

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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Clerk to the Parish Council

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MINUTES – 7 June 2017

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 7 June 2017.

Councillors: I Hooker (Chair)

H Aldred
S Hannath
B Sheppard
J Stevenson
P Ward
B Wright
J Ward
M Taaffe-Finn
(From 7.11pm)

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

Non-Confidential Items

2870. To receive apologies for absence - None

2871. To consider motions for variations of business - None

2872. Declaration of member's interests at meeting - None

2873. Public Speaking - None

2874. To approve and sign the minutes of the meeting held on 3 May 2017.

RESOLVED: To approve the minutes as a true record.

2875. To determine which items, if any of the Agenda should be taken with the public excluded - None

Cllr. M Taaffe-Finn arrived at this point (7.11pm)

2876. Chairman's Announcements

- **Clearway Parking Restriction Notices**

A resident has expressed concerns about clearway parking restriction notices that have been put up by Derbyshire County Council to accommodate the cycling event on 10 June 2017. There has been no prior warning of the restrictions and this is likely to inconvenience residents.

RESOLVED: Clerk to write to Derbyshire County Council and express concern about the lack of prior notice and consultation.

- **Mobile Police Surgery**

The Chairman explained that he had visited the Mobile Police Surgery on Tuesday. As well as the PCSO, the Police and Crime Commissioner was present. Apparently, there has been no report of any issues over the last few months and there have been more frequent Police patrols. Cllr Hannath confirmed that he was told the same. However, a resident said there had actually been two shed break-ins recently and these had been reported to the Police.

RESOLVED: Clerk to contact PCSO Bennett and inform her of the break-ins.

- **Tree maintenance at Holloway Cemetery**

The Parish Warden has highlighted that there are two Holly Trees in very poor condition in the cemetery. There is also a Cherry Tree that has a branch overhanging the Smedley memorial which needs to be removed. The Clerk has obtained quotations for the work from Peter Robinson which were £200 for the removal of the Holly Trees and £50 for the removal of the Cherry Tree branch.

RESOLVED: To proceed with the quotation from Peter Robinson to remove both Holly Trees (£200) and the branch on the Cherry Tree overhanging the Smedley Memorial (£50).

- **Jug and Glass Planning Application**

This planning application is to be decided by the Planning Board and the officer recommendation is to turn down the application. This is on the basis of harm to a listed building not being outweighed by the benefit to the community of having the only public house retained out of 3 villages. The Parish Council supported the application at the time of consultation and the Chairman explained that he is proposing to attend the Planning Board meeting and speak in support of the application. All Councillors were in support of this.

- **Restoration of three cottages at Smedley's mill.**

The Chairman confirmed that the restoration of the cottages has commenced.

2877. Consider whether to apply, or not to apply to Amber Valley Borough Council for an 'Article 4' direction

RESOLVED: Not to apply to Amber Valley Borough Council for an 'Article 4' direction.
Vote: 6 for / 0 against / 3 abstentions.

2878. Rights of Way Minor Maintenance Agreement - 2017/18

RESOLVED: To proceed with the Rights of Way Minor Maintenance Agreement - 2017/18

2879. Update on Memorial Gardens HLF project – Cllr J Ward

Cllr J Ward gave an update. Work is progressing. A display is planned at the carnival, which will include historic information. Metal supports for the handrail have been installed and the handrail itself will be installed tomorrow. The final design for the sign and the revised quotation has been circulated.

RESOLVED: To proceed with the final design and quotation for the sign at a cost of £280.35 including installation.

2880. Update on Neighbourhood Development Plan

Cllr Hooker gave an update. A managing consultant, H Metcalf has been appointed to write the plan. The questionnaires are at the printers and distribution to each household is planned for mid-June. There will be a stand at the carnival where residents will also be able to complete questionnaires. A further grant of £3,930.00 has been received.

2881. Replacement of Cherry Tree, Church Street (at junction with Hillside) – Cllr Stevenson

RESOLVED: Not to proceed with the replacement of the tree at the present time.

2882. Update on Holme Close – Cllr Stevenson

Cllr Stevenson explained that she had asked for this item to be put on the agenda so it didn't get forgotten as she feels it is an ongoing problem. There was a concern regarding fire safety as Derbyshire Fire Service said there was no one to take charge in the event of a fire. Futures had been contacted to establish what was stated in their risk assessment, but no response has been received as yet. A discussion about crime followed. The Chairman highlighted that complaints can be raised through the Futures website and there was a reminder that it had previously been agreed that Holme Close would only appear on the agenda when there was something new to report.

