

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

Tel: 01629 706222

Email: parishclerk@dethickleaandholloway.org.uk

Website: www.dethickleaandholloway.org.uk

28 May 2020

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 June 2020 at 7.00pm** by video conference.

Members of the public can join the meeting by providing the Parish Clerk with an email address in advance and you will be sent a link to join the meeting 10 minutes before it starts.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 3 June 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 verbally declare any disclosable pecuniary interests and non-pecuniary interests at this point.
 - (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.
- 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 authorise the Clerk to sign the amended minutes of the extraordinary meeting held on 17 April 2020**
- 6. To approve and authorise the Clerk to sign the minutes of the meeting held on 6 May 2020**

- 7. 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."
- 8. Chairman's Announcements**
- 9. To consider a request to reserve a burial plot on the basis that a request was made in 2012 and was not dealt with before the option to reserve grave spaces was removed in December 2016 – Cllr Wright**
- 10. To appoint Internal Auditor for 2020/21**
- 11. Update on Covid-19 Crisis**
- 12. Update – Undesignated footpaths – Cllr Stevenson**
- 13. Update – Handrail at Holme Close – Cllr Hannath**
- 14. Cost of garden waste in Amber Valley - Cllr Ward**
- 15. Update - Hard standing bus platform, drainage gullies and pavement condition on Leashaw – Cllr Crossley**
- 16. Update - Florence Nightingale Anniversary**
- 17. Update – Climate Change / Green Electricity Supply to Public Toilets**
- 18. Update on Community Speedwatch**
- 19. Community Working Group Meeting Feedback – Cllr O'Neil**
- 20. Update - Closure of Lea Road (Between Lea Bridge & Cromford)**
- 21. Discharge of waste into Lea Brook – Cllr Ward**
- 22. Consider idea put forward by a resident to clear the view from Church Street up to the War Memorial – Cllr Ward**
- 23. Consider Enforcement Notice Decision - Yew Tree Inn**
- 24. Consider dropped kerb access issue on Church Street (near the Chapel) – Cllr Stevenson**
- 25. Update on report of blocked drain on Church Street – Cllr Stevenson**
- 26. Planning Matters – Planning applications for consideration**

	Proposed new agricultural shelter & storage building with access track to support the use of the land in the keeping and raising of livestock.
CW3/0320/83	Matlock Sewage Treatment Works (STW), Lea Road, Matlock Installation of new odour control infrastructure and associated temporary works.
TRE/2020/0692	Yew Tree Inn Yew Tree Hill Holloway Matlock DE4 5AR Works to yew tree
TRE/2020/0687	Blacksmith Cottage Main Road Lea Matlock DE4 5GJ Fell Ash and Norway Spruce

27. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2603	Clerk Wages - May- 52.143 hours (Net) Use of home as office – May 27 Additional hours (approved 6/5/20) Mileage: 24 miles @ £0.45 7/5/20 Home/Lea Bridge/Home (24 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT	£889.79 £10.80 £13.25 £11.50 £14.39	£939.73
2604	HMRC Income Tax / NI (May) including employer's contribution to NI		£328.20
2605	AVBC – Playground inspection at Holt Lane		£42.00
2606	Keptkleen Ltd –Toilet cleaning – Invoice 1492		£134.40
2607	Community Heartbeat Trust – Replacement Battery for Defibrillator		£223.20
2608	Royal Mail – PO Box Address - £293.75 plus VAT		£352.50
2609	Clerk Wages – June - 52.143 hours (Net) Use of home as office – June		£619.86
2610	HMRC Income Tax / NI (June) including employer's contribution to NI		£153.83
DD	British Gas – electricity at toilets (3/4/20)		£5.69

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (30/4/20)	£3.36
100699	Rent for land off Lea Moor Road, Lea	£40.00
AVBC	Precept – Payment 1 of 2	£11,871.00

BACS	VAT refund for 2019/20	£1,478.46
BACS	Compensation from NatWest Bank following complaint	£100.00

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	Control setting for online meetings
Email	Climate Emergency - Derbyshire's next steps?
Email	May 2020 Newsletter - Derbyshire Association of Local Councils

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

From	Details
DCC	Applications for hanging baskets and floral decorations
DCC	Community News 1 May
DCC	Update – Mill Lane Closure
ClearLead Consulting Ltd	Amber Valley Borough Local Plan Sustainability Appraisal Consultation
AVBC	TRE/2020/0673 - Tree works at Lea Recreation Grounds
AVBC	TRE/2020/0672 – Tree works at Holloway Cemetery
DCC	Derwent Valley Line Update 13 May 2020
AVBC	Business grant application information
Parish Magazine Editor	Copy date
DCC	Bus stop on Leashaw
Citizens Advice Derbyshire Districts	Coronavirus Impact Report (7 May 2020)
DCC	Emergency Road Closure: Bracken Lane, Holloway
DCC	Public Footpath 8 Dethick, Lea & Holloway - Speeding cyclists - DCC Ref. 8249293
AVBC	Enforcement Notice Decision - Yew Tree inn, Yew Tree Hill, Holloway, Matlock, Derbyshire
DCC	Community Newsletter - 18 May
Citizens Advice Derbyshire Districts	Coronavirus Impact Report (26 May 2020)
DCC	Temporary Road Closure: Littlemoor Lane, Riber
Zurich Insurance	Coronavirus: Risk Guidance and Support
AVBC	COVID - Amber Valley Update 26 May 20
DCC	Condition of Footpath 20 near Lea Green DCC Ref. 8249295
Rural Action Derbyshire	Phased Re-opening of Village & Community Halls

30. Articles for the parish magazine, parish council website or village website

31. Agenda items for the next meeting on Wednesday 5 August 2020