

# Dethick, Lea & Holloway Parish Council

**Parish Clerk & Responsible Finance Officer**

T Walker

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27 January 2021

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 February 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 – 3 February 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 6 January 2021**

### **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 adopting the updated Financial Regulations and Risk Assessment to cover internet banking**
- 9. Consider parish council response to the proposed government white paper, to be sent to Robert Jenrick - "Planning for the Future" – Cllr Ward**
- 10. Consider whether comments need to be put forward regarding the Amber Valley Employment Land Review 2021**
- 11. Consider grass cutting contract for 2021**
- 12. Damage to verges caused by refuse vehicle on Hillside and Thorpe Croft – Cllr Crossley**
- 13. Replace sign at bottom of Hillside – Cllr Crossley**
- 14. Garden waste fees increase – Cllr O'Neil**
- 15. Consider closing the Cambridge Building Society account and moving the funds to the Unity Trust Bank Account when open and earmarking the funds**
- 16. Update - Communication strategy, Facebook page and Social Media Policy – Cllr Dewhurst / Cllr Ward**
- 17. Update - Provision of a new access path at the southern end of the cemetery - Cemetery & Memorial Grounds Working Group**
- 18. Update – Feasibility of providing a basketball hoop at Lea play area – Lea Rec & Play Area Working Group**
- 19. Update - Floral planter for Church Street - Cllr Stevenson**
- 20. Update on glamping application, SHELAA sites and other planning issues**
- 21. Update - Climate Change Action Group – Cllr Crossley**
- 22. Update - Holloway gateway signs for Florence Nightingale Anniversary**
- 23. Update – Information Board for Florence Nightingale Anniversary**
- 24. Update - Clerk's Appraisal – 6/1/21**

## 25. Planning Matters – Planning applications for consideration

<b>AVA/2020/1115</b>	<b>Land Opposite Lees View Main Road Lea Derbyshire</b> Demolition of existing shed and erection of a replacement outbuilding
<b>AVA/2021/0034</b>	<b>Bracken Cottage Bracken Lane Holloway DE4 5AS</b> Single storey timber orangery to replace existing conservatory (existing base to be utilised)
<b>AVA/2020/1208</b>	<b>Land at Beech Wood Main Road Lea Derbyshire</b> Change of use of land and the siting of two holiday lodges, with access and car parking
<b>TRE/2021/0881</b>	<b>Little Orchard Lea Road Lea Bridge Matlock DE4 5AE</b> G1 - 21 stems - Remove 8 No stems and pollard remainder at 5m. T1 & T2 - 2 No Silver Birch - Pollard at 5m. T3 - Apple - Pollard at 2.5m. T4 - Ash - Re-Pollard to previous pollard points. T5 & T6 - 2 No Spruce - Crown lift to 5m above ground level. T7 - Ash - Remove. T8 - Small Beech - Remove.
<b>TRE/2021/0879</b>	<b>Hawthorn Cottage Main Road Lea Matlock DE4 5GR</b> Clear holly from woodland and coppice birch and hazel

## 26. Financial Matters

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

<b>Cheque No.</b>	<b>Payee &amp; Details</b>		<b>Total</b>
<b>2645</b>	<b>Clerk</b> Wages – January - 52.143 hours (Net) Use of home as office – January  Mileage: 46 miles @ £0.45 30/12/20 Home/Holloway/Home (23 miles) 9/1/21 Home/Holloway/Home (23 miles)  Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT Printer paper	£636.71  £20.70  £13.25 £11.50 £14.39 £6.00	<b>£702.55</b>
<b>2646</b>	<b>HMRC</b> Income Tax / NI (January) including employer's contribution to NI		<b>£160.71</b>
<b>2647</b>	<b>Keptkleen Ltd</b> – Toilet cleaning Invoice No 1585		<b>£134.40</b>
<b>2648</b>	<b>Nibra Signs Ltd</b> – Installation of Florence Nightingale Information Board		<b>£150.00</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (16/12//20)		<b>£10.79</b>
<b>DD</b>	<b>Waterplus</b> – toilets period 18/9/20 to 28/11/20		<b>£82.08</b>

**Void / cancelled cheques:** None

### (b) Income

<b>Ref No.</b>	<b>From / Details</b>	<b>Amount</b>
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BACS	Monthly interest from Nat West Account (31/12/20)	<b>£0.29</b>
100710	Donation for planter from resident	<b>£100.00</b>
100711	Interment fee and additional inscription	<b>£200.00</b>
100712	Exclusive Rights & Interment Fee	<b>£230.00</b>

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

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

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

<b>Details</b>
January 2021 Newsletter
Local elections to go ahead

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

<b>From</b>	<b>Details</b>
Nightingale Comes Home' project	Exhibition virtual guided tour
PCC	PCC Hardyal Dhindsa's Budget Consultation
DCC	National Lockdown Guidance
DCC	Exercise Help Cards
DCC	Emergency Closure of Footpath 38
Citizens Advice Derbyshire	Support for our Energy Saving Campaign
DCC	Vaccination Bulletin
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #8
DCC	The Fore - Spring Funding Round Registration - 7th Jan
Resident	Planning application AVA/2020/1182
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #9
DCC	Donations to Salcare Foodbank, Heanor
DCC	Dates for the FREE Online Living with A Long-Term Condition Courses
RAD	Latest lockdown! Find out what activities are exempt from the restrictions.
DCC	DCA Offer
DCC	Road Closure: Holt Lane, Lea
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #10
DCC	Coronavirus prevention/test and trace social media schedule for proactive messaging
DCC	Arts and Health Newsletter January 2021
DCC	Community News - 12 January 2021

DCC	Derwent Valley Line Community Rail Partnership Meeting Tuesday 26 January at 1400
AVBC	Withdrawn Application – AVA/2020/1182
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #11
DCC	Accessing Google Classroom from an Xbox
DCC	More community testing sites opening
DCC	Vaccination and Testing Information
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #12
DCC	Vaccination figures by region
AVBC	Planning Application AVA/2020/1020 - Permission
DCC	Useful JUCD Covid-19 Vaccination website
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #13
DCC	Amber Valley Community Champions Update
DCC	Manchester & East Midlands Rail Action Partnership
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #14
FDVL	Manchester & East Midlands Rail Action Partnership (MEMRAP)
DCC	Amber Valley CVS Trustees
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #15
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #16
DCC	Derwent Valley Line CRP Partnership and Management Group Meetings Tuesday 26 January at 1400
AVBC	Committee Papers for Full Council
AVBC	Withdrawn Application - AVA/2020/1131
DCC	Response - Footpath 38 Closure / footpath bridge over the railway next to Lea Wood tunnel
BE Group / AVBC	Amber Valley Employment Land Review 2021
DCC	S35246 Castletop Slip - Status Update JAN 21
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #17
DCC	National Disability Strategy Survey - Closing Date 23rd April 21.
DCC	Amber Valley Community Champions Update
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #18
RAD	Village Halls Week 2021 - Celebrating 100 years together!
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #19
DCC	Healthy and Well
Derbyshire PCC	Derbyshire Rural Safety and Crime Prevention Guide
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #20

**29. Articles for the parish magazine, parish council website or village website**

**30. Agenda items for the next meeting on Wednesday 3 March 2021**