

Dethick Lea & Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker
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Clerk to the Parish Council

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MINUTES – 2 March 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 2 March 2016.

Councillors: H Aldred
Bert Sheppard
Joan Ward
Barbara Wright
Steve Hannath
Joy Stevenson

Also present: T Walker (Parish Clerk)
5 members of the public

Non Confidential Items

2536. To elect a temporary Chair

RESOLVED: Councillor Bert Sheppard was elected as temporary Chair for the meeting.

2537. Apologies for absence – Cllrs Ian Hooker, Pat Ward, Mike Taaffe-Finn

2538. To consider motions for variation business - None

2539. Declaration of member's interests at meeting

Cllr Steve Hannath declared an interest in planning applications AVA/2016/0159 and AVA/2016/0080 and stated that he would leave the meeting when those items are discussed and voted on.

2540. Public Speaking

Five members of the public spoke in connection with planning applications AVA/2016/0159 and AVA/2016/0080 and a variety of concerns were highlighted.

2541. To approve and sign the Minutes of the meeting held on 3 February 2016.

RESOLVED: To approve the minutes as a correct record.

2542. To determine which items, if any of the Agenda should be taken with the public excluded - None

2543. Chairman's Announcements - None

2544. Consider donation to Amber Community First Responders

RESOLVED: To make a donation of £75.00 to Amber Community First Responders.

VOTE: 3 for / 3 abstentions

2545. Quotations for play area repairs

RESOLVED: (1) To accept and proceed with the quotation from Peak Playgrounds.

(2) To completely replace the second Springy rather than just renewing the seat due to its poor condition.

2546. Approve Parish Council meeting dates 2016/17

RESOLVED: To approve the following dates:-

6 April 2016 - 7.00pm

4 May 2016 - 6.30pm – Annual Parish Meeting

4 May 2016 - 7.00pm – Annual General Meeting

1 June 2016 - 7.00pm

6 July 2016 - 7.00pm

3 August 2016 - 7.00pm - **This meeting date was agreed at the last Parish Council meeting and replaces the meeting that would have taken place in September.**

5 October 2016 - 7.00pm

2 November 2016 - 7.00pm

7 December 2016 - 7.00pm

4 January 2017 - 7.00pm

1 February 2017 - 7.00pm

1 March 2017 - 7.00pm

5 April 2017 - 7.00pm

3 May 2017 - 6.30pm – Annual Parish Meeting

3 May 2017 - 7.00pm - Annual General Meeting

2547. Planning Matters – Planning applications for consideration

Cllr Steve Hannath left the meeting when planning applications AVA/2016/0159 and AVA/2016/0080 were discussed and voted on.

TRE/2016/0019	Little Orchard, Lea Road, Lea Bridge, Matlock Remove spruce and fir trees. Reduce height of leylandii. COMMENT: No objection
AVA/2016/0080	Meadow Bordered By River Derwent And Lea Brook Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Retrospective planning application for the stoning up of an access to the field COMMENT: The Parish Council object to this planning application as it contravenes the Conservation Area Character

	<p>Statement. It is also located in the World Heritage Site. The change of use from agriculture to leisure, disruption to protected wildlife and increased risk of flooding is also of concern. The Parish Council is also concerned that the size of the area that has been stoned is not representative of what is described on the planning application.</p> <p>The Parish Council would prefer the use of ground protection slabs / mats (concrete or other materials) which could be soiled and seeded to give a more natural appearance if it is to be accepted.</p> <p>Vote: 4 for / 1 abstention</p>
AVA/2016/0159	<p>Horse Stables At Lea Wood Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock</p> <p>Retrospective planning application to retain two mobile field shelters and use part of field for equine use</p> <p>COMMENT: The Parish Council object to this planning application as it contravenes the Conservation Area Character Statement. It is also located in the World Heritage Site. There is also a change of use from agriculture to leisure.</p> <p>The Parish Council is also concerned that the planning application is for mobile field shelters, but the actual structures are permanent. Because of this, the development may be in contravention of the rules concerning building on a flood plain.</p> <p>Vote: 4 for / 1 abstention</p>
AVA/2016/0104	<p>Peartree Cottage Lea Main Road Lea Matlock</p> <p>Addition of a bedroom suite over the existing two storey rear section of the property. Addition of a window into existing bedroom.</p> <p>COMMENT: No objection</p>
TRE/2016/0024	<p>2 The Croft Chapel Lane Holloway Matlock</p> <p>Crown clean sycamore tree</p> <p>COMMENT: No objection</p>
AVA/2016/0081	<p>Lea Primary School Church Street Lea Matlock DE4 5JP</p> <p>Erection of 1 no. polytunnel and 1 no. greenhouse (CD6/1215/118)</p> <p>COMMENT: No Objection</p>
TRE/2016/0027	<p>Holme Close Holloway</p> <p>Remove one hornbeam and crown reduce two other hornbeam trees.</p> <p>COMMENT: No Objection</p>
AVA/2016/0120	<p>Brook Cottage Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock</p> <p>Listed Building Application for the removal of the flat and lean-to roof structures to the rear of the main house and construct a one and a half storey plus lean-to extension to the rear together with general improvements of the host dwelling</p> <p>COMMENT: The Parish Council is concerned with the stability of the wall that the structure will be supported by. Any work undertaken should be in keeping with the Conservation Area Character Statement.</p>
AVA/2016/0119	<p>Brook Cottage Unnamed Road From Lea Bridge To Lea Wood Lea Bridge</p>

