshire County Council for the Memorial Grounds footpath

10. Schedule of Work carried out between 1 April 2019 and 31 March 2020 under the Derbyshire County Council Rights of Way Minor Maintenance Agreement

11. Update on Neighbourhood Plan

12. Consider applying to DCC for an Action Grant to cover the cost of the handrail and to authorise the submission of an application for a Highway Objects Licence to DCC in the name of the parish council – Cllr Hannath

13. Consider correspondence from Derbyshire County Council about Community Safety Clean Up and Community Payback Work – Cllr Hannath

14. Planning Matters – Planning applications for consideration

AVA/2019/1187	48 Church Street Holloway Matlock DE4 5AY Single storey extension, new window opening
----------------------	---

15. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2573	Clerk Wages - December - 52.143 hours (Net) Use of home as office – December Mileage: 46 miles @ £0.45 29/11/19 Home/Holloway/Home (23 miles) 4/12/19 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution (Contribution reduced to £11.50 from November. Less 25p adjustment from month of November)	£615.66 £20.70 £12.25 £11.25	£659.86
2574	HMRC Income Tax / NI (December) including employer's contribution to NI		£159.83
2575	Keptkleen Ltd –Toilet cleaning – Invoice 1399		£124.80

2576	S J Burrows – Holly & Yew hedge cutting at Holloway Cemetery		£160.00
DD	Waterplus – Holloway toilets 31/7/19 to 29/10/19		£77.92
DD	British Gas – Electricity for toilets (25/11/19)		£16.45

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (29/11/19)	£4.54

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	Climate Emergency Support Programme - CSE
Email	Derbyshire Parish Councils - Armed Forces Covenant
Circ 13-19	Subs 20-21 - Spring Seminar - Grant Funding - Website Access Regs - Good Cllr Guide Transport - Councils Tackling Loneliness - Speed Signs Guidance - Pre-election publicity brief - New Employment Regs - Confidential Minutes - Code of Conduct
Circ 14- 19	Section 137 Expenditure 2020 - 21 - Grant Funding Training - NALC Guidance - Discrimination Cases protected characteristics? - Grievance & Disciplinary Advice & Policies - Account & Governance - DALC Christmas closure

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

From	Details
DCC	Creation Agreement - Church Street, Holloway
AVBC	Committee Papers for Planning Board
AVBC / Derbyshire Police	Police intelligence bulletin - Operation Sherline
Power for People	Request to support the Local Electricity Bill
DCC	Derwent Valley Line Community Rail Partnership meeting - Monday 9 December
AVBC	Action Grants
DCC	Time Swap Amber Valley
Team Rubicon	Sports Coaching and Facilities
DCC	Parish and Town Council Salt Collections - Winter 2019-20.
DCC	Temporary Road Closure: Sledgegate Lane, Lea
DCC	Temporary Road Closure: Littlemoor Lane, Riber
Crich PPG	Deadline extended to 27th December
AVBC	Committee Papers for Full Council

RAD	Great feedback from our Village Halls Conference!
Planning and Management Ltd	Dethick, Lea and Holloway NDP Independent Examination
CCLA	CCLA Investment Information following DALC event 22 Oct 19
AVBC	Examiner for DL&H NP

18. Articles for submission to the parish magazine

19. Agenda items for the next meeting on Wednesday 5 February 2020