

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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29 July 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 4 August 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 – 4 August 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 2 June 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 vacancies and consider re-advertising if no applications received

8. Chair's Announcements

9. To note receipt of the Dethick, Lea and Holloway Neighbourhood Plan Final Decision Statement and consider closing the Neighbourhood Plan Steering Committee

10. To consider whether to continue with the parish council Facebook page following the 6-month trial

11. Consider whether to continue with the Zoom subscription (Currently £14.39 per month) and agree an approach regarding others using the account and the payment method for the service

12. Consider a response to the Amber Valley Borough Local Plan Alternative Strategy Options for Housing and Economic Growth Consultation – Planning Working Group

13. Consider making representations to AVBC about delays in planning decisions – Planning Working Group

14. Consider repairing or replacing the parish council noticeboard and whether an alternative location is needed

15. Consider bids for the sale of equipment

16. Update from Climate Action Group and Great British Green Week event and consider request for funding – Cllr Crossley

- 17. Consider covering the cost of the hire of the Florence Nightingale Memorial Hall on behalf of the Climate Action Group, so that a film can be shown. Also, consider making the booking on behalf of the group – Cllr Crossley**
- 18. Consider maintenance issues highlighted on the annual play area inspection report and the quotations obtained from Playdale Ltd for the replacement of rotten timber on the play trail - £549.79 and Easy-gate Ltd for the replacement gates - £645 / £690 each plus the cost of fitting**
- 19. To note the items raised by the School Council representative from Lea Primary School on the Facebook page video – Cllr Dewhirst**
- 20. To consider additional play equipment for Lea recreation ground, including some of the suggestions received at the Annual Parish Meeting – Lea Rec & Play Area Working Group**
- 21. Potential improvements being carried out by AVBC at Lea Bridge play area as a result of Section 106 funding**
- 22. Consider participating in the Queen’s Platinum Jubilee Beacons Event – Thursday 2 June 2022 – Cllr Ward**
- 23. To consider a request from a resident to provide a new grit bin on Holt Lane, Lea and the possibility of siting it off the highway on the bit of land by the shelter at Lea recreation ground – Cllr Dewhirst**
- 24. Consider request for desktop memorial at Holloway Cemetery**
- 25. Consider report of dangerous parking on Lea Main Road (outside the Jug and Glass Public House (Dangerous for vehicles turning out of Holt Lane)**
- 26. Consider replacing the bench on Riber Road – Cllr Stevenson**
- 27. Consider location of second planter – Cllr Stevenson**
- 28. Consider replacement / additional ‘No dogs allowed’ signs at Lea Recreation Ground – Cllr Stevenson**
- 29. Consider re-wilding more areas within Lea Recreation Ground and the planting of trees for the Queens Platinum Jubilee – Cllr Stevenson**
- 30. Update – Door frame repair at the Receiving House, Holloway Cemetery – Cllr Stevenson**
- 31. Issues arising from Chinook helicopters landing in the parish – Cllr Crossley**
- 32. Consider a request to publish a retraction statement in relation to planning comments submitted for AVA/2021/0157, where the parish council incorrectly described the corporate status of the community interest company headquartered at the building concerned and the statutory purpose of such organisations**

33.Planning Matters – Planning applications for consideration

AVA/2021/0769	Holt Cottage Holt Lane Lea Matlock Derbyshire DE4 5GQ Demolition of existing pig-sty and erection of building to form holiday accommodation, and associated landscaping works (may affect the setting of a conservation area)
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34.Planning Applications for information only – Consultation deadline passed

AVA/2021/0613	Lea Hill Farm High Lane Tansley Matlock Derbyshire DE4 5HY Erection of Agricultural Building for Housing Youngstock, Storing Straw & Machinery
AVA/2021/0618	Badgers Retreat Church Street Lea Derbyshire DE4 5JP Demolition of existing garage and erection of new garage with kitchen/dining above
AVA/2021/0639	Lea Wood Hall Mill Lane Holloway Derbyshire DE4 5AQ Installation of roof mounted photovoltaic panels on domestic outbuilding
AVA/2021/0646	Ridgecot Leashaw Holloway Matlock Derbyshire DE4 5AT Removal of timber summer house in the front garden with replacement traditional stone garden room
AVA/2021/0612	Nightingale Barn The Farm Main Road Lea Matlock Installation of a solar panel system on farm barn
AVA/2021/0678	Lilac Cottage 9 Little London Holloway Matlock Erection of a glazed wooden garden summerhouse
AVA/2021/0659	11 Lea Road, Lea Bridge, Matlock, Derbyshire, DE4 5AH Non material amendment in relation to AVA/2019/0474 - additional two skylights to be installed into single storey roof
CW3/0521/7	Matlock Sewage Treatment Works (STW) Lea Road DE4 5AA Application under Section 73 of the Town and Country Planning Act 1990 (as amended) to not comply with Condition 3 of planning permission code no. CW3/0320/83 to permit the installation of four new swing jibs, revised sludge tank covers and relocation of the Motor Control Centre kiosk doors.
TRE/2021/0970	Badgers Retreat Church Street Lea Derbyshire DE4 5JP Removal of 2 Silver Birch trees
TRE/2021/0976	Brynglas Sledgegate Lane Lea Matlock Derbyshire DE4 5GL Fell Birch due to bole fire damage and decay making it a potential hazard
TRE/2021/0985	Plum Tree Cottage Sledgegate Lane Lea Matlock Reduce height of conifer
TRE/2021/0995	2 Derwent View Bracken Lane Holloway Matlock DE4 5AS 2 chamaecyparis laws. elwoodi. Poor specimens about 7m high. low amenity value.

