

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

Tel: 01629 706222

Email: parishclerk@dethickleaandholloway.org.uk

Website: www.dethickleaandholloway.org.uk

25 February 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 March 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 March 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 3 February 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 whether to opt for basic or enhanced DALC subscription for 2021/22

9. Consider adopting the Draft DLH Social Media Policy

10. Consider a response to the Amber Valley Employment Land Review 2021

11. Consider whether to proceed with the proposed installation of a basketball hoop at Lea recreation ground and consider location and quotations – Lea Rec & Play Area Working Group

12. Complaint about the condition of footpath 41, 42 and 47 – Cllr Dewhirst

13. Missing stepping stone across Lea Brook DLH Footpath 24 where it joins Matlock Footpath 100 – Cllr Farnsworth

14. Footpath fingerpost in poor condition - Bracken Lane DLH Footpath 30 – Cllr Farnsworth

15. Road surface breaking up – Bracken Lane at the junction with Thorpe Croft – Cllr Farnsworth

16. Flooding and debris washed onto road surface - Lea Main Road

17. Consider whether to proceed with the annual play area inspection from AVBC - £37 plus VAT

18. Request for grit bin to be refilled - Church Street, Lea (outside Lea Primary School)

19. Consider correspondence received in relation to a parish warden

20. Consider correspondence received about dog fouling and a request for dog poo bag dispensers and dog waste bins

21. Update – Climate Change Working Group and consider printing costs for questionnaire (£52.31) – Cllr Crossley

22. Update - Floral planter for Church Street - Cllr Stevenson

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

24. Consider draft press release for Florence Nightingale information board and gateway signs

25. Update on Holloway gateway signs for Florence Nightingale Anniversary and consider remaining funds

26. Update on Neighbourhood Plan Referendum and consider funding for banner and flyers – Cllr Ward

27. Consider contacting AVBC planning enforcement regarding Lea Hurst polytunnel – Cllr Farnsworth

28. Planning Matters – Planning applications for consideration

TRE/2021/0900	Rolleston Manor Lea Moor Road Lea Derbyshire DE4 5GR Various tree works *** Application withdrawn ***
TRE/2021/0905	Holt Cottage Holt Lane Lea Matlock Derbyshire DE4 5GQ T1. Horse Chestnut. Fell. Excessive lean due to suppression by previously removed trees. Suspected lower stem decay however pervasive ivy growth has hindered inspection
TRE/2021/0915	1 Hollins Wood Close Lea Bridge Matlock Derbyshire DE4 5AD Reduce small Horse chestnut by 1-2m and reshape. Large old oak reduce over extended branches over garage and shed by 2-3m and reshape. Remove major dead wood from throughout Crown. Reduce Beech in rear garden by 2-3m and reshape. Large oak tree by out outhouse/cabin reduce by 2-3m and reshape. Under the crown of the old oak is another suppressed oak this is to be reduced by 2-3m as well.
AVA/2021/0157	Flat The Coach House Main Road Lea Matlock Derbyshire Removal of condition 2 of AVA/1277/1441 which states 'The proposal shall be occupied as holiday lets and not as independent dwellings'

29. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2650	Clerk Wages – February - 52.143 hours (Net) Use of home as office – February Mileage: 46 miles @ £0.45 24/1/21 Home/Holloway/Home (23 miles) 6/2/21 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT Stationery – envelopes and tape	£636.51 £20.70 £13.25 £11.50 £14.39 £5.65	£702.00
2651	HMRC Income Tax / NI (February) including employer's contribution to NI		£160.91

2652	Keptkleen Ltd –Toilet cleaning Invoice No 1603		£134.40
2653	Nibra Signs Ltd – Installation of Florence Nightingale Information Board (additional payment due to error on previous cheque 2648)		£30.00
2654	DALC – Councillor Essentials Training 2/2/21 – Cllr Farnsworth		£50.00
2655	DLH Together – Return unused funds (FN Project)		£250.00
2656	The Greenaway Workshop - Printing costs for Climate Change Working Group questionnaire		£52.31
DD	British Gas – Electricity for toilets (18/1/21)		£10.89

Void / cancelled cheques:

Cheque No. 2649 – DLHPC (Opening balance for Unity Trust Bank). Cancelled as no longer required

