

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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26 August 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 1 September 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>
- Please scan the venue QR code on arrival if you are using the NHS app or leave your contact details for track and trace purposes.
- Maintain social distancing at the meeting where possible.
- Do not attend if you have Covid-19 symptoms.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 1 September 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 4 August 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. To note the Conclusion of Audit for 2020/21 by PKF Littlejohn LLP and AGAR Section 3 External Auditor Report**
- 9. To appoint internal auditor for 2021/22**
- 10. To consider the latest update from Derbyshire County Council regarding the Lea Road Closure**
- 11. Consider £50 donation to Poppy Appeal for Remembrance Day Wreath**
- 12. Update - Additional play equipment for Lea recreation ground – Lea Rec & Play Area Working Group**
- 13. Consider what type of event could be taken forward for participating in the Queen's Platinum Jubilee Beacons Event - Thursday 2 June 2022 – Cllr Ward**
- 14. Consider re-wilding more areas within Lea Recreation Ground and the planting of trees for the Queens Platinum Jubilee – Cllr Stevenson**
- 15. Consider cutting of Cemetery hedge – Cllr Stevenson**
- 16. Consider kerbstone damage due to tree root on Plot GM83 at Holloway Cemetery and the request for an alternative plot**
- 17. Consider a request to pre-purchase an adjoining burial plot at Holloway Cemetery**
- 18. Consider a report that the door and windows at the public toilets are in poor condition**
- 19. Update from Climate Action Group and clarify the future status of the group - Cllr Crossley**
- 20. Consider request for vehicle recharging points – Cllr Crossley**
- 21. Consider a response to the Amber Valley Borough Local Plan Alternative Strategy Options for Housing and Economic Growth Consultation and consider covering the cost of flyers to seek views from residents – Planning Working Group**
- 22. Planning Matters – Planning applications for consideration**

AVA/2021/0886	Critchlow, Park View, Yew Tree Hill, Holloway, Matlock Revised proposal to approved application AVA/2017/1133 for single storey rear extension (may affect the setting of a listed building)
TRE/2021/1022	Bea Moor Farm Lea Road Lea Bridge DE4 5JN Crown lift 2 no. Yew trees, remove 3 no. Ash trees and 2 no. Alders
TRE/2021/1030	Cherry Trees 7 Little London Holloway Matlock DE4 5AZ Fell Conifer

23. Planning Applications for information only – Consultation deadline passed

TRE/2021/1006	Lea Green Conference Centre Main Road Lea Matlock Various tree works T1, T2, T3, T4
TRE/2021/1020	Hollow Cottage, Chapel Lane, Holloway, Matlock Various tree works
TRE/2021/1019	Amberly Cottage Yew Tree Hill Holloway Matlock Reduce height of 3 no. Conifers by 25% and reshape

24. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk Wages – August - 52.143 hours (Net) Use of home as office – August Mileage: 46 miles @ £0.45 30/7/21 Home/Holloway/Home (23 miles) 4/8/21 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (inc VAT)	£645.84 £20.70 £13.25 £12.00 £14.39	£706.18
BACS	HMRC Income Tax / NI (August) including employer's contribution to NI		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1701 (to also include supply & fit new cistern flush)		£170.40
BACS	Fox Grounds Maintenance – Grass cutting Cut 5 at Cemetery (Inv 7288)		£420.00
BACS	Fox Grounds Maintenance – Grass cutting Cut Month 3 Lea Rec (Inv 7287)		£179.22
BACS	Andrea McDonald – Reimbursement for plants		£12.00
DD	British Gas – Electricity for toilets (13/7/21)		£9.96
DD	British Gas – Electricity for toilets (10/8/21)		£8.91

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (30/6/21)	Monthly interest from Nat West Account	£0.26
Bacs (30/7/21)	Monthly interest from Nat West Account	£0.24
Bacs (4/8/21)	Interment fee	£80.00
Bacs (9/8/21)	Rent from land off Lea Moor Road, Lea	£40.00
Bacs (9/8/21)	Sale of equipment – leaf blower	£69.00
Bacs (10/8/21)	Compensation payment from Nat West	£300.00
Bacs (13/8/21)	Sale of equipment – lawn mower	£220.50
Bacs (17/8/21)	Memorial fee	£100.00
Bacs (20/8/21)	Additional inscription	£20.00
Bacs (23/8/21)	Sale of equipment - strimmer	£100.00
Bacs (24/8/21)	Memorial fee	£100.00

Void / cancelled paying in slips: None

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

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

Details
Newsletter
Notes from forums
Training Reminder

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

From	Details
AVBC	Have your say on a new political map for Amber Valley Borough Council
Bruno Peek	The Queen's Platinum Jubilee Beacons 2nd June 2022
DCC	6 August - Community News from Derbyshire County Council
DCC	6 August - News from Derbyshire County Council broadband, exam grades, foster care, support local businesses with ShopAppy, help the NHS
DCC	Memory Café Flyer
DCC	Vaccine Passport Scams
NEDDC	North East Derbyshire Local Plan 2014-34 Inspector's Report
Matlock Town Council	Queen's Jubilee Beacon 2022
Relative	Kerbstone damage - Holloway Cemetery
RAD	Why not join our next 'Coffee Morning' 18th August to discuss any issues of concern!
DCC	Teddy Bears Picnic and Walk 24th August 2021
AVBC	Committee Papers for Planning Board
DCC	13 August - News from Derbyshire County Council - Beacon of Hope, road maintenance, Elvaston's pump house, recycling centres survey, Creswell's new path
DCC	New Self Isolation Guidance from Monday August 16th

DCC	16 and 17 year old vaccination walk in's
DCC	Updated care home visitor guidance
DCC	17 August - Community News from Derbyshire County Council - Beacon of Hope, road maintenance, accessing the council online, Elvaston's pump house, recycling centres survey, Creswell's new path
DCC	20 August - News from Derbyshire County Council - covid tests from libraries, Woodville library, website focus groups
Relative	Request to purchase an adjoining burial plot
DCC	S35246 Castletop Slip - Status Update AUGUST
Groundwork Greater Nottingham	Autumn Footprints Amber Valley & Erewash Walking Festival
DCC	Mobile Library Routes
DCC	Road Closure: High Lane, Tansley / Lea
DCC	Road Closure: Lickpenny Lane, Tansley / Lea
AVBC	Committee Papers for Licensing Board
DCC	Response Requested Re: Community Rail Partnership AGM 20 September
Community Heart Beat	Emergency Services Show 2021

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

28. Agenda items for the next meeting on Wednesday 6 October 2021