

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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MINUTES – 7 October 2020

Minutes of Dethick, Lea and Holloway Parish Council meeting held by video conference on Wednesday 7 October 2020.

Councillors: P Ward (Chair)

S Crossley

S Hannath

A McDonald

A O'Neil

J Stevenson

B Wright

S Dewhirst (Co-optee)

Also present: T Walker (Parish Clerk & RFO)

1 member of the public

3773. To receive apologies for absence - None

3774. To consider motions for variations of business - None

3775. Declaration of member's interests at meeting

The Clerk declared a personal interest in item 26 and indicated that he would leave the meeting when the item is discussed.

3776. Public Speaking

A young resident requested a basketball hoop for Lea recreation ground and highlighted that there was very little for older children. The nearest play area with better facilities is Crich. Having better facilities would encourage young people to get out of the house and get fit. Potential locations for the basketball hoop were discussed.

3777. To approve and authorise the Clerk to sign the minutes of the meeting held on 2 September 2020

RESOLVED: To approve and authorise the Clerk to sign the minutes of the meeting held on 2 September 2020.

3778. Consider applications for two Parish Councillor vacancies

RESOLVED: (1) To co-opt S Dewhirst as a Parish Councillor. (2) To re-advertise the remaining vacancy, with a deadline in December and consider applications at the January meeting.

3779. To determine which items, if any of the Agenda should be taken with the public excluded

RESOLVED: To deal with item 26 under 'Confidential Items' with the public excluded.

3780. Chair's Announcements

- The Chair passed on the news that former parish councillor, Bert Sheppard had sadly passed away in July, but we only found out in September. Condolences to be passed on to the family on behalf of the Parish Council.
- Matlock Town Council will be agreeing the process for the joint Speedwatch initiative at their October meeting. It has already got the go-ahead and they are working with Wirksworth so they will hopefully be in touch in the near future.

3781. Covid-19 Crisis – Parish update

Cllr Ward gave an update. There have been around 27 Covid cases in Crich and Holloway, 28 cases in Matlock and 61 in North Derbyshire. Nottingham and Belper figures are also high. It was highlighted that there are cases at Highfield school.

3782. Review cemetery fees and consider adding a charge to cover the administration cost for exhumations

RESOLVED: To charge a fee of £200 to cover the administration cost of future exhumations.

3783. Consider participation in Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2020

RESOLVED: (1) To participate in the Derbyshire Lamp Post Poppy Campaign 2020 by putting up and re-using the existing poppies. (2) To make a donation of £25 to the Royal British Legion.

3784. Consider the purchase of Christmas trees for the parish

RESOLVED: To purchase one Christmas tree in the region of £100 for outside the Florence Nightingale Memorial Hall.

3785. Complaints regarding missed refuse collections

RESOLVED: For the Clerk to write to AVBC to complain about the poor service being experienced and that several residents have raised issues about missed bins.

3786. To reconsider provision of a new access path at the southern end of the cemetery – Cllr Stevenson

RESOLVED: For the Cemetery and Memorial Grounds Working Group to meet on site to consider the path and make recommendations to a future parish council meeting.

3787. Consider providing a basketball hoop at Lea play area – Cllr O'Neil

RESOLVED: (1) For the Play Area Working Group to meet and look at the feasibility of providing a basketball hoop in terms of location and cost and report back to a future parish council meeting. (2) For the clerk to circulate contact details of potential

suppliers. (3) For Cllr O'Neil to draft an article for the parish magazine to give some background to the proposal and see if there's anyone prepared to help with funding.

3788. Consider the maintenance of small garden on the green opposite the Florence Nightingale Memorial Hall – Cllr Ward

Cllr Ward explained the background to the item. Cllr Crossley and Cllr McDonald offered to maintain the garden going forward.

3789. Update – Public access to defibrillators located at Lea Primary School and Lea Green / Provision of another defibrillator in Lea

The Clerk confirmed that Lea Green have offered to provide a sign advertising the defibrillator on site. All three defibrillators will be advertised on both websites and the parish magazine. Cllr McDonald confirmed that there was no sign on the school gate as yet, but there is full time access to their defibrillator, with a buzzer system during school hours.

RESOLVED: Not to provide another defibrillator in Lea, since there are now three that are publicly accessible within the parish.

