

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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MINUTES – 1 September 2021

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 1 September 2021.

Councillors: J Stevenson (Chair) **Also present:** T Walker (Parish Clerk & RFO)
S Crossley 1 member of the public
S Farnsworth
A McDonald
B Wright (To 9.10pm)

4089. To receive apologies for absence – Cllrs P Ward and S Dewhirst

4090. To consider motions for variations of business - None

4091. Declaration of member's interests at meeting

Councillor Cllr McDonald declared a personal interest in Item 24 – Financial Matters and indicated that she would remain in the meeting but not participate in any discussions or vote.

4092. Public Speaking

A member of the public highlighted concerns regarding the ongoing Lea Road closure.

4093. To approve and sign the minutes of the meeting held on 4 August 2021

RESOLVED: To approve the minutes of the meeting held on 4 August 2021.

4094. To determine which items, if any of the agenda should be taken with the public excluded - None

4095. Chair's Announcements

Cllr Stevenson thanked everyone on the Parish Council for the commitment, time and effort given to the numerous tasks and projects.

J Swindell has offered to repair the gate on Footpath 20. The clerk offered to send a letter of thanks.

4096. To note the Conclusion of Audit for 2020/21 by PKF Littlejohn LLP and AGAR Section 3 External Auditor Report

Noted and thanks passed on to the clerk.

4097. To appoint internal auditor for 2021/22

RESOLVED: To appoint Brian Wood as internal auditor for 2021/22 at a cost of £150.

4098. To consider the latest update from Derbyshire County Council regarding the Lea Road Closure

RESOLVED: For the clerk to invite the Project Manager, the DCC Cabinet Member for Highways and Mr Henning to a meeting to raise concerns regarding the length of time the project is taking to complete and the lack of information. (2) To invite councillors from Cromford Parish Council and Crich Parish Council to the meeting.

4099. Consider £50 donation to Poppy Appeal for Remembrance Day Wreath

RESOLVED: To approve payment of £50 donation to Poppy Appeal.

4100. Update - Additional play equipment for Lea recreation ground – Lea Rec & Play Area Working Group

RESOLVED: (1) For the clerk to contact AVBC to ask if some of the Section 106 money could be used at Lea Recreation Ground. (2) To defer a decision on the additional play equipment until the October meeting when 3 firm quotations have been obtained.

4101. Consider what type of event could be taken forward for participating in the Queen's Platinum Jubilee Beacons Event - Thursday 2 June 2022 – Cllr Ward

RESOLVED: To defer this item to the October meeting.

4102. Consider re-wilding more areas within Lea Recreation Ground and the planting of trees for the Queens Platinum Jubilee – Cllr Stevenson

RESOLVED: To proceed with a community orchard at Lea Rec at the location suggested.

4103. Consider cutting of Cemetery hedge – Cllr Stevenson

RESOLVED: (1) For the clerk to obtain a quotation from Fox Landscapes for cutting the Holly hedge and Yew hedge at the cemetery. (2) For a further quote to be obtained from the other suggested contractor if the contact details can be obtained.

4104. Consider kerbstone damage due to tree root on Plot GM83 at Holloway Cemetery and the request for an alternative plot

RESOLVED: To agree the request for an alternative plot (no charge).

4105. Consider a request to pre-purchase an adjoining burial plot at Holloway Cemetery

RESOLVED: To decline the request in line with the cemetery regulations.

4106. Consider a report that the door and windows at the public toilets are in poor condition

It was confirmed that AVBC had agreed to undertake the work and cover the cost of the repairs.

4107. Update from Climate Action Group and clarify the future status of the group - Cllr Crossley

Cllr Crossley gave an update on the Great Big Green Week event. The status of the Climate Action Group was discussed and the advantages and disadvantages of the group being a parish council working group were highlighted and discussed. The clerk confirmed that Zurich had stated that for the event to be covered by PC insurance, it would have to be organised and controlled by the PC (or a PC working group) and all decisions made by the PC.

RESOLVED: (1) For Cllr Crossley to put the options to members of the group. (2) For the status of the group to be discussed/agreed at the October meeting.

4108. Consider request for vehicle recharging points – Cllr Crossley

RESOLVED: For the clerk to contact DCC and AVBC to ask about future plans for vehicle recharging points in the parish.

4109. To continue with the meeting beyond 9pm

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

4110. Consider a response to the Amber Valley Borough Local Plan Alternative Strategy Options for Housing and Economic Growth Consultation and consider covering the cost of flyers to seek views from residents – Planning Working Group

RESOLVED: (1) To proceed with the updated version of the flyer and arrange printing and distribution. (2) For the parish council to cover the cost of the printing of the flyer. (3) To delegate authority to the Planning Working Group to finalise and submit a response to the consultation, taking into account feedback from residents.

9.10pm – Cllr Wright left the meeting at this point.

