

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 May 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 2 June 2021 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Covid-19 Precautions: -

- Follow the latest government guidance See – <https://www.gov.uk/coronavirus>
- Members of the public are encouraged to put forward written representations in advance of the meeting if they wish.
- Please notify the parish clerk in advance if you are attending so that numbers can be controlled.
- It is mandatory to scan the venue QR code on arrival if you are using the NHS app or leave your contact details for track and trace purposes.
- Wash your hands regularly / use the sanitiser gel provided on arrival.
- Maintain social distancing at the meeting.
- Covid-safe room capacity - 18 people (up to 30 people where some are from same household / support bubble).
- Face coverings must be worn at all times inside the building.
- Room will be ventilated.
- Do not attend if you have Covid-19 symptoms.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 2 June 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 sign the minutes of the meeting held on 5 May 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. To consider applications for the parish councillor vacancy

8. Chair's Announcements

9. To advertise any remaining parish councillor vacancies with a closing date of 1st August 2021 and consider applications at the August parish council meeting

10. To consider booking a place on the DALC Playground Inspection Training Course – 7th September 2021 - £120 per delegate

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

12. To accept a donation of £260 towards an additional planter and plants – Cllr Stevenson

13. To consider door frame repairs at Receiving House – Cllr Stevenson

14. Consider feedback regarding the Holloway gateway signs – Cllr Crossley

15. Consider allotment provision within the parish, including a suggestion from resident to develop the John Smedley Ltd football field into community allotments

16. Consider alternatives for the collection of food waste – Cllr Crossley

17. Consider whether to participate in the Public Rights of Way Minor Maintenance Agreement 2021-22

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

19. Planning Matters – Planning applications for consideration

AVA/2020/0615	Lea Hurst Leashaw Holloway Matlock Derbyshire DE4 5AT Siting of two glamping tents for tourism use (The proposal may affect the setting of a Listed Building)
AVA/2021/0460	Prospect Cottage Farm Main Road Lea Derbyshire DE4 5GR Proposed replacement agricultural building to house and feed livestock and to store fodder and implements and new access track

20. Planning Applications for information only – Consultation deadline passed

TRE/2021/0963	25 The Hollins Holloway Matlock Derbyshire DE4 5BA Fell Cherry tree
TRE/2021/0964	Brackenhill House Hillside Holloway Matlock DE4 5AX Various tree works

21. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk Wages – May - 52.143 hours (Net) Use of home as office – May Mileage: 46 miles @ £0.45 30/4/21 Home/Holloway/Home (23 miles) 6/5/21 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (monthly) inc VAT Amazon – Face Shields, Face Masks & Disinfectant Wipes	£645.84 £20.70 £13.25 £12.00 £14.39 £23.32	£729.50
BACS	Clerk Wages – June - 52.143 hours (Net) Use of home as office – June		£645.84
BACS	HMRC Income Tax / NI (May) including employer's contribution to NI		£160.22
BACS	HMRC Income Tax / NI (June) including employer's contribution to NI		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1650		£134.40
BACS	HeatCare – Investigate leak in public toilets		£90.00
BACS	The Royal British Legion Poppy Appeal – Lamp post poppy donation (Replacement for cheque 2643 - Ref.91 - 2020/21)		£25.00
BACS	Crich Patients Participation Group – Donation to children's holiday club		£50.00

BACS	Fox Grounds Maintenance – Grass cutting Cuts 1 and 2 at Cemetery (Inv 6981)		£700.00
	Fox Grounds Maintenance – Grass cutting Cut Month 1 (May) Lea Rec		£179.22
BACS	Nibra Signs – Defibrillator sign		£31.20
DD N/W	British Gas – Electricity for toilets (7/4/21)		£12.86

Void / cancelled cheques: NatWest cheque 2643 - 2020/21 (Ref.91)

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (30/4/21)	£0.24
BACS	VAT refund for year 2020/21	£1514.35
2	Donation for planter	£260.00
3	Additional inscription fee	£20.00

