

# **Dethick, Lea & Holloway Parish Council**

**Parish Clerk & Responsible Finance Officer**

T Walker

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26 November 2020

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 2 December 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 – 2 December 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 4 November 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. Consider Budget and Precept 2021/22**

**9. Communication strategy – Cllr Dewhirst**

**10. Update on glamping application, SHELAA sites and other planning issues**

**11. Consider renovation of the rose garden at the Memorial Grounds – Cllr Stevenson**

**12. Verge at Lea Main Road, Lea (East of Sledgegate Lane)**

**13. Tree damage on Long Lane – Cllr Stevenson**

**14. Update on tree work at Lea Recreation Ground and Holloway Cemetery – Cllr Stevenson**

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

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

**17. Update - Holloway gateway signs for Florence Nightingale Anniversary**

**18. Update – Information Board for Florence Nightingale Anniversary**

**19. Update - Acknowledgement plaque for the Florence Nightingale information board.**

**20. Planning Matters – Planning applications for consideration**

<b>AVA/2020/1020</b>	<b>Land at Junction of Holme Close and Mill Lane, Holme Close Holloway, Derbyshire</b> Erection on 1x information board
<b>TRE/2020/0853</b>	<b>Meadow Bordered by River Derwent and Lea Brook Unnamed Road from Lea Bridge to Lea Wood Lea Bridge</b> The objective is two-fold: Along canal embankment from SK31693 55955 to SK31712 55874 1) to create a corridor along the existing Public Right of Way, measuring 2m high by 1.6m wide to facilitate access for machinery to undertake repairs on a collapsed section of canal embankment wall and the slumped PRow surface. This will require crown raising along the entire length between the two Grid Reference points provided to a height of 2m. 2) to recoppice all previously cut growth in the stone wall embankment upon which the Public Right of Way runs, to prevent structural damage. Trees are predominantly ash

	and sycamore. Some Wych elm is present, rooted in the embankment wall.
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## 21. Financial Matters

### (a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
<b>2634</b>	<b>Clerk</b> Wages – November - 52.143 hours (Net) Use of home as office – November  Mileage: 46 miles @ £0.45 30/10/20 Home/Holloway/Home (23 miles) 7/11/20 Home/Holloway/Home (23 miles)  Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT	£636.51  £20.70  £13.25 £11.50 £14.39	<b>£696.35</b>
<b>2635</b>	<b>HMRC</b> Income Tax / NI (November) including employer's contribution to NI		<b>£160.91</b>
<b>2636</b>	<b>Keptkleen Ltd</b> –Toilet cleaning		<b>£134.40</b>
<b>2637</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Cut 7 at cemetery and Month 7 Lea Rec		<b>£599.22</b>
<b>2638</b>	<b>Community Heartbeat Trust</b> – Replacement Pads for Defibrillator		<b>£104.40</b>
<b>2639</b>	<b>Stephen Hannath</b> - Reimbursement for Christmas Tree		<b>£60.00</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (16/10/20)		<b>£12.14</b>
<b>DD</b>	<b>Waterplus</b> – Holloway toilets (28/5/20 – 18/9/20)		<b>£134.96</b>

**Void / cancelled cheques:** None

### (b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (30/10/20)	<b>£0.30</b>

**Void / cancelled paying in slips:** None

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

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

Details
Urgent - Lockdown communications 6-point plan and national webinars - Breakthrough Communications
Clerks' and Chairs' get together this Wednesday 4th November - meeting invites

Government Updated Guidance on Remembrance Events
Training Update
Notes from clerk and chair meetings yesterday
Play equipment
Newsletter - November 2020

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

From	Details
AVBC	Committee Papers for Planning Board
DCC	Community News - 30 October 2020
University of Nottingham	Nightingale exhibition temporarily closed
Derbyshire Constabulary	Keeping in contact with your local Beat teams
AVBC	Committee Papers for Standards and Appeals Committee
AVBC	Remembrance Sunday Guidelines
DCC	Community News 5/11/20
AVBC	Armed Forces Research project
RAD	Latest Coronavirus Information from ACRE on lockdown restrictions!
DCC	Community Rail Update 6 November 2020
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Improvement & Scrutiny Committee Annual Crime and Disorder Meeting 18.11.2020
AVBC	Community Response - access to food supplies
Resident	Verge at Lea Main Road
AVBC	Withdrawn Application - AVA/2018/0042 - Proposal: Overflow Car Parking at Lea Mills Recreation Ground to provide 70 Spaces
DCC	Community News newsletter 18 November
AVBC	Committee Papers for Cabinet
RAD	ACRE Update on the current lockdown restrictions!
AVBC	Covid Community Response: Clinically Extremely Vulnerable Residents (CEV)
ONS	Census 2021
AVBC	Committee Papers for Full Council
DCC	Newsletter 18 November
DCC	Public Health Test and Trace Messaging
DCC	Recruitment opportunities - to support the Covid19 Vaccination Programme
CAB Derbyshire Districts	Coronavirus Impact Report

### 24. Articles for the parish magazine, parish council website or village website

### 25. Agenda items for the next meeting on Wednesday 6 January 2021