

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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30 December 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 6 January 2021 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 – 6 January 2021

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 2 December 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. Consider applications for parish councillor vacancy

8. Chair's Announcements

9. Review membership of Working Groups and outside bodies

10. Consider and agree Parish Council Budget 2021/22

11. Consider and agree Parish Council Precept 2021/22

12. To approve parish council meeting dates to May 2022

13. Communication strategy – Cllr Dewhirst

14. Consider alternative parish council bank account - Cllr Ward

15. Agree signatory arrangements for the Cambridge Building Society account so that the savings book can be updated

16. Complaints received about dog fouling – Cllr Wright

17. Footpath bridge over the railway next to Lea Wood tunnel – Cllr Ward

18. Cemetery hedge cutting – Cllr Stevenson

19. Consider the donation of £100 received towards a floral planter for the parish – Cllr Stevenson

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

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

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

23. Update - Holloway gateway signs for Florence Nightingale Anniversary

24. Update – Information Board for Florence Nightingale Anniversary

25. Update - Acknowledgement plaque for the Florence Nightingale information board

26. Planning Matters – Planning applications for consideration

AVA/2020/1131	Castle View Holt Lane Lea Matlock Derbyshire DE4 5GQ Extension to the front of the bungalow to create breakfast room.
AVA/2020/1133	Lea Hurst Lodge Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Derbyshire DE4 5AE Proposed single-storey rear extension including demolition and relocation of garden retaining wall.
AVA/2020/1182	Cartref Mill Lane Holloway Matlock Derbyshire DE4 5AQ Front porch to the existing house. Move the steps up the hill and recess them into the boundary so that they do not start directly on the road. They would then lead up to the new porch entrance. It is also proposed to extend the lower ground floor into the garden to create a garden room.
TRE/2020/0870	Lea Holme Mill Lane Holloway Matlock Derbyshire DE4 5AQ I propose to crown lift T1 (Beech) up to 6m, to give 3m clearance to property roof. I propose to crown lift T2(Beech) up to 5m to give clearance for drive as the customer has a large camper van and regular deliveries that are hitting the lower branches. I then propose to crown lift all trees (T3,T5,T7,T8,T9 and T10all Lime and Beech bar one Yew) adjacent to the road (on road side) up to 2.5m to give clearance to pavement and up to 5m over the road to give clearance to vehicles. I will sensitively crown lift the other side of the trees to maintain a good shape but only up to 3m. Cut diameters will not exceed 100mm.
TRE/2020/0875	Rolleston Manor Lea Moor Road Lea Matlock DE4 5GR Various tree works

27. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2640	Clerk Wages – December - 52.143 hours (Net) Use of home as office – December Mileage: 46 miles @ £0.45 26/11/20 Home/Holloway/Home (23 miles) 5/12/20 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT Postage stamps	£636.51 £20.70 £13.25 £11.50 £14.39 £23.40	£719.75
2641	HMRC Income Tax / NI (December) including employer's contribution to NI		£160.91
2642	Keptkleen Ltd –Toilet cleaning		£168.00
2643	RBL Poppy Appeal – Lamp post poppy donation		£25.00

2644	DAB Graphics Ltd – Supply and deliver Florence Nightingale Information Board - £1011 plus VAT		£1213.20
DD	British Gas – Electricity for toilets (13/11/20)		£10.02

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (30/11/20)	£0.30

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)

Details
Police and Crime Commissioner Funding
December and Local Government Ethical Standards extended deadline
Census Vacancies
New leisure fund
Pay freeze - update from LGA
Funding bulletin

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

From	Details
DCC	Community Updates
DCC	Additional funding: Asda Christmas 'Feeding Communities' Grant
DCC	Snow Warden reminder
DCC	Community News 26 Nov 2020
AVBC	Committee Papers for Planning Board
AVBC	Safer Amber Valley News
DCC	Suicide Awareness Training
AVBC	Central Government letter to all Clinically Extremely Vulnerable (CEV) residents (Previously shielded)
DCC	Mentell Signposting Link - Pass Me On
DCC	Derwent Valley Line CRP Minutes of AGM and Annual Report
AVBC	Committee Papers for Governance and Audit Board
DCC	Amber Valley Tier 3 Information
DCC	Derwent Valley Line Update
AVBC	Membership and Registers of Interest
DCC	DACES new FREE sessions linked to 5 ways to wellbeing
DCC	Amber Valley Community Update
RAD	New Tier 3 restrictions across Derbyshire from 2nd December
DCC	Object Licence Application - Holloway Gateway Signs 82005742
DCC	Road Closure - Lea Road, Cromford
DCC	82005742 Public consultation documents Holloway Gateway Signs

Derbyshire PCC	Please help the OPCC Office to consult with the residents of Derbyshire
DCC	T&T social media schedule
DCC	Mobile Library Routes - Amended
University of Southampton	Covid-19 preventative behaviour and symptoms study
ONS	Census 2021
DCC	Community Directory Derbyshire
DCC	DCA helpline leaflet
ONS	ONS - Joanna Page star of 'Gavin and Stacey' to front Census 2021 community heroes campaign
Zurich Insurance	Important information regarding Works in Progress cover
DCC	Covid Winter Grants
ONS	Temporary Census Jobs - ONS are recruiting now
DCC	Coronavirus Information Bulletins and Xmas Images
DCC	Social Media Calendar Content
DCC	Food Vouchers for Derbyshire Children
DCC	Community News 18 December 2020
AVBC	Parish Precepts 2021-22
RAD	Phew - what a year it's been
RAD	Version 8 of ACRE's Information Sheet for the safe re-opening of halls is now available.
PCC	Christmas Message from PCC Hardy Dhindsa
PCC	Derbyshire PCC Spotlight Winter 20-21 Newsletter
AVBC	Taxbase Calculations 2021-22

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

31. Agenda items for the next meeting on Wednesday 3 February 2021