

Dethick Lea & Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker
Telephone: 01629 534393

Clerk to the Parish Council

Mr T Walker
Tel: 01629 706222
Email: parishclerk@dethickleaandholloway.org.uk

MINUTES – 3 February 2016

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 3 February 2016.

Councillors: Ian Hooker (Chair)
H Aldred
Joan Ward
Pat Ward
Barbara Wright
Joy Stevenson

Also present: T Walker (Parish Clerk)
10 members of the public
4 Representatives from Amber Community First Responders

Non Confidential Items

2515. Apologies for absence – Cllrs Steve Hannath, Bert Sheppard, Mike Taaffe-Finn, David Taylor (Borough & County Council)

2516. To consider motions for variation business

RESOLVED: To deal with the item relating to the football goals at Holt Lane Recreation Ground at an earlier stage in the meeting.

2517. Declaration of member's interests at meeting

Cllr Hooker declared an interest in the payment for the lock and key for the noticeboard.

2518. Public Speaking

Cllr Valerie Thorpe gave an introduction and background to Amber Community First Responders. A representative from the group then gave a demonstration on how they would respond to a life threatening situation.

The Chair thanked Amber Community First Responders for attending and recommended they contact the Clerk about requesting a donation so that this would be added to the agenda for a future meeting.

Six residents spoke and raised concerns regarding the provision of goal posts at Holt Lane Recreation Ground. It was felt that due to the slope of the ground, the low wall and the busy road, ball games should not be encouraged. Various near misses were described.

Two residents including a pupil from Lea Primary School spoke in support of the goals, but also acknowledged the safety issues. It was felt that having the goals in a defined location would be better than children playing football wherever they choose. A preference of 5-a-side goals was also highlighted.

One resident raised concerns about two breaches of planning law involving stoning up a large area of meadow and the construction of two large stables. This has led to a retrospective planning application (AVA/2016/0080), with another application to follow. It was highlighted that the development is in a Conservation Area and a World Heritage Site and there are a number of wildlife considerations. People were urged to look at the work that had taken place. The resident felt that given the nature of the works, the consultation period for both retrospective planning applications should run at the same time.

The Chair highlighted that the planning application was not on the agenda tonight and would be discussed at a future meeting.

RESOLVED: Clerk to ask Amber Valley Borough Council Planning Department to consider consulting on both retrospective planning applications at the same time (i.e. the one that has been submitted and the one that is yet to be submitted).

2519. To approve and sign the Minutes of the meeting held on 6 January 2016.

RESOLVED: To approve the Minutes as a correct record.

2520. To determine which items, if any of the Agenda should be taken with the public excluded - None

2521. Chairman's Announcements

- **Quote for Sycamore tree pruning - Lea Recreation Ground**
Two contractors were asked for a quotation but one responded. Because of the need to get this work completed this contractor was appointed. Cllr Stevenson raised concerns about the work that had been undertaken.
- **Tree Inspections & Risk Assessments (Lea Recreation Ground, Memorial Gardens & Cemetery)**

RESOLVED: Clerk to obtain 3 quotes for the work from contractors / consultants that are approved by the Arboricultural Association.

- **Chair for March and April meetings**
The need to elect Chair for meetings in March and April was highlighted.
- **Additional cheque signatories**

The limited number of cheque signatories was highlighted. Therefore, other Councillors were asked to become authorised signatories. The Clerk circulated forms for that purpose.

- **Additional item - Meeting Dates 2016/17**

RESOLVED: Due to the Clerk's availability, it was agreed that the Parish Council would not meet in September 2016. Instead, a meeting would take place on 3 August 2016.

- **Parish Council Website**

The website handover from Denis Sauzier is now complete and the Clerk was now dealing with all aspects of the website. Some overtime had been incurred by the Clerk as a result of the handover.

RESOLVED: (1) Clerk to write to Denis Sauzier to thank him for the work he has undertaken on the Parish Council website. (2) Clerk to keep a record of overtime worked and submit this to a future meeting.

