

Dethick, Lea & Holloway Parish Council

Chair 2016-17

Councillor Ian Hooker
Telephone: 01629 534393

Clerk to the Parish Council

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

MINUTES – 1 March 2017

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 1 March 2017.

Councillors: Pat Ward (Chair) Joan Ward (to 20:35) H Aldred Bert Sheppard Mike Taaffe-Finn Steve Hannath Joy Stevenson	Also present: T Walker (Parish Clerk) 2 members of the public
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Non-Confidential Items

2794. To receive apologies for absence – Cllrs Ian Hooker and Barbara Wright

2795. To consider motions for variations of business - None

2796. Declaration of member's interests at meeting - None

2797. Public Speaking

Cllr Sheppard highlighted that in a Derbyshire County Council circular, it had been reported that the proposal for the removal of bus subsidies had been put on hold. Thanks were passed on to everyone for their efforts.

On behalf of a resident, Cllr Aldred raised concerns about leaves and mud on the footway of Leashaw. Concerns about speeding lorries in excess of the weight limit was also mentioned. An incident where a car had to swerve and subsequently lost a wing mirror was also described.

Cllr J Ward mentioned that a directional finger post at the bottom of Mill Lane had been damaged.

RESOLVED: (1) Clerk to contact AVBC about the leaves and mud on Leashaw and flag up the speeding lorries in excess of the weight limit with DCC. (2) Clerk to report the damaged finger post.

2798. To approve and sign the minutes of the meeting held on 1 February 2017.

RESOLVED: To approve the minutes as a true record.

2799. To determine which items, if any of the Agenda should be taken with the public excluded - None

2800. Chairman's Announcements - None

2801. Consider whether to insure the fixtures and fittings in the public toilets or whether to pay for repairs as a result of damage direct from Parish Council funds

RESOLVED: To pay for repairs as a result of damage direct from Parish Council funds.

2802. Consider additional work required at the Receiving House to deal with leaking roof and pointing to internal brickwork

The Clerk explained that the quote from the builder was £150 to £600 to deal with the leaking roof and £450 for the pointing to the internal brickwork.

RESOLVED: To proceed with the additional work required at the Receiving House to deal with leaking roof and pointing to internal brickwork as per the quote received.
Vote: 5 for / 1 against / 1 abstention.

2803. Update on damage to grass at the "Green" - Church Street / Mill Lane

The Clerk reminded Councillors that Cllr Hooker had circulated a response from DCC stating that funding was not available for highway modifications. This was also the case regarding the proposal to convert verge into parking opposite school. There was a suggestion that the Parish Council could fund the work, but this was not taken forward.

RESOLVED: No further action.

2804. Adopt draft Risk Assessment document for parish council activities

RESOLVED: To adopt the Risk Assessment document as circulated.

2805. Update on Neighbourhood Development Plan

Cllr Hannath gave an update. Things are progressing well and meetings are taking place regularly. Training was ongoing. Feedback from Andrew Towleron was that more progress had been made than he would have expected.

2806. Update on Memorial Gardens HLF project – Cllr J Ward

Cllr J Ward gave an update. Weather had hindered progress. However, Thompsons and Tom Fowler have completed the tree work. Daffodils are coming into flower. Cllr Stevenson has purchased some plants and has negotiated a 20% discount from garden centre. There was a proposal to replace the green fencing adjacent to the public toilets with a wall.

RESOLVED: Clerk to contact AVBC Planning and establish whether planning permission would be required for a wall.

2807. Consider what site name to use on the signs for the Memorial Gardens

Cllr J Ward explained to councillors that there is a need to acknowledge the HLF on the signage. Suggested amendments to the text on the sign were also read out.

RESOLVED: (1) To amend the text on the sign as suggested and to acknowledge the HLF. (2) To change the site name to 'Memorial Grounds'.

2808. Update on Play Facilities at Lea Recreation Ground – Cllr Wright

RESOLVED: Item deferred to the April meeting.