3790. Update - Housing placements - Hillside, Holloway, Derbyshire

RESOLVED: (1) For a meeting to be set up with Futures and residents so that the issues can be raised. (2) For the Clerk to add an item to the next agenda so that an update can be given.

3791. To accept the offer of £250 funding from DLH Together towards the Florence Nightingale signage

RESOLVED: For the Clerk to formally accept the funding and pass on thanks to DLH Together.

3792. Update - Holloway gateway signs for Florence Nightingale Anniversary

The Clerk confirmed that a final quote had been requested and the Object in the Highway Licence application would be sent off to DCC in due course.

3793. Update on information board for Florence Nightingale Anniversary and consider proceeding with order and planning application (fee £231)

RESOLVED: (1) To proceed with the planning application for the information board at a cost of £231.00. (2) To place the order with DAB Graphics for the information board after the final version of the artwork has been circulated to parish councillors and any corrections made.

3794. Update – Climate Change Working Group – Cllr Crossley

Cllr Crossley gave an update. The article has gone out and people have come forward wishing to join the group. A Zoom meeting will be arranged for the group in due course. The Crich climate change meeting was cancelled due to Covid restrictions but communications will be maintained.

3795. Update – Dethick, Lea and Holloway Heritage and Conservation Action Group

Cllr Crossley gave an update. A Zoom meeting took place regarding the Neighbourhood Plan and actions were taken forward. Newsletters have gone onto

both website and the parish magazine. Costs are being obtained for banners to advertise the SHELAA. The group has commissioned a number of independent heritage reports.

3796. Update on Neighbourhood Plan

Cllr Ward confirmed that an update is due this month from AVBC on the SHELAA sites and which ones have been included as developments.

3797. Update on Community Speedwatch

Cllr O'Neil gave an update. The group has been out for the last 3 weeks in Lea and Holloway and will be doing Lea Bridge next week. The majority of motorists doing over 36mph are not local. Another group meeting will be arranged in the near future.

3798. To continue with the meeting beyond 9pm

RESOLVED: To continue with the meeting beyond 9pm in order to conclude all business on the agenda.

3799. Planning Matters – Planning applications for consideration

AVA/2020/0533	The Lodge Lea Wood Hall Mill Lane Holloway Matlock DE4 5AQ Listed building consent for the removal of existing conservatory COMMENT: No objection
TRE/2020/0810	Lea Green Conference Centre Main Road Lea Matlock DE4 5GJ Various tree works COMMENT: No objection

3800. Planning applications for information only (Consultation deadline passed) - Noted

TRE/2020/0781	Fuchsia Cottage Leashaw Holloway Matlock DE4 5AT Crown reduction work
TRE/2020/0782	6 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD Various tree works
TRE/2020/0787	10 The Hollins Holloway Matlock Derbyshire DE4 5BA T1 Weeping Willow- Crown reduce by approx. 2m and side from next door shed to give sufficient clearance.
TRE/2020/0791	John Smedley Ltd Lea Road Lea Bridge Matlock DE4 5AG T1 - Multi-stemmed Sycamore: Remove one of the stems on large multi stemmed Sycamore. Stem has a heavy lean over neighbouring property and has a very tight union with a large amount of included bark.

3801. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2623	Clerk Wages – September - 52.143 hours (Net) Use of home as office – September NJC pay increase backpay to April 2020 Mileage: 69 miles @ £0.45 27/8/20 Home/Holloway/Home (23 miles) 4/9/20 Home/Holloway/Home (23 miles) 21/9/20 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT	£711.51 £31.05 £13.25 £11.50 £14.39	£781.70
2624	HMRC Income Tax / NI (September) including employer's contribution to NI		£207.90
2625	Keptkleen Ltd –Toilet cleaning and supply/fit soap dispenser		£208.80
2626	Fox Grounds Maintenance – Grass cutting Cut 5 at cemetery and Month 5 Lea Rec		£599.22
2627	Poppy Appeal – Remembrance Day wreath		£50.00
2628	Amber Valley Borough Council – Planning fee – Florence Nightingale information board		£231.00
DD	British Gas – Electricity for toilets (6/8/20)		£5.41