2522. Parish Council Budget and Precept for 2016/17

RESOLVED: To approve the budget for 2016/17 based on the draft that had been circulated.

2523. Footpath Maintenance Scheme – 2015/16 Submission

RESOLVED: To approve the submission to DCC for £430.00.

2524. Update from Play Area Working Group on Football goal at Holt Lane Recreation Ground, Lea

RESOLVED: Not to replace the goal posts due to safety concerns.

VOTE: 4 for / 2 against

2525. Play Area Inspection Report

Because the Clerk was still waiting for quotations for the work, this item was deferred until March.

2526. Neighbourhood Plan

Cllr P Ward confirmed that a representative from Ildridgehay would be attending the Parish Council meeting in May and the Public Meeting on 7 June 2016.

2527. Highway maintenance Issues – Leashaw

Cllr Aldred gave an update regarding highways issues on Leashaw. Some matters were being dealt with, but others were still outstanding. The removal of a mature Ash tree was also highlighted.

RESOLVED: Clerk to write to DCC in relation to Leashaw highway matters and ask them to contact Cllr Aldred (by phone) to arrange a site meeting to discuss outstanding issues.

2528. Update on HLF Funding Application for Memorial Gardens – Cllr J Ward

Cllr J Ward gave an update on the application which has now been matched against the correct fund. Some work could be undertaken by members of the community. The poor condition of the paths was highlighted. Also, Smedley's want to renovate the plaque in the shelter in time for a commemoration ceremony there on 7 July 2016. The Parish Council may have to fund the works to the shelter roof and the path to the shelter if that work is to be completed before that date.

RESOLVED: To decide in April whether to remove the shelter repairs from the funding application so that the work can be undertaken by the Parish Council before 7 July 2016.

2529. Due to the time, a vote was taken to continue the meeting beyond 9pm

RESOLVED: Meeting to continue beyond 9pm.

2530. Clean for the Queen – Grot spot nomination to AVBC

RESOLVED: No suggestions to be put forward.

2531. Planning Matters – Planning applications for consideration

TRE/2016/0003	Cowgate House, Lea Road, Lea Bridge Crown reduce silver birch tree Comment: No objection.
AVA/2015/1219	Holt House Holt Lane Lea Matlock Derbyshire DE4 5GQ Removal of Condition 2 from AVA/2013/0245 To allow tenanted occupation Comment: No objection.
AVA/2015/1264	Lea Hurst Leashaw Holloway Matlock Derbyshire DE4 5AT Timber Garage Comment: The Parish Council would draw attention to the fact that this structure is within a Conservation Area and this is a property with important historical value.
AVA/2016/0027	Lamp Cottage, Leashaw, Holloway, Matlock, Derbyshire Removal of Condition No. 4 from AVA/2015/0687 This application has been withdrawn at the request of the applicant/agent – Noted.
AVA/2016/0035	John Smedley Ltd, Lea Road, Lea Bridge, Matlock Re-site of 2 no war memorials Comment: The Parish Council object to the re-siting of the memorials due to the historic nature of the building and the fact that it is in the World Heritage Site and a Conservation Area. A preferred option would be to leave the memorials in the existing location and for Smedley's to have a formal agreement with the new owners to enable them to access and maintain the memorials for perpetuity.
TRE/2016/0011	16 The Hollins, Holloway, Matlock Copper Beech Tree – Crown reduce to 4.5m and crown thin Comment: No objection.

Late Items –

TRE/2016/0019	Little Orchard, Lea Road, Lea Bridge, Matlock Remove spruce and fir trees. Reduce height of leylandii. RESOLVED: To be deferred to the next Parish Council meeting.
AVA/2016/0080	Meadow Bordered By River Derwent And Lea Brook Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Retrospective planning application for the stoning up of an access to the field. RESOLVED: To be deferred to the next Parish Council meeting. Also, see minute 2518.

