

MINUTES – 2 December 2020

Minutes of Dethick, Lea and Holloway Parish Council meeting held by video conference on Wednesday 2 December 2020.

Councillors: P Ward (Chair)
S Dewhirst
S Hannath
A McDonald
A O'Neil
J Stevenson
B Wright

Also present: T Walker (Parish Clerk & RFO)
1 member of the public
Cllr David Taylor (Borough/County Council)

3831. To receive apologies for absence - Cllr Crossley

3832. To consider motions for variations of business - None

3833. Declaration of member's interests at meeting

Councillor Hannath declared a personal interest in Item 21 – Financial Matters (cheque 2639) and indicated that he would remain in the meeting but not participate in any discussions or vote.

3834. Public Speaking

Cllr Taylor gave an update from DCC. Being in Tier 3 is a concern. The reason given was that neighbouring areas had high levels of Covid. We are pushing to be put into Tier 2 from 16th December. The vaccine is coming to Derbyshire fairly soon and will be given to NHS staff and residents in care homes first. With regard to AVBC, there may be some news on the 'call for sites' over the Christmas period. Concerns were highlighted regarding proof of need. An update was also given on the glamping application, AVBC finances and the waste contract.

A member of the public spoke in connection with the call for sites and the process being followed. The decision date for the glamping application is now 18/12/20. A polytunnel has appeared in the orchard at Lea Hurst surrounded by a fence. Drainage and water supply work has also been taking place as well as work on a garden room. The planning enforcement officer has been contacted to ask whether all of the conditions have been met. The conclusion was that the garden room was permissible but that the polytunnel either requires planning permission or to be removed. Information has been circulated to Cllr Ward and Cllr Taylor. The issue of the track was also raised, but AVBC are choosing not to do anything about it because of the work involved. The planning enforcement officer has already been out to Lea Hurst in connection with stone walls that have been taken down.

3835. To approve and authorise the Clerk to sign the minutes of the meeting held on 4 November 2020

RESOLVED: To approve and authorise the Clerk to sign the minutes of the meeting held on 4 November 2020. Vote: 5 for, 1 abstention – Cllr Hannath did not vote due to temporary internet issue.

3836. To determine which items, if any of the Agenda should be taken with the public excluded - None

3837. Chair's Announcements

- Cllrs Stevenson, Cllr Dewhirst, Cllr Hannath and Cllr McDonald and her partner were thanked for the work undertaken in the cemetery.
- Work is not starting on Lea Road until after Christmas, so that access is maintained for pedestrians and cyclists over the festive period. The work is unlikely to be finished until late spring and will be weather dependant.
- A copy of the Covid-19 vaccination volunteer poster has been put in the noticeboard and the shop. It has also been forward to the Village website.
- So far, one application has been received for the parish councillor vacancy. Applications will be considered at the January meeting, as the closing date has not yet passed.
- A Census is planned for 21 March 2021 and some information has been circulated.
- A request has been received for a volunteer to do a reading in Christ Church on 20th December at 6.30pm. Anyone interested to contact Cllr Ward.

3838. Consider Budget and Precept 2021/22

Cllr Ward gave an update and explained that the precept information had not yet been received from AVBC, so the budget and precept will need to be finalised in January. A discussion took place regarding the budget and precept.

RESOLVED: To defer this item to the January meeting.

3839. Communication strategy – Cllr Dewhirst

RESOLVED: To defer this item to the January meeting.

3840. Update on glamping application, SHELAA sites and other planning issues

Cllr Ward gave an update. DALC have offered to contact AVBC to see if they can find out anything regarding the SHELAA decision dates. A discussion also took place regarding the developments at Lea Hurst and concerns were raised regarding the actions of AVBC planning enforcement. The need to be vigilant and flag up planning issues was highlighted.

RESOLVED: To add this item to the January agenda.

3841. Consider renovation of the rose garden at the Memorial Grounds – Cllr Stevenson

Cllr Stevenson explained that the rose trees are beyond help and suggested replacing them with low-maintenance shrubs.