2883. Consider quotations for pointing cemetery wall where required

RESOLVED: To proceed with the quotation from Derek Meakin at a cost of £280.00.

2884. Outstanding items from Tree Survey - July 2016

RESOLVED: (1) To instruct Thompson Tree Services to carry out the medium priority tree work at the Memorial Grounds (T4, T6, T12, T13, T14 and G15) at a cost of £640.00 plus VAT. (2) To ask Thompson Tree Services to inspect T8 at Holt Lane Recreation Ground and T5 at Holloway Cemetery and provide a quotation for any work required.

2885. Shed at Common End

RESOLVED: Clerk to draw the matter to the attention of Amber Valley Borough Council development control.

2886. Planning Matters – Planning applications for consideration

AVA/2017/0425	16 The Hollins Holloway Matlock Derbyshire DE4 5BA Summer House to side of semi-detached house. COMMENT: No objection
TRE/2017/0073	The Rise, Church Street, Holloway, Matlock, DE4 5AY Fell Rowan tree COMMENT: No objection

2887. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2322	Clerk Wages - May - 52.143 hours (Net) plus Use of home as office – May (Net) Mileage: 50 miles @ £0.45 26/4/17 Home/Holloway/Lea/Home (26 miles) 3/5/17 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Laminating of notices	£569.83 £22.50 £10.00 £10.46 £1.00	£613.79
2323	Warden Wages (to 27 May 2017) – 74 hours @ £7.50 (Net) Mileage: 65 miles @ £0.45 per mile Texts & Phone calls 7 @ £0.10 Materials – petrol, WD40 and postage stamps	£555.00 £29.25 £0.70 £34.95	£619.90
2324	HMRC – Income Tax / NI		£148.16
2325	Keptkleen Ltd – Holloway Public Conveniences (weeks 14-17) Invoice No. 914		£104.00
2326	Zurich Municipal – Insurance renewal 2017/18		£632.35
2327	JM Ward – Reimbursement for plants – HLF Project.		£50.00
2328	John Swindell - Reimbursement for plants – HLF Project		£60.00
2329	Information Commissioner – Data Protection registration fee		£35.00
2330	DALC - Purchase of Arnold-Baker on Local Council Administration (£60 plus £7 delivery)		£67.00
DD	British Gas – Holloway Public Conveniences (06/04/17)		£8.37
DD	AVBC – Rates for toilets at Church Street – 2nd payment		£44.00

Void / cancelled cheques: None

RESOLVED: To approve payments listed.

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Precept	£10,810.00
BACS	Neighbourhood Plan Grant (Groundwork UK)	£3,930.00
BACS	HMRC VAT refund	£2,304.48
BACS	Monthly interest from Nat West Account (28/04/17)	£0.20

(c) Bank Reconciliation & Financial Summary Report (Previously circulated) - Noted

2888. Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
07/2017	Spring Seminar Feedback - Transparency Fund - Good Councillor Guide 2017 - Updated Legal Topic Notes - Neighbourhood Planning Bill - HR News - Coaching Sessions - NALC Star Councils Award 2017 - Grants & Funding - Derbyshire
DALC	Neighbourhood Planning

2889. Information Items/Correspondence (previously circulated by E-mail) - Noted

From	Details
AVBC	Committee Papers for Planning Board
Resident	Article 4 email (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 email (objection)
Resident	Article 4 email (objection)
Member of public	Woodland
Resident	Article 4 email (objection)
Resident	Article 4 email (objection)
Resident	Article 4 email (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 email (objection)
AVBC	Committee papers
Local Business	Article 4 letter (objection)
DCC	Road Closure - Lea Bridge (7-8 June 2017)
AVBC	Committee Papers for Full Council
DCC	Removal of charges for building and demolition waste at household waste recycling centres
AVBC	Committee Papers for Governance and Audit Board
Derbyshire Children's Holiday Centre	Letter of thanks in respect of donation from Parish Council
Former Clerk	The Skegness Seaside Special
Former Clerk	Planning matter
DCC	Armed Forces Day: flag flying
AVBC	Women's Tour - Saturday 10th June
Resident	Petition against the implementation of Article 4 signed by 94 parishioners
AVBC	Committee Papers for Full Council
PCSO Paula Bennett	Police surgeries
AVBC	Amber Valley Borough Local Plan Update
AVBC	Committee Papers for Licensing Board
DCC	Derwent Valley Line CRP Meeting Monday 12 June
DCC	Derbyshire Clean Air day

2890. Agenda items for the next meeting on 5 July 2017

None at present

Confidential Items - None

Meeting closed: 20:15pm