Void / cancelled cheques: None

RESOLVED: To approve payments as listed above

(b) Income - Noted

Ref No.	From / Details	Amount
100703	Non-resident plot fee and interment fee	£2180.00
BACS	Monthly interest from Nat West Account (28/8/20)	£0.20
100704	Additional inscription fee	£20.00
100705	Additional inscription fee	£20.00
100706	New kerbstone fee	£100.00

Void / cancelled paying in slips: None

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

3802. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

Details
Notes from the clerk and chair get togethers 26th August 2020
HR Advice
Playground Inspections and Safety Training course - Whitworth Centre, Darley Dale, Matlock - 15 October 2020
Training Reminder - Health & Safety and Risk Assessments Training Course - Zoom
DALC Annual General Meeting - Excellence Awards Ceremony - 11.30am - 20 October 2020
Effective Town & Parish Council Communications & Engagement in a Post-Lockdown World - Seminar - 1st October 2020 - Via Zoom
DALC - Councils' Get Together Sep 23, 2020 4:00 PM
Training course reminder - Managing Staff & Conducting a Good Appraisal - 10am - 11.30am - 30 September 2020 via Zoom & Councillor Essential Training course - 7 October 2020 - 1pm - 3.30pm - on line via Zoom
Clerk & Councillor Get Together - Planning consultation
September newsletter
Public Governor elections at Derbyshire Community Health Services NHS Foundation Trust

3803. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
Resident	Parish Councillor vacancy
Resident	Parish Councillor vacancy
AVBC	Committee Papers for Licensing Panel
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Cabinet
Resident	Access issue - Footpath 27, Holloway
Lea Green Centre Manager	Public Access to Defibrillator - Lea Green Centre
Citizens Advice Derbyshire Districts	Coronavirus Impact Report (August 2020)
what3words	what3words
DCC	2020 08 27 Request an accessible stile / swing gate 82003194
Derby Mountain Rescue Team	Derby Mountain Rescue Team - making contact
DCC	Community News - 4 September 2020
DCC	Derwent Valley Mills WHS Annual Newsletter
DCC	Postponement of Derwent Valley Line CRP Meeting on 18/9/20
AVBC	Committee Papers for Licensing Board
AVBC	Committee Papers for Licensing Panel
DCC	New Date for Derwent Valley Line AGM - Wednesday 7 October at 1430
Groundwork UK	Walking Festival - Autumn Footprints 2020 - follow the leaflet - rather than guided walks
DCC	A message to Town and Parish Councils from Derbyshire County Council

Resident	Upper Holloway Refuse Collection
AVBC	Appeal Decision - Church Farm, Dethick, Matlock, Derbyshire
AVBC	Committee Papers for Improvement & Scrutiny Committee
DDCAB	Citizens Advice - Redundancy Advice Press Release - 15th September 2020
AVBC	Committee Papers for Planning Board
Futures Housing	Housing placements - Hillside, Holloway, Derbyshire
Lea Green	Boundary wall - Rear of Lea Green adjoining Footpath 20
Lea Green	Public Access to Defibrillator - Lea Green Centre
DCC	Public Footpaths 27 and 28 Dethick, Lea & Holloway - DCC Ref's 82003373 & 82001957-8
Monitoring Officer	Parish Councillor Vacancies
AVBC	Committee Papers for Full Council
RAD	ACRE Information Sheet 6 now available!
DCC	Community News - 22 Sept 2020
AVBC	Committee Papers for Full Council
DCC	Traffic calming measures and pavement – Lea Road
Citizens Advice	Coronavirus Impact Report (September 2020)
DCC	Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2020
AVBC	Committee Papers for Standards and Appeals Panel
AVBC	Committee Papers for Standards and Appeals Committee
Office of Sarah Dines MP	Closure of Lea Road (Between Lea Bridge & Cromford)
Resident	Tree works
DCC	Derwent Valley Line CRP AGM Wednesday 7 October at 1430

3804. Articles for the parish magazine, parish council website or village website

RESOLVED: Cllr Ward: Royal British Legion Lamp post poppies / Cllr O'Neil: Lea Play Area.

3805. Agenda items for the next meeting on Wednesday 4 November 2020

- Cleaning of public toilets on Church Street - Cllr Stevenson
- Lea Road Closure – Cllr Crossley

Confidential Items

3806. To consider payment to Clerk for additional hours between August and September 2020

RESOLVED: To pay the Clerk overtime of 7.5 hours at time and a half for additional hours worked.

Meeting closed: 9.21pm