

# Dethick, Lea & Holloway Parish Council

**Parish Clerk & Responsible Finance Officer**

T Walker

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25 November 2021

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 1 December 2021 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

## **Covid-19 Precautions: -**

- Follow the latest government guidance See – <https://www.gov.uk/coronavirus>
- Please scan the venue QR code on arrival if you are using the NHS app or leave your contact details for track and trace purposes.
- Maintain social distancing at the meeting where possible.
- Do not attend if you have Covid-19 symptoms.

Yours sincerely

*T Walker*

Clerk to the Parish Council

## **AGENDA – 1 December 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 3 November 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. Chair's Announcements
8. Consider Budget and Precept 2022/23
9. Update - Lea Road Closure
10. Consider grass cutting contract for 2022 season
11. To sign and approve the claim for submission to DCC for work carried out on footpaths under the Rights of Way Minor Maintenance Agreement 2021/22
12. To review the activity of councillors / volunteers strimming footpaths
13. Consider arranging tree inspections for the Memorial Grounds, Holloway Cemetery and Lea Recreation Ground
14. Consider condition of shelter roof at Lea Recreation Ground – Cllr Stevenson
15. Consider the future of the Parish Council's Facebook page
16. Consider whether the parish council needs to do anything to assist the 20's Plenty Campaign after deciding to support it – Cllr Crossley
17. Update - Queen's Platinum Jubilee Event - 'Big Jubilee Lunch' street party on Sunday 5<sup>th</sup> June 2022
18. Consider Amber Valley Borough Council Playing Pitch Strategy - Parish & Town Council Consultation Survey
19. Planning Matters – Planning applications for consideration

<b>AVA/2021/0840</b>	<b>48 Church Street, Holloway, Matlock</b> Non material amendment in relation to AVA/2019/1187 - changing large window at front to bi-fold doors
<b>AVA/2021/1225</b>	<b>Lavender Cottage The Hollow Holloway Matlock DE4 5AW</b> Listed building consent for the installation of electric vehicle domestic charging point
<b>AVA/2021/1237</b>	<b>Lavender Cottage The Hollow Holloway Matlock DE4 5AW</b> Installation of electric vehicle domestic charging point
<b>TRE/2021/1083</b>	<b>Trees In Field Off Bakers Lane and Riber Road Lea Matlock</b> Removal of self-set trees

<b>TRE/2021/1099</b>	<b>Holt Cottage Holt Lane Lea Matlock</b> T1. Horse Chestnut. Reduce crown by 4m. Raise crown to 3m. Suspicion of honey fungus in lower stem. Upper crown lean to public footpath. Lower crown branch loss over pathway. High target risk. T2. Larch. Fell slender stem leaning towards public footpath. Causing concern to property owners in high winds. High target risk. It's removal will have a negligible affect to amenity
<b>TRE/2021/1101</b>	<b>17 The Hollins Holloway Matlock Derbyshire DE4 5BA</b> 1 x Ash Tree has Dieback. Located to left of main gate just inside property

## 20.Planning Applications for information only (Deadline passed)

<b>AVA/2021/1162</b>	<b>Barn Close Bracken Lane Holloway Matlock</b> New glazed door, re-modelling external terrace area and replacing windows
<b>AVA/2021/1166</b>	<b>The Butchers Shop Leashaw Holloway Matlock</b> Extension to side and rear of existing shop (may affect setting of listed building)
<b>TRE/2021/1076</b>	<b>Fern Leigh 14 The Hollins Holloway Matlock</b> Horse Chestnut - crown lift
<b>TRE/2021/1086</b>	<b>Land Of Riber Road and Bakers Lane Lea Matlock</b> Remove self-set trees
<b>TRE/2021/1087</b>	<b>Woodbine Villas 8 The Hollins Holloway Matlock</b> Apple tree - prune and reshape
<b>TRE/2021/1090</b>	<b>Bracken Cottage Bracken Lane Holloway Matlock</b> Silver Birch - Crown thin by approx 15% to match Silver Birch on opposite side of road
<b>TRE/2021/1095</b>	<b>Greenbank Cottage Holt Lane Lea Matlock</b> Large apple tree. It is the only one in the garden, in the centre. We wish to get it professionally pruned and thinned out, as it has not been done for some years.
<b>TRE/2021/1097</b>	<b>16 The Hollins Holloway Matlock</b> Reduce and reshape Copper Beech by 20%