Void / cancelled paying in slips: None

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

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

Details
DALC update for councils on high court ruling regarding holding of remote meetings
Training reminder
May Newsletter 2
DALC - Chairs' Forum Wednesday 12th May 2.30pm
Training courses - final reminder
Health & Safety Course - 18 May
Playground Inspection Training Course - 7 September 2021
Feedback from small parish councils having set up a Face Book page
Rental costs of football pitches and cricket clubs
June newsletter
Training Reminder & Latest Courses

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

From	Details
AVBC	Request for Information - Re-Deployable CCTV (Lamp Posts Which Host Christmas Light Decorations)
DCC	Newsletter - 30 April - News from Derbyshire County Council - Use your vote, get a covid test, grants for green entrepreneurs, WIN a compost bin.
Resident	Community Allotments / Allotment Proposal
20s Plenty for Derbyshire	Parish councils update
DCC	Derbyshire Mental Health Network Newsletter
DCC	Derbyshire Recovery and Peer Support Service - May 2021

DCC	ESF Funding for Derbyshire, Nottinghamshire and Leicestershire
DCC	Engagement Worker Role
DCC	HENRY Healthy Families Courses
DCC	Carers wellbeing and golf sessions
DCC	Road Closure: Wakebridge, Crich.
ICO	Data Protection fee
DCC	Debt Respite Scheme
DCC	6 May News from Derbyshire County Council Don't forget to vote, Hands Face Space, Deaf Awareness Week, Derwent Valley Mills World Heritage Site
DCC	Job Vacancy -Service Development Officer – Affordable Lending project
DCC	Amber Valley Community Update May 2021
DCC	7 May News from Derbyshire County Council Election Results 2021
Cromford Creative	Cromford Creative / Cromford Mills
DCC	Amber Valley Community Champions Update
DCC	More than a million children given access to NHS mental health support at school
DCC	Derwent Valley Line Community Rail Partnership Meeting 24/5/21
AVBC	Hackney Carriage and Private Hire Policy Consultation
20s Plenty for Derbyshire	Road Safety Webinar
AVBC	Committee Papers for Full Council
DCC	Job Adverts
Florence Nightingale Project	Nightingale Exhibition reopening and BAVS event
DCC	SNF COVID Report
DCC	Watch our short film: Cure the Care System
DCC	Easier to be active online conversation
DCC	Van plan for next week
DCC	New Youth MHFA course date
DCC	Places still available on MHFA Refresher June course
DCC	News from Derbyshire County Council Health director urges Covid caution, new council Cabinet line-up, help to travel for your vaccination and Buxton Museum is re-opening
Crich PPG	Funding
Resident	Use of Pesticides in maintenance of verges etc
RAD	Step 3 of the Roadmap to Unlocking enables indoor activities to resume in village and community halls!
DCC	Community News - 17 May 2021
Derbyshire Wildlife Trust	MTBs in Lea Wood
Woodland Trust	Mountain bikers using the footpath - Bow Wood
DCC	Amber Valley FIG agenda
DCC	Universal Credit (Help to Claim) Adviser - Job Opportunity (Citizens Advice Derbyshire Districts)
DCC	Services from Amber Valley CVS

DCC	Facebook Links
DCC	NHS Volunteer Responders & local Covid Response – have your say (deadline 19 May)
DCC	Carers Week
Cognitive Publishing	What opportunities has the post-pandemic landscape created?
DCC	Grow Outside - Announcement on Facebook Page
DCC	Exciting Job Opportunity to circulate
DCC	Derwent Valley Line CRP Partnership and Management Group Meetings Monday 24 May at 1400
DCC	Message from DCC Director of Public Health
DCC	Matinée: dementia friendly creativity at home
Resident	John Smedley Football Field
DCC	2021 05 20 Mountain bikers using the footpath
DCC	Land slip closure on Lea Road Cromford extended to 31/12/21
DCC	S35246 Castletop Slip - Status Update MAY
DCC	Living Well with a Long Term Condition Programme Update
DCC	Exciting new job opportunities at Citizens Advice Derbyshire Districts
John Smedley Ltd	John Smedley Football Field
Derbyshire Victim Services	Derbyshire Victim Services
DCC	News from Derbyshire County Council

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

25. Agenda items for the next meeting on Wednesday 4 August 2021