

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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MINUTES – 4 August 2021

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 4 August 2021.

Councillors: P Ward (Chair)
S Crossley
S Dewhirst
A McDonald
J Stevenson
B Wright (To 9.25pm)

Also present: T Walker (Parish Clerk & RFO)

4049. To receive apologies for absence – Cllr S Farnsworth

4050. To consider motions for variations of business - None

4051. Declaration of member's interests at meeting

Councillor Stevenson declared a personal interest in Item 35 – Financial Matters and Item 15 – Bids for the sale of equipment and indicated that she would remain in the meeting but not participate in any discussions or vote.

Councillor Crossley declared a personal interest in Item 15 – Bids for the sale of equipment and indicated that she would remain in the meeting but not participate in any discussions or vote.

4052. Public Speaking - None

4053. To approve and sign the minutes of the meeting held on 2 June 2021

RESOLVED: To approve the minutes of the meeting held on 2 June 2021.

4054. To determine which items, if any of the agenda should be taken with the public excluded - None

4055. To consider applications for the parish councillor vacancies and consider re-advertising if no applications received

The clerk confirmed that no applications had been received. Cllr Ward offered to re-word the new advert.

RESOLVED: To re-advertise the two councillor vacancies with a closing date of 29/10/21 and consider applications at the November meeting.

4056. Chair's Announcements

Cllr Ward passed on thanks to the clerk for dealing with the external audit process, Cllr Stevenson for arranging the water butt and planters, Cllr Dewhirst for the Facebook page, Cllrs Crossley, Stevenson and McDonald for the plants on the Green. Cllr McDonald was also thanked for the play area inspections and the work undertaken at Lea rec.

4057. To note receipt of the Dethick, Lea and Holloway Neighbourhood Plan Final Decision Statement and consider closing the Neighbourhood Plan Steering Committee - Noted

4058. To consider whether to continue with the parish council Facebook page following the 6-month trial

RESOLVED: To continue for a further 6 months and review again at that point.

4059. 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

RESOLVED: (1) To continue with the Zoom subscription. (2) To only allow the clerk and parish councillors to use the Zoom account. Vote: 5 for / 1 abstention.

4060. Consider a response to the Amber Valley Borough Local Plan Alternative Strategy Options for Housing and Economic Growth Consultation – Planning Working Group

RESOLVED: To defer this item to the September meeting.

4061. Consider making representations to AVBC about delays in planning decisions – Planning Working Group

Cllr Ward gave an update. At a recent meeting, Cllr Harper from Amber Valley Borough Council offered to follow this up, so no action required at this time.

4062. Consider repairing or replacing the parish council noticeboard and whether an alternative location is needed

RESOLVED: (1) For the Clerk to ask Mr Carless to obtain a price to repair the parish council noticeboard at the same time as the general noticeboard, but request details of exactly what this included. (2) For the Clerk to proceed with the repair up to £500.

4063. Consider bids for the sale of equipment

The following bids were received: -

Honda Izy self-propelled mower with 18" cut

- £220.50
- £75.00
- £65.00

Honda 435E 4stroke strimmer with brand new harness, two brush cutter blades and two strimmer heads

- £100.00
- £53.50

Efco SA 3000 leaf blower

- £69.00
- £55.00

Cllr Crosley and Cllr Stevenson declared a personal interest and did not participate in any discussions or vote.

RESOLVED: To accept the highest bid for each item.

4064. Update from Climate Action Group and Great British Green Week event and consider request for funding – Cllr Crossley

Cllr Crossley gave an update. This will be a large event at the Methodist Chapel and opened by the Mayor and Mayoress of Amber Valley, with the main day being 25 September. Cllr Taylor has offered to provide funding and the event will include refreshments, display boards, Derbyshire Wildlife Trust, AVBC climate officer, the Horticultural Society, bee hives and more. Further funding should not be required.

4065. 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

RESOLVED: (1) For the parish council to cover the cost of hiring the Florence Nightingale Memorial Hall for the film show on 22 September 2021 at 7pm. (2) For the clerk to make the booking on behalf of the group.

4066. 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

RESOLVED: (1) To proceed with the quotation from Playdale to replace the rotten timber on the play trail. (2) To proceed with the quotation from Easy-Gate for 2 x replacement play area gates at 1m high in green and the quotation for installation from Forward Fenceline. Vote: 5 for / 1 against.

4067. To note the items raised by the School Council representative from Lea Primary School on the Facebook page video – Cllr Dewhirst

Cllr Dewhirst highlighted the need to keep in mind the items listed by the representative from the School Council. The need to manage expectations was mentioned.

4068. 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

Cllr Ward offered to approach play equipment suppliers to establish what could be obtained for around £10,000.

RESOLVED: For this item to be put on the September agenda so that an update can be given.

4069. Potential improvements being carried out by AVBC at Lea Bridge play area as a result of Section 106 funding - Noted

4070. Consider participating in the Queen's Platinum Jubilee Beacons Event – Thursday 2 June 2022 – Cllr Ward

RESOLVED: To participate in principal and consult via Facebook on what type of event could be taken forward and discuss further at the September meeting.

4071. 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

Cllr Dewhirst explained the background to the item. The grit bin on Holt Lane belongs to AVBC, so the request would need to be directed to them.

4072. To continue with the meeting beyond 9pm

RESOLVED: To continue until all business on the agenda is concluded.