Decision Notices Circulated: None

2532. Financial Matters

(a) Expenditure – Approve the following payments

Cheque No.	Payee & Details		Total
2184	Clerk Wages – January - 43.33 hours (Net) plus Use of home as office - November (Net) Mileage: 50 miles @ £0.45 6/1/16 Home – Holloway – Home (24 miles) 23/1/16 Home – Lea Bridge – Home (26 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Post Office - Fee for verification of ID for Cambridge Building Society	£440.16 £22.50 £10.00 £10.02 £8.75	£491.43
2185	Warden Wages (to 23 January 2016) – 74 hours @ £6.70 (Net) Mileage: 10 miles @ £0.45 per mile Texts & Phone calls 3 @ £0.10) Wood stain and sandpaper	£495.80 £4.50 £0.30 £13.45	£514.05
2186	HMRC – Income Tax / NI		£110.20
2187	Keptkleen – Holloway Public Conveniences (weeks 49 – 52) Invoice No. 750		£96.00
2188	Cllr Ian Hooker – Lock and key for the noticeboard		£20.03
2189	AVBC – Playground inspection at Holt Lane		£42.00
DD	AVBC Rates - Toilets at Church Street to 31/1/16		£41.00

Late Items –

Cheque No.	Payee & Details	Total
2190	JRD Sauzier – Parish Council Website Annual Mapping Fee	£9.20
2191	Mr P Robinson – Pruning of sycamore tree at Lea Rec.	£250.00

RESOLVED: Payments to be made as above

Void / Cancelled cheques: None

Vonage vouchers for Ryman Stationery (Minute 2502)

Clerk purchased 5 reams of printer paper and 36 second class stamps to the value of £39.40. Balance remaining in vouchers is £10.60 - Noted.

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly Interest on Nat West Account	£1.45

(c) Bank reconciliation to 31 December 2015 – Noted

2533. Derbyshire Association of Local Council's Circulars (Previously circulated by E-mail) – Noted.

DALC Ref	Details
01/2016	Summary of important elements of 2015 circulars
02/2016	Revised Legal Topic Notes & Briefing - Consultation National Planning Policy Exec Sum - Consultation New Homes Bonus - DALC Executive Vacancies - Spring Seminar - Training March 2016 - HM Queen's 90th Birthday celebrations
Email 13/1/16	Councillor Induction Training
Email 13/1/16	Important information on HM Treasury Budget 2016

2534. Information Items/Correspondence (previously circulated by E-mail) – Noted.

From	Details
Rural Services Network	Weekly Email News Digest - 4 January, 2016
AVBC	Annual Playground Inspection Report
AVBC	Permanently Installed Outdoor Fitness Equipment
AVBC	Health & Safety - GATES
AVBC	'Have Your Say' in Codnor - 3 February 2016
DCC	Minutes of December's Partnership Meeting and Annual Report for 2014-15
Rural Services Network	Rural Opportunities Bulletin
Rural Services Network	Free RSN Seminar - Making Rural Settlements Work - Planning & Affordable Housing
AVBC	Committee Papers for Planning Board
Rural Services Network	Weekly Email News Digest - 11 January, 2016
Friends of Derwent Valley Line	Meeting 19th January
Rural Services Network	Rural Vulnerability Service - Rural Broadband - January 2016
AVBC	Clean for the Queen
AVBC	Committee Papers for Full Council
Rural Services Network	Weekly Email News Digest - 19 January, 2016

Rural Services Network	Rural Vulnerability Service - Fuel Poverty - January 2016
DCC	Temporary Road Closure, Cromford Bridge – 6/3/16
AVBC	Committee Papers for Cabinet
DCC	Rd Closure - Cromford Bridge
DCC	Amended Rd Closure - Cromford Bridge
Rural Services Network	Rural News Special - 'Disastrous' government grant proposals must be rethought
Rural Action Derbyshire	RoSPA Playground Inspection Course
Rural Services Network	Rural Housing Spotlight
Rural Services Network	Weekly Email News Digest - 27 January, 2016

2535. Agenda items for the next meeting on 2 March 2016

- Request for a donation to Amber Community First Responders
- DALC Subscription
- Play Area Annual Inspection Report

Confidential Items - None

Meeting Closed: 9.50pm