4111. Planning Matters – Planning applications for consideration

AVA/2021/0886	Critchlow, Park View, Yew Tree Hill, Holloway, Matlock Revised proposal to approved application AVA/2017/1133 for single storey rear extension (may affect the setting of a listed building) COMMENT: The Parish Council objected to the specification of wooden cladding in original application AVA/2017/1133 as follows: <i>"The Parish Council object to this planning application because the construction materials contravene the Conservation Area Character Statement."</i> The Parish Council re-affirms this position with revised application AVA/2021/0886 citing the criteria set out in the newly adopted DLH Neighbourhood Plan in Chapter 14 'The Importance of Good Design' on page 67 as follows: <i>A</i>
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	<i>simple palette of materials should be maintained for the village, with sand and gritstone the predominant finishes. Quoin detailing should be utilised to add visual interest and richness.</i> Vote: 3 for /1 abstention.
TRE/2021/1022	Bea Moor Farm Lea Road Lea Bridge DE4 5JN Crown lift 2 no. Yew trees, remove 3 no. Ash trees and 2 no. Alders COMMENT: No objection
TRE/2021/1030	Cherry Trees 7 Little London Holloway Matlock DE4 5AZ Fell Conifer COMMENT: No objection

4112. Planning Applications for information only – Consultation deadline passed

TRE/2021/1006	Lea Green Conference Centre Main Road Lea Matlock Various tree works T1, T2, T3, T4
TRE/2021/1020	Hollow Cottage, Chapel Lane, Holloway, Matlock Various tree works
TRE/2021/1019	Amberly Cottage Yew Tree Hill Holloway Matlock Reduce height of 3 no. Conifers by 25% and reshape

4113. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk Wages – August - 52.143 hours (Net) Use of home as office – August Mileage: 46 miles @ £0.45 30/7/21 Home/Holloway/Home (23 miles) 4/8/21 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (inc VAT)	£645.84 £20.70 £13.25 £12.00 £14.39	£706.18
BACS	HMRC Income Tax / NI (August) including employer's contribution to NI		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1701 (to also include supply & fit new cistern flush)		£170.40
BACS	Fox Grounds Maintenance – Grass cutting Cut 5 at Cemetery (Inv 7288)		£420.00
BACS	Fox Grounds Maintenance – Grass cutting Cut Month 3 Lea Rec (Inv 7287)		£179.22
BACS	Andrea McDonald – Reimbursement for plants		£12.00
DD	British Gas – Electricity for toilets (13/7/21)		£9.96
DD	British Gas – Electricity for toilets (10/8/21)		£8.91

Void / cancelled cheques: None

RESOLVED: To approve payments as listed above.

(b) Income - Noted

Ref No.	From / Details	Amount
Bacs (30/6/21)	Monthly interest from Nat West Account	£0.26
Bacs (30/7/21)	Monthly interest from Nat West Account	£0.24
Bacs (4/8/21)	Interment fee	£80.00
Bacs (9/8/21)	Rent from land off Lea Moor Road, Lea	£40.00
Bacs (9/8/21)	Sale of equipment – leaf blower	£69.00
Bacs (10/8/21)	Compensation payment from Nat West	£300.00
Bacs (13/8/21)	Sale of equipment – lawn mower	£220.50
Bacs (17/8/21)	Memorial fee	£100.00
Bacs (20/8/21)	Additional inscription	£20.00
Bacs (23/8/21)	Sale of equipment - strimmer	£100.00
Bacs (24/8/21)	Memorial fee	£100.00

Void / cancelled paying in slips: None

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

4114. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

Details
Newsletter
Notes from forums
Training Reminder

4115. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
AVBC	Have your say on a new political map for Amber Valley Borough Council
Bruno Peek	The Queen's Platinum Jubilee Beacons 2nd June 2022
DCC	6 August - Community News from Derbyshire County Council
DCC	6 August - News from Derbyshire County Council broadband, exam grades, foster care, support local businesses with ShopAppy, help the NHS
DCC	Memory Café Flyer
DCC	Vaccine Passport Scams
NEDDC	North East Derbyshire Local Plan 2014-34 Inspector's Report
Matlock Town Council	Queen's Jubilee Beacon 2022
Relative	Kerbstone damage - Holloway Cemetery
RAD	Why not join our next 'Coffee Morning' 18th August to discuss any issues of concern!
DCC	Teddy Bears Picnic and Walk 24th August 2021
AVBC	Committee Papers for Planning Board

DCC	13 August - News from Derbyshire County Council - Beacon of Hope, road maintenance, Elvaston's pump house, recycling centres survey, Creswell's new path
DCC	New Self Isolation Guidance from Monday August 16th
DCC	16 and 17 year old vaccination walk in's
DCC	Updated care home visitor guidance
DCC	17 August - Community News from Derbyshire County Council - Beacon of Hope, road maintenance, accessing the council online, Elvaston's pump house, recycling centres survey, Creswell's new path
DCC	20 August - News from Derbyshire County Council - covid tests from libraries, Woodville library, website focus groups
Relative	Request to purchase an adjoining burial plot
DCC	S35246 Castletop Slip - Status Update AUGUST
Groundwork Greater Nottingham	Autumn Footprints Amber Valley & Erewash Walking Festival
DCC	Mobile Library Routes
DCC	Road Closure: High Lane, Tansley / Lea
DCC	Road Closure: Lickpenny Lane, Tansley / Lea
AVBC	Committee Papers for Licensing Board
DCC	Response Requested Re: Community Rail Partnership AGM 20 September
Community Heart Beat	Emergency Services Show 2021

4116. Articles for the parish magazine, parish council website, facebook or village website - None

4117. Agenda items for the next meeting on Wednesday 6 October 2021 - None

Meeting closed: 9.20pm