2809. Update - Battle's Over - A Nation's Tribute & WW1 Beacons of Light 11 November 2018

RESOLVED: (1) To establish a Working Group comprising Cllrs Bert Sheppard, Steve Hannath, Joy Stevenson, H Aldred, Mike Taaffe-Finn and Pat Ward. (2) Clerk to re-circulate the beacon information.

2810. Restricting Permitted Development through 'Article 4' – Update from Planning Working Group

The Chair explained that Cllr Hooker has submitted an article to the parish magazine and suggested that it would be as well if we allow some time for residents to express their views to councillors before deciding on the matter. Cllr Aldred pointed out that with article 4 planning applications, there would be no application fee payable.

RESOLVED: Item deferred to the next meeting to see what responses are received.

2811. Update on Holme Close

RESOLVED: To hold the meeting on Wednesday 15th March 2017 between 2pm and 4pm in the Florence Nightingale Memorial Hall. Vote: 6 for / 1 against.

2812. Agree Parish Council meeting dates for 2017/18 (previously circulated)

5 April 2017 (previously agreed)

3 May 2017 (previously agreed)

7 June 2017

5 July 2017

There will be no meeting in August

6 September 2017

4 October 2017

1 November 2017

6 December 2017

3 January 2018

7 February 2018

7 March 2018

4 April 2018

RESOLVED: To agree the list of dates circulated.

2813. Planning Matters – Planning applications for consideration

AVA/2017/0090	<p>Studio 61 Gallery Leashaw Holloway Matlock Derbyshire Retrospective planning permission sought to replace a door for a window, re-open a blocked-up windows, replace a rotten window and to fit a flue to a wood burning stove through the roof in a commercial property</p> <p>COMMENT: The Parish Council object to this planning application as the windows and doors contravene the Conservation Area Character Statement. The flue is obtrusive in its current position. A stone chimney would be preferable.</p>
AVA/2017/0112	<p>Lede House Hollins Wood Close Lea Bridge Matlock Derbyshire DE4 5AD Proposed erection of a two-storey side extension to an existing detached house</p> <p>COMMENT: The Parish Council object to this planning application as the proposed development is within the 15m buffer zone of an ancient woodland. Also, the proposed rendering would contravene the Conservation Area Character Statement. The extension is unsustainable because of the future growth of trees in the vicinity.</p>
AVA/2017/0119	<p>Derwent House Bracken Lane Holloway Matlock Derbyshire DE4 5AS Single storey rear extension to kitchen, install Bi-fold doors to replace lounge windows.</p> <p>COMMENT: No objection</p>
AVA/2017/0140	<p>2 The Croft Chapel Lane Holloway Matlock DE4 5AU Demolition of the existing bungalow and garage, and re-build a new dwelling house and new garage</p> <p>COMMENT: Care should be taken to ensure the new building fits in sympathetically with the surroundings, including the neighbouring historic cottages.</p>
AVA/2017/0108	<p>Alpine Bracken Lane Holloway Matlock DE4 5AS First Floor Extension over existing open terrace, removal of conservatory roof and formation of new open terrace. Replacement of existing dormer window with roof light.</p> <p>COMMENT: The applicant has suggested that they will be changing the colour of the render. Since the development is in a special landscape area, a stone colour render would be preferable.</p>
TRE/2016/0013	<p>Cowgate House Lea Road Lea Bridge Matlock Fell juniper and weeping larch trees</p>

	COMMENT: No Objection
TRE/2016/0014	Lea Holme Mill Lane Holloway Matlock Derbyshire DE4 5AQ Crown lift 3 beech trees, remove 3 conifers and 4 fruit trees COMMENT: No Objection
TRE/2016/0016	Lea Green Conference Centre Main Road Lea Matlock Beech tree - prune back 3 branches by 1 metre which overhang 2 buildings COMMENT: No Objection
TRE/2017/0018	16 The Hollins Holloway Matlock Derbyshire DE4 5BA Copper beech tree - crown reduce to 4.5m and crown thin COMMENT: No Objection
TRE/2017/0020	11 Lea Wood Croft, Holloway, Matlock, DE4 5BD Crown reduce flowering cherry tree COMMENT: No Objection
TRE/2017/0025	68 Church Street Holloway Matlock DE4 5AY Pollard oak and beech trees. Prune laurel. COMMENT: No Objection
TRE/2017/0026	Holly Tree Cottage Yew Tree Hill Holloway Matlock DE4 5AR Crown thin ash tree and pollard willow COMMENT: No Objection
TRE/2017/0029	Sycamore House Sledgegate Lane Lea Matlock DE4 5GL Fell three sycamore trees COMMENT: No Objection