	Removal of the flat and lean-to roof structures to the rear of the main house and construct a one and a half storey plus lean-to extension to the rear together with general improvements of the host dwelling COMMENT: The Parish Council is concerned with the stability of the wall that the structure will be supported by. Any work undertaken should be in keeping with the Conservation Area Character Statement.
TRE/2016/0038	1 Lea Wood Croft Holloway Matlock Fell willow and conifer trees COMMENT: No objection
TRE/2016/0039	Ivy Cottage, Leashaw, Holloway Remove sycamore, ash and birch trees to clear area and create a paddock COMMENT: The Parish Council object to this work as it would change this historic woodland area to a paddock. A wildlife impact survey should also be undertaken. Also, could this be regarded as a change of use? Any work undertaken should be in keeping with the Conservation Area Character Statement.
TRE/2016/0040	Lea Green Conference Centre Lea Main Road Lea Matlock Reduce height of 6 Leylaandii Cypress trees by 5m. COMMENT: No objection
TRE/2016/0042	Lede House Hollins Wood Close Lea Bridge Matlock Derbyshire DE4 5AD Prune two fruit trees. COMMENT: No objection

Decision Notices Circulated: Noted.

TRE/2016/0003	Cowgate House, Lea Road, Lea Bridge
AVA/2015/0531 Appeal Decision	Lea Hurst, Lea Shaw, Holloway, Matlock, Derbyshire
TRE/2016/0011	16 The Hollins Holloway Matlock

2548. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2192	Clerk		£504.48
	Wages – February - 43.33 hours (Net) plus Use of home as office – February (Net)	£440.36	
	Mileage: 98 miles @ £0.45 30/1/16 Home – Lea Bridge – Home (26 miles) 3/2/16 Home – Holloway – Home (24 miles) 5/2/16 Home – Holloway – Home (24 miles) 25/2/16 Home – Holloway – Home (24 miles)	£44.10	

	Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£10.00 £10.02	
2193	Warden Wages (to 20 February 2016) – 74 hours @ £6.70 (Net) Mileage: 33 miles @ £0.45 per mile Texts & Phone calls 2 @ £0.10	 £495.80 £14.85 £0.20	£510.85
2194	HMRC – Income Tax / NI		£110.00
2195	Keptkleen – Holloway Public Conveniences (weeks 1 - 4) Invoice No. 760		£96.00
2196	Severn Trent Water – Holloway Public Conveniences period 4/8/15 to 3/2/16		£117.97
DD	British Gas – Holloway Public Conveniences		£6.54

RESOLVED: Payments to be made as above.

Void / cancelled cheques: None

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly Interest on Nat West Account	£1.29
100646	Cemetery fee for headstone	£100.00

(c) Bank reconciliation to 31 January 2016 - Noted

2549. Derbyshire Association of Local Council's Circulars (Previously circulated by Email) – Noted.

DALC Ref	Details
3/2016	External Audit for Smaller Authorities - Transparency Fund - DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training - Vacancies
-	BBC town/parish council tax rise story
-	Smaller Authorities Audit Arrangements
4/2016	Grants – Training & Events – DALC Annual Subscription Invoices Information - Vacancies

2550. Information Items/Correspondence (previously circulated by E-mail) – Noted.

From	Details
Rural Services Network	Rural News Special - 'Disastrous' government grant proposals must be rethought (1/2/16)
Rural Services Network	Rural News Special - Government faces 'major revolt' over

	rural funding (2/2/16)
Rural Services Network	Rural Opportunities Bulletin (3/2/16)
AVBC	Amber Valley's Annual Licensing Report
Amber Valley Access Group	Accessible Taxis – Amber Valley
Rural Action Derbyshire	Community Oil Buying Scheme
AVBC	Committee Papers for Planning Board
Rural Services Network	Weekly Email News Digest - 8 February, 2016
Groundwork Creswell, Ashfield & Mansfield and Crestra Ltd	Quarter 1 2016 February newsletter
Rural Services Network	Rural Vulnerability Service - Rural Transport - February 2016
AVBC	Annual reports
Rural Services Network	Weekly Email News Digest - 15 February, 2016
DCC	Next Meeting of the Derwent Valley Line Community Rail Partnership Monday 7 March
Cambridge Building Society	Letter dated 16 February 2016
Wirksworth Rotary Club	Community Awards 2016
DCC	Buses consultation
Rural Services Network	Weekly Email News Digest - 22 February, 2016
AVBC	Committee Papers for Full Council
Rural Services Network	Rural Spotlight on Young People

2551. Agenda items for the next meeting on Wednesday 6 April 2016

- Repairs to memorial shelter roof and path
- Consider Quotations for Tree Inspections & Risk Assessments (Holt Lane Rec, Cemetery and Memorial Gardens)
- DALC Subscription 2016/17
- Grass cutting
- Internal Audit of Accounts

Confidential Items - None

Meeting closed: 8.30pm