RESOLVED: To look at this project in 2021 and bring forward firm ideas and prices to a future parish council meeting.

3842. Verge at Lea Main Road, Lea (East of Sledgegate Lane)

RESOLVED: To respond to the person who raised the matter and explain that the matter has been discussed and it was felt that if the area was not maintained by the resident it would become untidy. Any further concerns should be raised with DCC, if they own the land.

3843. Tree damage on Long Lane – Cllr Stevenson

Cllr Stevenson explained that a landowner had complained that trees had been damaged on Long Lane due to excessive and inappropriate use of a flail by DCC. This has been reported to DCC, but as yet, there has been no response.

3844. Update on tree work at Lea Recreation Ground and Holloway Cemetery – Cllr Stevenson

Cllr Stevenson explained that the tree work had been completed. Cllr Stevenson was thanked.

3845. Update - Provision of a new access path at the southern end of the cemetery - Cemetery & Memorial Grounds Working Group

Cllr Stevenson explained that some quotations had been obtained for the path and others were in hand. However, it was highlighted that there is not enough space for the path to run to the top of the cemetery. Also, excavating in close proximity to the wall could be an issue. Therefore, the views of the regular grave digger will be sought.

3846. Update – Feasibility of providing a basketball hoop at Lea play area – Lea Rec & Play Area Working Group

Cllr O'Neil explained that the Working Group have not yet met, but will be doing so in the new year.

3847. Update - Holloway gateway signs for Florence Nightingale Anniversary

The clerk explained that the Objects Licence application was submitted on 28/10/20 but there had been no response from DCC.

3848. Update – Information Board for Florence Nightingale Anniversary

The clerk confirmed that the planning application was in progress and the order has been placed for both the board and the installation.

3849. Update - Acknowledgement plaque for the Florence Nightingale information board

Cllr Stevenson explained that no progress had been made due to lockdown restrictions, but this will be dealt with as soon as possible.

3850. Planning Matters – Planning applications for consideration

AVA/2020/1020	Land at Junction of Holme Close and Mill Lane, Holme Close Holloway, Derbyshire Erection on 1x information board
TRE/2020/0853	Meadow Bordered by River Derwent and Lea Brook Unnamed Road from Lea Bridge to Lea Wood Lea Bridge 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. COMMENT: No objection

3851. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2634	Clerk 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	£696.35
2635	HMRC Income Tax / NI (November) including employer's contribution to NI		£160.91
2636	Keptkleen Ltd –Toilet cleaning		£134.40
2637	Fox Grounds Maintenance – Grass cutting Cut 7 at cemetery and Month 7 Lea Rec		£599.22
2638	Community Heartbeat Trust – Replacement Pads for Defibrillator		£104.40
2639	Stephen Hannath - Reimbursement for Christmas Tree		£60.00
DD	British Gas – Electricity for toilets (16/10/20)		£12.14
DD	Waterplus – Holloway toilets (28/5/20 – 18/9/20)		£134.96

Void / cancelled cheques: None

RESOLVED: To approve payments as listed above. Vote: 1 abstention.

(b) Income - Noted

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

Void / cancelled paying in slips: None

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

3852. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

Details
Urgent - Lockdown communications 6-point plan and national webinars - Breakthrough Communications
Clerks' and Chairs' get togethers 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

3853. To consider items of correspondence (Previously circulated by E-mail) - Noted

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

3854. Articles for the parish magazine, parish council website or village website -
None

3855. Agenda items for the next meeting on Wednesday 6 January 2021

- Consider alternative bank accounts – Cllr Ward

Cllr Hannath gave an update on the lamppost poppies. These have now been collected back in and returned to Cllr Stevenson. The Christmas tree is being collected at 9am tomorrow (3/12/20) and the lights will be on 6th December, but there is no event planned this year.

Meeting closed: 8.37pm