## 21.Financial Matters

### (a) Expenditure – To approve the following payments

<b>Chq No. / Bacs</b>	<b>Payee &amp; Details</b>		<b>Total</b>
<b>BACS</b>	<b>Clerk</b> November wages - 52.143 hours (net) Use of home as office – November  Mileage: 46 miles @ £0.45 29/10/21 Home/Holloway/Home (23 miles) 3/11/21 Home/Holloway/Home (23 miles)  Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (inc VAT)	 £645.84  £20.70  £13.25 £11.00 £14.39	<b>£705.18</b>

<b>BACS</b>	<b>HMRC</b> Income Tax / NI (November)		<b>£160.22</b>
<b>BACS</b>	<b>Keptkleen Ltd</b> – Toilet cleaning Invoice No 1758		<b>£134.40</b>
<b>BACS</b>	<b>Fox Grounds Maintenance</b> Grass cutting Cut Month 6 Lea Rec (Inv 7635)		<b>£179.22</b>
<b>BACS</b>	<b>Fox Grounds Maintenance</b> Grass cutting Cut 8 at Cemetery (Invoice 7533)		<b>£420.00</b>
<b>BACS</b>	<b>Fox Grounds Maintenance</b> Cutting the holly hedge at Holloway Cemetery		<b>£436.80</b>
<b>BACS</b>	<b>Joy Stevenson</b> Ronseal wood stain for benches at Memorial Grds		<b>£22.00</b>
<b>BACS</b>	<b>Andrea McDonald</b> Compost bin and lawn thickener for Lea Rec		<b>£33.00</b>
<b>BACS</b>	<b>Jepson Funerals Ltd</b> Refund of overpayment of interment fee		<b>£86.00</b>
<b>BACS</b>	<b>TDP Limited</b> “Dale” bench for Riber Road		<b>£426.00</b>
<b>BACS</b>	<b>Forward Fenceline Ltd</b> Install play area gates - £720 plus VAT		<b>£864.00</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (10/11/21)		<b>£10.37</b>

**Void / cancelled cheques:** None

**(b) Income**

<b>Ref No.</b>	<b>From / Details</b>	<b>Amount</b>
Bacs (9/11/21)	Interment Fee	<b>£166.00</b>
	Overpayment by £86.00 – To be refunded as above	
Bacs (12/11/21)	Interment Fee	<b>£80.00</b>

**Void / cancelled paying in slips:** None

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

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

<b>Details</b>
DALC November '21 Newsletter
Training Update
Cancelled: DALC Police Liaison Meeting
DALC Newsletter - November (2)
Civility and Respect Newsletter

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

<b>From</b>	<b>Details</b>
AVBC	Committee Papers for Planning Board
RAD	100 Years of village hall support
Resident	Flooding Sunday 31/10/2021
Hedgehogs R Us	Hedgehogs R Us Highway Project

DCC	3 Nov - Community News - green entrepreneurs, fireworks, vaccines for 12 to 15 year olds, fostering, vaccine pop-up clinic, snow info...
DCC	Creation Agreement - Church Street, Holloway
DCC	Update on Lea Road 4/11/21
DCC	5 November - News from Derbyshire County Council
AVBC	Register of Interest Redactions -Security Decision
DCC	Covid Community Response Fund
DCC	Active Supporters weight management
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Mobile Library Routes 13 December 2021 to 4 March 2022
RAD	Potential responses to the climate crisis
DCC	Lea Road Closure – 14/11/21
DCC	Footpath from Mill Lane to Public Footpath No 43 - Parish of Dethick, Lea and Holloway) Modification order 2018
DCC	Objects in the highway
DCC	15/16 Nov - Remembrance Day, Your Council Your Voice, primary school applications, Elvaston, safeguarding adults, business awards, lowering the cost of Christmas
AVBC	The Queen's Platinum Jubilee: beacon lighting ceremony
AVBC	Committee Papers for Cabinet
DCC	19 Nov - £2m business boost, bird flu, Clowne Greenway, low-cost Christmas
AVBC	Amber Valley Borough Council Playing Pitch Strategy - Parish & Town Council Consultation Survey
20s Plenty for Derbyshire	20s Plenty for Derbyshire
DCC	Lea Road Closure: Communications with Parish Councils and others
Zurich Insurance	The Queen's Platinum Jubilee Events
AVBC	Met Office Advisor - Medium Impacts Strong Wind Warning Issued for Saturday Across the East Midlands

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

**25. Agenda items for the next meeting on Wednesday 5 January 2022**