35.Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk		£1149.74

	Wages – July - 52.143 hours (Net) Use of home as office – July	£645.84	
	Mileage: 46 miles @ £0.45 26/5/21 Home/Holloway/Home (23 miles) 11/6/21 Home/Holloway/Home (23 miles)	£20.70	
	Vonage - Parish phone line (2 mths)	£26.50	
	Line rental & Broadband contribution (2 mths)	£24.00	
	Zoom Video Communications (inc VAT) (2 mths)	£28.78	
	Postage stamps	£7.92	
	PO Box renewal reimbursement	£360.00	
	Wordpress – Website domain mapping & hosting	£36.00	
BACS	HMRC Income Tax / NI (July) including employer's contribution to NI		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1667		£168.00
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1684		£134.40
BACS	Fox Grounds Maintenance – Grass cutting Cut 3 at Cemetery (Inv 7080)		£420.00
BACS	Fox Grounds Maintenance – Grass cutting Cut 4 at Cemetery (Inv 7182)		£420.00
BACS	Fox Grounds Maintenance – Grass cutting Cut Month 2 Lea Rec (Inv 7181)		£179.22
BACS	Joy Stevenson – Reimbursement for Water Butt		£34.95
BACS	Joy Stevenson – Reimbursement for plants and compost for trough		£62.99
BACS	Amberol - Stone Trough - £213.75 plus VAT		£256.50
BACS	PKF Littlejohn LLP - Limited assurance review of Annual Governance & Accountability Return for year ended 31 March 2021 - £200 plus VAT		£240.00
NatWest Cheque	Dethick Lea and Holloway Parish Council – Cheque to transfer funds in NatWest bank account to Unity Trust bank account		£29,256.36
DD	British Gas – Electricity for toilets (10/6/21)		£15.06
DD	British Gas – Electricity for toilets (11/6/21)		£11.36
DD	Waterplus – 28 February to 28 May 2021		£62.87
DD	ICO – Data Protection Registration fee		£35.00
DD	Unity Trust Bank – Service Charge		£18.00

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
4	Interment fee	£80.00
5	Kerbstone & vase	£175.00
Bacs	Monthly interest from Nat West Account (28/5/21)	£0.22
6	Memorial fee	£100.00

Void / cancelled paying in slips: None

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

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

Details
Meeting notes from Zoom enabled meetings 2nd June 2021
The Queen's Platinum Jubilee Beacons – 2 nd June 2022
Cyber Crime and Fraud awareness training - Free!!
Training Reminder - Code of Conduct - Understanding Planning
Forums next week
Newsletter for July 2021
New Training Course - Understanding Procurement and Writing Simple Contracts & Agreements
Cyber Crime and Fraud awareness training - Free!!
DEFERRED: Police liaison meeting 21st July 2021
Newsletter - July - 2 - 2021
Playgrounds and outdoor gyms follow-up: Step 4 guidance publication- Coronavirus (COVID-19): Safer public places - managing public outdoor settings
Cyber Crime and Fraud Awareness Session - Follow Up
Cyber Crime and Fraud Awareness Training Monday 6th September 6-7pm - FREE

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

From	Details
AVBC	Committee Papers for Licensing Board
AVBC	Annual play area inspection report
Playdale	Quote to replace rotten timber - Playdale Playgrounds Ltd
Derbyshire Support service	Emotional Support Helpline
Resident	Mountain Bikers
DCC	Amber Valley Walking Together Walking Schedule
AVBC	Committee Papers for Full Council
AVBC	Improving Broadband. Call for evidence
DCC	Holiday Activity and Food Programme
DCC	Fully funded courses
DCC	Claim to add a bridleway from Cunnery Lane and to upgrade Public Footpath No. 4 (part) to bridleway – Parish of Dethick, Lea and Holloway
DCC	Newsletter 3/6/21
DCC	Mental Health Training
Percival Memorials	Request for memorial
DCC	Derbyshire Carers Sponsored Walk Shipley Park Friday June 11th
DCC	Derbyshire Fire and Rescue Service Information
Resident	Retraction statement
Crich PPG	Funding for Crich PPG Childrens Activities
DCC	Public Rights of Way Minor Maintenance Agreement 2021-22 - Forms 1 & 2
DCC	11 June - News from Derbyshire County Council
Bruno Peek	The Queen's Platinum Jubilee Beacons 2nd JUNE 2022
DCC	Financial Support for those facing Hardship