4073. Consider request for desktop memorial at Holloway Cemetery

Cllr Stevenson gave an update and in addition to the desktop memorial, described a separate request for a Wedge memorial and a memorial bench.

RESOLVED: To agree the request for the desktop memorial, the wedge memorial and the memorial bench manufactured from recycled plastic and installed at the location agreed.

4074. Consider report of dangerous parking on Lea Main Road (outside the Jug and Glass Public House (Dangerous for vehicles turning out of Holt Lane)

RESOLVED: For the clerk to respond and explain that the issue has already been raised with the Jug and Glass and that it is a highways matter that needs to be dealt with by Derbyshire County Council.

4075. Consider replacing the bench on Riber Road – Cllr Stevenson

RESOLVED: To replace the bench with one made from recycled plastic and transfer the plaque to the new bench. Vote: 4 for and 2 abstentions.

4076. Consider location of second planter – Cllr Stevenson

RESOLVED: To locate the second planter at the junction of Nightingale Close, Lea Bridge.

4077. Consider replacement / additional 'No dogs allowed' signs at Lea Recreation Ground – Cllr Stevenson

RESOLVED: To provide three replacement / additional 'No dogs allowed' signs. Vote: 5 for and 1 abstention.

4078. Consider re-wilding more areas within Lea Recreation Ground and the planting of trees for the Queens Platinum Jubilee – Cllr Stevenson

RESOLVED: To defer this item until September.

4079. Update – Door frame repair at the Receiving House, Holloway Cemetery – Cllr Stevenson

Cllr Stevenson gave an update and explained that the work is hopefully taking place in September.

4080. Issues arising from Chinook helicopters landing in the parish – Cllr Crossley

Cllr Crossley explained that the helicopters were not very well publicised and the noise generated frightened horses. There are also footpaths nearby, so walkers may have been alarmed by them landing close by. Ideally, prior warning should have been given. The difficulty in knowing who to contact about this was highlighted. However, efforts would be made to find out more information.

RESOLVED: For the clerk to highlight the issue if contact details can be obtained.

4081. 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

RESOLVED: For the retraction statement to be put forward for publication in the parish magazine.

4082. Planning Matters – Planning applications for consideration

AVA/2021/0769	<p>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)</p> <p>COMMENT:</p> <p>Objection</p> <p>The Council have two principal concerns about the proposal: its scale and the intended use of materials.</p> <p>Scale: the application does not provide any dimensions but it is clear from the footprint drawings that the new building will in effect be a new one-bedroom, single storey dwelling which is considerably more than twice the area of the old pig building.</p> <p>Materials: the proposed dark metal roofing to the proposed extension together with metal window frames and wood cladding do not conform with the Neighbourhood Plan criteria concerning building design. The Design Principles set out in the DLH</p>
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	<p>Neighbourhood Plan state in Chapter 14, 'The Importance of Good Design', (page 69 dealing with Lea) that: <i>'A simple palette of materials should be maintained for the village, as laid blocks in local gritstone are the predominant finishes. Introducing new materials should be avoided, especially for the main streets. Simple roofs with clay or slate tiles are encouraged. Windows with a vertical emphasis are encouraged, and window bars should be included. Sash windows are commonplace and add character.'</i></p> <p>As the site lies within a part of the DLH Conservation Area which is very rural in character, close to the Lea Green Centre boundary and abutting a public pathway, we would like to request that the Heritage Officer's advice is sought regarding the proposal. The restoration of the Georgian/Victorian piggery is very welcome, reusing as it does, original stones and reclaimed Staffordshire blue clay tiles. If these materials could be carried through to the extension itself a more sympathetic scheme might be enabled.</p>
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9.25pm - Cllr Wright left the meeting at this point

4083. 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.

4084. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk Wages – July - 52.143 hours (Net) Use of home as office – July Mileage: 46 miles @ £0.45 26/5/21 Home/Holloway/Home (23 miles) 11/6/21 Home/Holloway/Home (23 miles) Vonage - Parish phone line (2 mths) Line rental & Broadband contribution (2 mths) Zoom Video Communications (inc VAT) (2 mths) Postage stamps PO Box renewal reimbursement Wordpress – Website domain mapping & hosting	£645.84 £20.70 £26.50 £24.00 £28.78 £7.92 £360.00 £36.00	£1149.74
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
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

The clerk explained that the NatWest cheque listed on the agenda was no longer required as the funds from the NatWest account have now been transferred to the Unity Trust Bank account.

Councillor Stevenson declared a personal interest and did not participate in any discussions or vote.

RESOLVED: To approve payments as listed above.

(b) Income - Noted

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) - Noted

4085. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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

4086. To consider items of correspondence (Previously circulated by E-mail) - Noted

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 Cunners 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

4087. Articles for the parish magazine, parish council website, facebook or village website

RESOLVED: Local Plan (Cllr Ward), Ideas for Queen's Platinum Jubilee Beacons Event via Facebook (Cllr Dewhirst).

4088. Agenda items for the next meeting on Wednesday 1 September 2021

- Consider a response to the Amber Valley Borough Local Plan Alternative Strategy Options for Housing and Economic Growth Consultation – Planning Working Group
- Poppy wreath for Remembrance Sunday
- Consider re-wilding more areas within Lea Recreation Ground and the planting of trees for the Queens Platinum Jubilee – Cllr Stevenson
- Request for vehicle recharging points
- Cutting Cemetery hedge
- Update from Climate Action Group - Cllr Crossley

Meeting closed: 9.35pm