

Dethick, Lea & Holloway Parish Council

Chair 2019-20

Councillor I Hooker

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Clerk to the Parish Council

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27 February 2020

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 4 March 2020 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker

Clerk to the Parish Council

AGENDA – 4 March 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 5 February 2020

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. Update on Community Speedwatch

10. Closure of Lea Road (Between Lea Bridge & Cromford)

11. Consider asking DCC to look at the possibility of introducing “pinch points” on the weakest areas of Lea Road (to make vehicles give way to oncoming traffic) – Cllr Ward

12. Consider the condition of Riber Road – Cllr Crossley

13. Consider condition of pavement, storm drains and bus stop on Leashaw – Cllr Crossley

14. Consider claim to add a Footpath from Public Footpath No. 42 on Yew Tree Hill to Public Footpath No. 32 - Parish of Dethick, Lea and Holloway (DCC ref: 75948)

15. Consider responses to the article in the parish magazine regarding undesignated footpaths – Cllr Stevenson

16. Consider submitting tree works applications for work at Lea Recreation Ground and Holloway Cemetery – Cllr Stevenson

17. Consider ongoing noise issues being experienced by residents as a result of temporary pumps at the Sewage Treatment Works, Lea Road, Cromford, as well as maintenance and capacity concerns – Cllr Ward

18. Update - Community Payback work – Cllr Hannath

19. Consider ideas for an event to celebrate the Florence Nightingale anniversary

20. Consider request for funding from DLH Horticultural Society

21. Consider a donation to Derbyshire Children’s Holiday Centre

22. Consider whether to opt for basic or enhanced DALC subscription for 2020/21

23. Planning Matters – Planning applications for consideration

TRE/2020/0634	Bow View Church Street Lea Matlock Derbyshire DE4 5JP Fell 1x Sycamore tree within the wooded highway verge due to damage to privately owned stone boundary.
TRE/2020/0638	Mayfield Yew Tree Hill Holloway Matlock DE4 5AR Removal of conifer

TRE/2020/0620	Upper Croft Main Road Lea Matlock Derbyshire DE4 5GR Reduce size of yew tree
TRE/2020/0627	Woodside Holt Lane Lea Matlock Derbyshire DE4 5GQ T1 - Hornbeam - Reduce crown in height and in direction of lean by up to 2m. T3 & T4 - Remove dead wood from crown
TRE/2020/0642	5 The Hollins Holloway Matlock Derbyshire DE4 5BA Pruning of Flowering Cherry

24. Planning Matters – For information only (Already dealt with by AVBC)

AVA/2019/1187	48 Church Street Holloway Matlock DE4 5AY Single storey extension, new window opening
TRE/2020/0609	Cowgate House Lea Road Lea Bridge Matlock DE4 5JL Various tree works
TRE/2020/0610	The Old School House Main Road Lea Matlock DE4 5GJ Cut down Silver Birch
TRE/2020/0619	The Firs Little London Holloway Matlock DE4 5AZ Works to Laurel tree

25. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2581	Clerk Wages - February- 52.143 hours (Net) Use of home as office – February Mileage: 71 miles @ £0.45 22/1/20 Home/Holloway/Home (23 miles) 5/2/20 Home/Holloway/Home (23 miles) 17/2/20 Home/Holloway/Cemetery/Lea/Home (25 miles) Vonage - Parish phone line Line rental & Broadband contribution	£615.66 £31.95 £13.25 £11.50	£672.36
2582	HMRC Income Tax / NI (February) including employer's contribution to NI		£159.83
2583	Amber Valley Borough Council – Election costs for contested election on 2 May 2019		£1863.92
2584	The Florence Nightingale Memorial Hall Fund – room hire for meetings 7/1/20, 5/2/20 and 4/3/20		£66.00
2585	Keptkleen Ltd –Toilet cleaning – Invoice 1433		£156.00
2586	William I Hooker – Reimbursement for rock salt for grit boxes		£23.28
2587	DALC - Emergency Climate Workshop Training Session – 6/3/20 (Cllr Hooker)		£30.00
DD	British Gas – Electricity for toilets (24/1/20)		£13.38

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/1/20)	£4.06

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	Newsletter January 2020
Email	20 miles per hour speed limit - DCC
Email	JPAG Practitioners Guide survey
Email	Funding update
Email	Temporary Closure of Dethick, Lea and Holloway Footpath 40 & Wirksworth Footpath 22
Email	Derbyshire Constabulary Invitation - 16 March 2020 - Town & Parish Councils' Evening
Email	Councillor Essentials Training Course - 10 March 2020 - confirmation of venue - Hathersage
Email	Derbyshire Association of Local Councils - Training Timetable 2020
Email	Councillor Essential Training Course venues
Email	End of year Finance for Clerks & Finance and Audit for Councillors - 24 February 2020
Email	Spring Seminar - 12 March 2020 - Alfreton Hall
Email	February 2020 DALC Newsletter

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

From	Details
AVBC	Committee Papers for Cabinet
DCC	Claim to add a Footpath from Public Footpath No. 42 on Yew Tree Hill to Public Footpath No. 32 - Parish of Dethick, Lea and Holloway - Our ref: 75948
DCC	Temporary Road Closure: Sledgegate Lane, Lea
DCC	Emergency Temporary Road Closure: Bracken Lane / Leashaw Road / Robin Hood Road, Holloway - Whatstandwell
CAMRA	Yew Tree at Holloway
Member of public	Historic Coin
AVBC	Committee Papers for Licensing Panel
AVBC	Amber Valley Borough Local Plan - Advanced Notification of the Call for Sites 2020
AVBC	Committee Papers for Planning Board
DCC	Parish and Town Council Liaison Forum 30 March 2020
DCHC	Request for support towards supporting a holiday programme for disadvantaged children
AVBC	Committee Papers for Standards and Appeals Committee
AVBC	Committee Papers for Standards and Appeals Panel

RAD	National Village Hall Census Launched!
Resident	Lea Road Closure
Independent Examiner	DLH Neighbourhood Plan - Examiner letter requesting clarification of a matter
Independent Examiner	DLH Neighbourhood Plan - Examiner letter inviting participation in fact check
Independent Examiner	DLH Neighbourhood Plan - Examiner letter issuing confidential draft report for fact checking only
DCC	Extension - Emergency Temporary Road Closure: Bracken Lane / Leashaw Road / Robin Hood Road, Holloway - Whatstandwell
DCC	Live Stronger for Longer
Idridgehay Alton and Ashleyhay Parish Council	AVBC Planning and Enforcement
RAD	National Village Hall Census & other surveys!
Citizens Advice Derbyshire Districts	Citizens Advice energy campaign - update with attachment
AVBC	Committee Papers for Full Council
DCC	Reminder re Derwent Valley Line CRP Meeting Monday 9 March
DCC	WIN £100 in Derbyshire County Council's household electricals recycling campaign
AVBC Cllr for Wingfield Ward	SBS enquiry 8246276 - Lea Road, Cromford
AVBC	Community Speedwatch
Monitoring Officer AVBC	Election - Pre-election Period ('Purdah') - Friday 27 March 2020 to Thursday 7 May 2020 (inclusive)
Independent Examiner	Dethick, Lea and Holloway Neighbourhood Development Plan – Examiner letter issuing report of Independent Examination
AVBC	Advance Notification for Draft Statement of Community Involvement

28. Articles for submission to the parish magazine

29. Agenda items for the next meeting on Wednesday 1 April 2020