DDCAB	20/21 Annual Impact Report from Citizens Advice Derbyshire Districts
DCC	Consultation of Draft Revised Planning Services Statement of Community Involvement
Mentell	Mentell Referral Pathway Now Open
Nottingham University	Join us for an event on Nightingale and the Crimean War, 5 July!
DCC	14 June News from Derbyshire County Council Extra funding for community groups, Nutrition and Hydration Week, Talk Fostering
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Important information - Holding a community event post June 21st
DCC	Vaccine Update Information
DCC	Local List Consultation 2021
RAD	Step 4 - roadmap to unlocking is postponed until 19 July!
DCC	EMR Update re Changes to Regional Services
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Cabinet
DCC	S35246 Castletop Slip - Status Update MAY
DCC	Amber Valley Community Champions Update
DCC	8 June - News from Derbyshire County Council
Resident	Overgrown grass verges in Lea
Resident	Lea Bridge Play Area
AVBC	D2 Business Starter Project
Percival Memorials	Proposed memorial information
DCC	Covid-19 latest update for Amber Valley - 21 June
DCC	Covid -19 Vaccination Walk in Weekend
DCC	Vaccination Walk in Weekend Link
DCC	MoJ Funding - Domestic Abuse and Sexual Violence Victims Fund
DCC	Help with Transport to COVID vaccinations
DCC	25 June News from Derbyshire County Council vaccines walk-in weekend, covid testing in Glossopdale, National Picnic Month, Ashbourne regeneration, rogue traders, Armed Forces Day, new Civic Chairman
Resident	Grass Cutting – Holloway Cemetery
DCC	Public Rights of Way Minor Maintenance Agreement 2021-22 - Form 1 Proposed Works - Dethick, Lea & Holloway
AVBC	Withdrawn Application - AVA/2021/0460
DCC	Mobile library Routes 26 July to 20 August
Midlands Rural Housing	Rural Housing Week – celebrating and sharing
DCC	DCA activities for Carers
DCC	Minutes of Derwent Valley Line CRP Meeting 24 May
DCC	Thinkfest 2021
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Planning Board
DCC	2 July - News from Derbyshire County Council - Thank You Day, surface dressing across the county, Derbyshire Record Office crowdfunding campaign, Talk to Us month
DCC	New Derwent Valley Line website
AVBC	Dethick, Lea and Holloway Neighbourhood Plan - Formal Decision
AVBC	Section 106, Lea Bridge (AVA/2014/0265)

DCC	Enquiry Number 35968725 - F824028/391453 - Overgrown verge - Sledgegate Lane, Lea
AVBC	Collection of food waste
DCC	Free Transport to Vaccination Centres
DCC	Amber Valley Community Update
AVBC	Committee Papers for Governance and Audit Board
AVBC	Amber Valley Borough Local Plan Alternative Strategy Options for Housing and Economic Growth Consultation
AVBC	Committee Papers for Licensing Panel
DCC	9 July - News from Derbyshire County Council
RAD	Step 4 - learning to live with the virus! Interim advice from ACRE.
DCC	9 July Community News from Derbyshire County Council foster for Derbyshire, crowdfunding success, green entrepreneurs, needle phobia, domestic abuse, healthy school meals.
DCC	Samaritans Talk to us Month
DCC	Latest government guidance
DCC	NHS Covid App Explained
DCC	Changes to EMR Regional Sunday Services including between Nottingham and Derby
DCC	Road Closure: Sledgegate Lane, Lea
DCC	DCA Social Connectedness Service
DCC	Consultation Derbyshire Bus Service Improvement Plan
DCC	16 July News from Derbyshire County Council
DCC	Food Vouchers for Free School Meals Children over the Summer Holidays
DCC	19 July - Community news
DCC	Commissioner's £100k grant scheme to help communities get tough on antisocial behaviour Parish and Town Councils
DCC	23 July - News from Derbyshire County Council - Anti-Social Behaviour Awareness Week, Woodland Festival, library changes, walk-in vaccinations Shirebrook, business help from government
DCC	FW: Derbyshire LGBT+ Youth Group
DCC	Dementia Tea Dances - Ripley Leisure Centre
DCC	Latest DCA newsletter and gardening sessions
DCC	Mobile library Routes 23rd August to 17 September
RAD	Version 11 of the ACRE's 'Information Sheet' now available to reflect the changes at Step 4 of the Roadmap!
Forward Fenceline Ltd	Quote for the installation of Pedestrian Easy Gate
PKF Littlejohn LLP	DE0072 2020/21 AGAR Section 3 External Auditor Report

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

39. Agenda items for the next meeting on Wednesday 1 September 2021