2814. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2286	Clerk Wages – February - 52 hours (Net) plus Use of home as office – February (Net) To also include 15 additional hours worked between June 2016 and January 2017	£677.31	£751.22

	Mileage: 72 miles @ £0.45 27/1/17 Home/Holloway/Home (24 miles) 1/2/17 Home/Holloway/Home (24 miles) 9/2/17 Home/Holloway/Home (24 miles)	£32.40	
	Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Stationery including 36 postage stamps	£10.00 £10.46 £21.05	
2287	Warden Wages (to 18 February 2017) – 74 hours @ £7.20 (Net) Mileage: 13 miles @ £0.45 per mile Texts & Phone calls 6 @ £0.10 Materials	£532.80 £5.85 £0.60 £2.75	£542.00
2288	HMRC – Income Tax / NI		£200.04
2289	Keptkleen Ltd – Holloway Public Conveniences (weeks 1-4) Invoice No. 883		£104.00
2290	Mark Taylor – Replacement of outside lights at public toilets		£138.30
2291	The Florence Nightingale Memorial Hall Fund – Room hire for meetings Oct/Nov/Dec 2016 and Jan/Feb/Mar 2017		£132.00
2292	Severn Trent Water – Supply at Holloway Toilets (2/8/16-12/2/17)		£144.73
2293	Thompson Tree Services – Tree works at Lea Recreation, Holloway Cemetery & Memorial Gardens		£3024.00
2294	R Elliott – Repairs to Receiving House		£5450.00
DD	British Gas – Holloway Public Conveniences (18/1/17)		£11.24

RESOLVED: To approve payments as above.

Void / cancelled cheques: None

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/01/2017)	£0.34
100656	Funding for room hire (Jan) for Neighbourhood Plan (Guy Martin)	£22.00
Auto Credit	Groundwork UK – Funding for Neighbourhood Plan	£1330.00

(c) Bank Reconciliation & Budget Monitoring Report - Noted

2815. Derbyshire Association of Local Council's Circulars - Noted

DALC Ref	Details
Email 1/2/17	Subscription invoice and additional information - Derbyshire Association of Local Councils - 2017 - 18

Circ. 3/2017	State of Rural Services - NALC Spotlight Council - Bradwell PC - Introduction of Discretionary business rate relief - Tree Charter - Keep Britain Tidy - Broadband Subsidy Scheme - Legal Topic Note updates
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2816. Information Items/Correspondence - Noted

From	Details
Derwent Valley Mills	DVM 15th Anniversary Celebration Event
AVBC	Annual Report of the Standards and Appeals Committee 2016
AVBC	Annual Licensing Report 2016
AVBC	Committee Papers for Planning Board
Derwent Valley Mills	Get Creative Weekend - get involved
Resident	Old picnic site
Groundwork	Quarter 1 2017 Newsletter
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Committee Papers for Licensing Panel
DCC	Damage to grass at the "Green" - Church Street / Mill Lane, Holloway (DCC Ref 8193245)
AVBC	Committee Papers for Licensing Panel
AVBC	Committee Papers for Full Council

2817. Agenda items for the next meeting on 5 April 2017

- Update on Neighbourhood Development Plan
- Update on Memorial Gardens HLF project – Cllr J Ward
- Update on Play Facilities at Lea Recreation Ground – Cllr Wright
- Update - Battle's Over - A Nation's Tribute & WW1 Beacons of Light 11 November 2018
- Restricting Permitted Development through 'Article 4' – Update from Planning Working Group
- Update on Holme Close

Confidential Items - None

Meeting closed: 8.48 pm