

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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28 October 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 November 2021 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 3 November 2021

1. To receive apologies for absence

2. To consider motions for variations of business

3. Declaration of member's interests at meeting

- (a) Councillors must verbally declare any disclosable pecuniary interests and non-pecuniary interests at this point.
- (b) Where a councillor indicates that they have a non-pecuniary interest, but wish to make representations regarding the item, those representations must be made under item (c) of Public Speaking.

4. Public Speaking

- (a) A period of not more than 15 minutes will be made available for members of the public and councillors to comment on any matter.
- (b) If a Police representative, County Council or District Council member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Councillors declaring a non-pecuniary interest in an item can make representations about that item at this stage.

5. To approve and sign the minutes of the meeting held on 6 October 2021

6. To determine which items, if any of the agenda should be taken with the public excluded

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms (if required): - "In view of the confidential nature of item x to

consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

7. To consider applications for the parish councillor vacancies

8. Chair’s Announcements

9. Consider the possibility of establishing a 'Book Exchange' in Holloway (request from resident) and clarify the arrangements for the existing book exchange in the old telephone kiosk in Lea

10. Update - Lea Road Closure

11. Update - Queen’s Platinum Jubilee Event - ‘Big Jubilee Lunch’ street party - Sunday 5th June 2022

12. Consider seat in poor condition (on the road up from Lea Bridge on the left-hand side)

13. Consider crown lift of oak tree at Lea Recreation Ground and 4 trees at Memorial Grounds – Cllr Stevenson

14. Consider making a donation to the Royal British Legion Derbyshire Lamp Post Poppy Campaign

15. Planning Matters – Planning applications for consideration

AVA/2021/1043	56 Church Street Holloway Matlock Derbyshire DE4 5AY Proposed two storey extension to the side of dwelling (may affect the setting of a listed building)
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16. Planning Applications for information only

TRE/2021/1068	Lea Recreation Ground Holt Lane Lea Matlock Crown lift Oak and Cherry
TRE/2021/1069	Holloway Memorial Gardens Church Street Holloway Matlock Crown lifting 4 no. trees

17. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk Wages – October - 52.143 hours (Net) Use of home as office – October Mileage: 46 miles @ £0.45 1/10/21 Home/Holloway/Home (23 miles) 6/10/21 Home/Holloway/Home (23 miles)	£645.84 £20.70	£725.02

	Vonage - Parish phone line	£13.25	
	Line rental & Broadband contribution	£11.00	
	Zoom Video Communications (inc VAT)	£14.39	
	Printer paper and postage stamps	£19.84	
BACS	HMRC Income Tax / NI (October) including employer's contribution to NI		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1737		£134.40
BACS	Fox Grounds Maintenance – Grass cutting Cut 7 at Cemetery (Invoice 7533)		£420.00
BACS	Fox Grounds Maintenance – Grass cutting Cut Month 5 Lea Rec (Invoice 7532)		£179.22
BACS	The Florence Nightingale Memorial Hall Fund – Room hire 1/6; 4/8, 1/9 and 24/9/21		£88.00
BACS	MB Landscaping & Paving Ltd – New steps and handrail at cemetery		£5844.00
BACS	Joy Stevenson - Reimbursement for apple trees for community orchard at Lea recreation ground		£196.60
DD	British Gas – Electricity for toilets (12/10/21)		£10.26

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (27/9/21)	Precept payment 2 of 2 - AVBC	£12421.00
Bacs (6/10/21)	Interment Fee	£80.00

Void / cancelled paying in slips: None

(c) To note Bank Reconciliation & Financial Summary Report (Previously circulated)

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

Details
Training Reminder - Online HR Staff Appraisals
DALC AGM Tuesday 19th October 10.00am - 12.30 via Zoom
DALC AGM - Tuesday 19th October 10.00am - Youth Engagement
Chairs, Clerks & Councillor's Forum - Wednesday 3 November at 2.30 pm
DALC AGM - presentations
Farewell...

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

From	Details
Whatstandwell & Alderwasley Community Action Group	DVM World Heritage Site at risk
DCC	News from Derbyshire County Council

AVBC	Committee Papers for Planning Board
DCC	Derbyshire Libraries eNewsletter - October 2021
RAD	ACRE's new 'Briefing for village halls - COVID-19: Autumn & Winter Plan 2021'
AVBC	Amber Valley Borough Council Improvement & Scrutiny Committee Annual Crime and Disorder Meeting 17.11.2021
Resident	Tree planting on Lea Recreation Ground adjacent Holt Lane
Bruno Peek	The Queens Platinum Jubilee Beacons - 2nd June 2022
DCC	Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2021
Resident	Change of Gate
Somercotes Parish Council	No confidence in the Planning Function of Amber Valley Borough Council
Salcare via DCC	Urgent appeal for food
Resident	Application for parish councillor vacancy
AVBC	Licencing - The Queen's Platinum Jubilee Event 2022
DCC	Carers Rights Day – 'Know Your Rights!'
DCC	News from Derbyshire County Council Win tickets for Shine a Light, Home from Hospital scheme, foster for Derbyshire, Get Online Week, grants for young Chesterfield musicians.
DCC	New Mental Health First Aid course dates
DCC	Castletop Slip - further statement from Eurovia
DCC	Community News from Derbyshire County Council NetZero campaign, Home from Hospital scheme, foster for Derbyshire, Get Online Week, Anti-slavery day, grants for young Chesterfield musicians
AVBC	Committee Papers for Cabinet
DCC	News from Derbyshire County Council net zero Derbyshire, walk-in vaccinations, new walk and cycle route for Chesterfield, bus plan, stay warm, cash boost for culture, neurodivergent conditions
Resident	Book exchange
DCC	Castletop - public communication
Community Heartbeat Trust	Important Update Regarding Your Defibrillator
DCC	Dementia Friendly film screenings in Belper
DCC	Derbyshire County Council Snow Warden Scheme 2021-22
DCC	Release of new Mental Health Awareness November and December course dates
Citizens Advice Derbyshire Districts	Six Month Impact Report from Citizens Advice Derbyshire Districts (Amber Valley)
DCC	Active Supporters Flyers
DCC	News from Derbyshire County Council take our survey for a chance to win £100, Shine a Light, grab a job in Glossop, care worker jobs, action on plastic, library space opportunity, new police panel members sought, bird flu
DCC	New outdoor wellbeing project
Bolsover District Council	Extreme Wheels - Young Peoples Offer
DCC	Community News take our survey for a chance to win £100, Shine a Light, care worker jobs, action on plastic, library space opportunity, new police panel members sought, bird flu, domestic abuse week, Safer gambling week, Stress Awareness

DCC	Road Closure: Leashaw, Holloway
DCC	Places still available on Youth MHFA courses
RAD	Rural Action Derbyshire AGM via Zoom

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

21. Agenda items for the next meeting on Wednesday 1 December 2021