

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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29 October 2020

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 4 November 2020 at 7.00pm** by video conference.

Members of the public can join the meeting either online or over the phone. Please contact the Parish Clerk and you be sent a link to join the meeting online, or a phone number to dial in.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 4 November 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 minutes of the meeting held on 7 October 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. Chair's Announcements

8. Lea Road Closure – Cllr Crossley

9. Cleaning of public toilets on Church Street - Cllr Stevenson

10. Parking outside the Jug & Glass pub – Cllr O'Neil

11. Update - Provision of a new access path at the southern end of the cemetery - Cemetery & Memorial Grounds Working Group

12. Update – Feasibility of providing a basketball hoop at Lea play area – Lea Rec & Play Area Working Group

13. Update - Housing placements - Hillside, Holloway, Derbyshire

14. Update – Information Board for Florence Nightingale Anniversary

15. Consider an acknowledgement plaque for the Florence Nightingale information board.

16. Update - Holloway gateway signs for Florence Nightingale Anniversary

17. Update - Complaints regarding missed refuse collections

18. Planning Matters – Planning applications for consideration

AVA/2020/0971	Pear Tree Farm Lea Road Lea Bridge Matlock DE4 5JN Change of use of guesthouse (Use Class C1) to dwelling house (Use Class C3)
TRE/2020/0836	4 Wood End Holloway Matlock Derbyshire DE4 5AP Works to Ash tree
TRE/2020/0837	Greenbank Cottage Holt Lane Lea Matlock DE4 5GQ Various tree works
TRE/2020/0838	Pinewood Main Road Lea Matlock DE4 5GJ Crown reduction works
TRE/2020/0839	60 Church Street Holloway Matlock Derbyshire DE4 5AY Work to conifers

19. Planning applications for information only (Consultation deadline passed)

TRE/2020/0811	Lea Green Conference Centre Main Road Lea DE4 5GJ Various tree works
TRE/2020/0813	Hawthorn Cottage Main Road Lea DE4 5GR Various tree works

TRE/2020/0822	Hillcroft Sledgegate Lane Lea Matlock Derbyshire DE4 5GL Sycamore - T1 - To reduce back branches to a suitable growth point on the right-hand side of the tree and to carry out dead wooding and a crown clean also. This work is being requested to create a more balanced crown of the tree.
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20. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2629	Clerk Wages – October - 52.143 hours (Net) Use of home as office – October Overtime hours as per Minute No. 3806 Mileage: 47 miles @ £0.45 2/10/20 Home/Holloway/Home (23 miles) 9/10/20 Home/Lea Bridge/Home (24 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT	£752.28 £21.15 £13.25 £11.50 £14.39	£812.57
2630	HMRC Income Tax / NI (October) including employer's contribution to NI		£235.38
2631	Keptkleen Ltd –Toilet cleaning		£134.40
2632	Fox Grounds Maintenance – Grass cutting Cut 6 at cemetery and Month 6 Lea Rec		£599.22
2633	DALC - Councillor Essential Training (24/11/20) - Cllr Dewhirst		£50.00
DD	British Gas – Electricity for toilets (10/9/20)		£9.16

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Precept from AVBC	£11871.00
BACS	Payment received from County Cllr D Taylor – Grant for Florence Nightingale Project	£1000.00
BACS	Monthly interest from Nat West Account (30/9/20)	£0.24
100707	GM Plot fee and interment fee	£230.00
100708	Interment fee	£80.00
100709	Additional inscription	£20.00

Void / cancelled paying in slips: None

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

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

Details
MHCLG / NALC Right to Contest Snapshot Online Survey
DALC Annual General Meeting, Tuesday 20th October 2020, 11.30am
PCC Hardyal Dhindsa's Vulnerability Fund
Training reminder - Clerk Essential Course - General Data Protection Regulations - Freedom of Information & Data Protection - Councillor Essential Course
Clerk Get Together Notes
Newsletter – 10/10/20
Training - Safeguarding Adults and Children
Standards Matter 2: Public Consultation and Public Sector Surveys
Training Update

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

From	Details
RAD	Rural Action Derbyshire AGM
AVBC	Committee Papers for Planning Board
Member of public	Request for information – Minute 3720
DCC	Temporary Road Closure: Holt Lane, Lea
DCC	Community News 6 October 2020
RAD	Issue 7 reflects the latest Government guidance
DCC	Corrected Finance Report - Management Group Mtg 7/10/20
DCC	A615 Matlock to Alfreton and Adjacent Roads Proposed 20MPH, 30MPH, 40MPH and 50MPH Speed Limit ORDER 2020
CAB	Could you help your local community? Citizens Advice Derbyshire Districts are now recruiting trustees...
Sarah Dines MP	Lea Road, Cromford - Road closure
AVBC	Committee Papers for Cabinet
DCC via AVBC	Derbyshire People's Voice Survey
DCC	More parts of Derbyshire to face extra restrictions
AVBC	Appointment of Interim Monitoring Officer
DCC	Derbyshire County Council Snow Warden Scheme 2020-21
DCC	Train Service Update - Changes due to COVID from 26 October
AVBC	Missed refuse collections Holloway
AVBC	Committee Papers for Governance and Audit Board
Citizens Advice Derbyshire Districts	Coronavirus Impact Report (October 2020)
ONS	Census 2021
AVBC	Improvement & Scrutiny Committee Annual Crime and Disorder Meeting 18.11.2020
Derbyshire PCC	PCC Hardyal Dhindsa's Vulnerability Fund

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

24. Agenda items for the next meeting on Wednesday 2 December 2020