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (29/1/21)	£0.25
100713	Exclusive Rights & Interment fee	£230.00
100714	Memorial fee	£100.00
100715	Memorial fee and vase fee	£175.00
BACS	Florence Nightingale project - DLH Together funding	£250.00

Void / cancelled paying in slips: None

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

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

Details
Training courses for 2021
Guidance on the Possible Return to In Person meetings
Clerks' Forum and Chairs' Forum - Wednesday 10 February - Reminder
How to Conquer Town & Parish Council Accounting & Stop Worrying - Training Webinar - 3 March 2021 - 10am - 11.30am
DIS 981 and Funding Bulletin
Notes from the forums on Wednesday.
Notes from meeting with MHCLG regarding playgrounds
DALC Invoice (SI-2600) for £420.62, due on 01/05/2021

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

From	Details
DCC	"Make inside feel better"
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #21
DCC	Derbyshire Mental Health Network Newsletter

AV Community Voice	Amber Valley Community Champions Update
DCC	Updated Feeding Derbyshire Newsletter
DCC	Mens Mental Health Matters Survey
DCC	Heanor Community Conversations
DCC	29 January - News from Derbyshire County Council, update on our community testing centres, continue to stay at home and find out more about ShopAppy
DDCAB	Coronavirus Impact Report [Citizens Advice Derbyshire Districts - January 2021]
AVBC	Committee Papers for Cabinet
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #22
DCC	Time to Talk day - Thursday 4th February
DCC	DCA Newsletter
DCC	Word on the Street - January Edition
DCC	Community News
PCC	PCC Hardyal Dhindsa's Vulnerability Grant
DCC	Covid Campaign
DCC	Derby and Derbyshire COVID-19 Vaccination Programme - Stakeholder Bulletin #23
DCC	Mentell: Time to Talk Webinar (Thursday 1pm)
DCC & AVBC	Joined Up Care Derbyshire Newsletter
PCC	Meet Your Commissioner online Amber Valley Wednesday 17/2/21
DCC	Amended Arts & Health Newsletter - February 2021
AVBC	AV Updates
RAD	Derbyshire Recovery and Peer Support Service - Update Feb 2021
DCC	News from Release - The Derbyshire Money Education Charity
DCC	Princes' Trust - Free Digital Employability Programme 'Virtual Explore February'
DCC	5 February - News from Derbyshire County Council, get the facts on Covid-19, #TimetoTalk on mental health and stay safe on Derbyshire roads
PCC	Hardyal Dhindsa's Vulnerability Grant - Launch of Round 2 Deadline Friday 26th February 2021 JOIN US FOR AN INFORMATION EVENING ON 11th February 2021
AVBC	Committee Papers for Improvement & Scrutiny Committee
Idox	Join our free webinar: Helping Local Councils secure external funding
DCC	Enquiry Number 35941735 - Request for grit bin GB1930 to be refilled - Church Street, Lea (outside Lea Primary School)
DCC	Sight Support Engagement Exercise
DCC	Deaf Communication Support Engagement
DCC	EU Settlement Scheme - we're here to help
DCC	S35246 Castletop Slip - Status Update JAN 21
DCC	Meet Your Commissioner online
DCC	New local health apps library
AVBC	Planning Consultation - TRE/2021/0900
DCC	Foodbank group
AVBC	Annual playground inspections
DCC	Salcare C&YP Arts Therapist recruitment

DCC	Beyond Covid: What next for VCSE Organisations in Derby & Derbyshire? Free Event Thu 18 March
DCC	Energy Advice for Public Consumption/ professionals
RAD	Help to overcome negative impacts of Covid-19 - join RAD's free online training events!
DCC	VCSE leadership Programme lead - Job Advertisement
DCC	Drug Awareness Training
DCC	Community Newsletter 22 Feb 2021
DCC	Autism Dialogue - please disseminate
AVBC	Committee Papers for Full Council
AVBC	Amber Valley Borough Local Plan
DCC	Psychological First Aid (PFA) digital training module for supporting children and young people
The Local Government Boundary Commission for England	Have your say on ward boundaries for Amber Valley Borough Council

32. Articles for the parish magazine, parish council website, facebook or village website

33. Agenda items for the next meeting on Wednesday 7 April 2021