

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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29 December 2021

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 5 January 2022 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>
- Wear a face covering and maintain social distancing.
- Do not attend if you have Covid-19 symptoms.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 5 January 2022

1. To approve 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 1 December 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. To approve 2022/23 budget and sign the precept form

9. To amend the list of signatories on the parish council bank account so that it includes current councillors

10. Review membership of Working Groups and outside bodies

11. To approve parish council meeting dates to May 2023

<u>2022</u>	<u>2023</u>
Wednesday 5 January 2022 – 7pm	Wednesday 4 January 2023 – 7pm
Wednesday 2 February 2022 – 7pm	Wednesday 1 February 2023 – 7pm
Wednesday 2 March 2022 – 7pm	Wednesday 1 March 2023 – 7pm
Wednesday 6 April 2022 – 7pm	Wednesday 5 April 2023 – 7pm
Wednesday 4 May 2022 – 6.30pm (Annual Parish Meeting)	Wednesday 3 May 2023 – 6.30pm (Annual Parish Meeting)
Wednesday 4 May 2022 – 7pm	Wednesday 3 May 2023 – 7pm
Wednesday 1 June 2022 – 7pm	
No meeting in July 2022	
Wednesday 3 August 2022 – 7pm	
Wednesday 7 September 2022 – 7pm	
Wednesday 5 October 2022 – 7pm	
Wednesday 2 November 2022 – 7pm	
Wednesday 7 December 2022 – 7pm	

12. Consider condition of shelter roof at Lea Recreation Ground – Cllr Stevenson

13. Consider whether the parish council needs to do anything to assist the 20's Plenty Campaign after deciding to support it – Cllr Crossley

14. Consider request from resident to replace and take on responsibility for the grit bin on Holt Lane

15. Consider quotations for tree inspections for the Memorial Grounds, Holloway Cemetery and Lea Recreation Ground

16. Update - Queen's Platinum Jubilee Event - 'Big Jubilee Lunch' street party on Sunday 5th June 2022

17. Update - Lea Road Closure

18. Update - Door frame repair at Receiving House – Cllr Stevenson**19. Planning applications for information only (deadline passed)**

AVA/2021/0840	48 Church Street Holloway Matlock Non material amendment in relation to AVA/2019/1187 - changing large window at front to bi-fold doors and insert 2 roof lights on the side roof
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20. Financial Matters**(a) Expenditure – To approve the following payments**

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk December wages – 52.143 hours (net) Use of home as office – December Mileage: 46 miles @ £0.45 26/11/21 Home/Holloway/Home (23 miles) 1/12/21 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	£705.18
BACS	HMRC Income Tax / NI (December)		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1782		£168.00
BACS	Easy-Gate Limited 2 x Play area gates		£1548.00
BACS	Playdale Playgrounds Repairs to play trail - £549.79 plus VAT		£659.75
BACS	Joy Stevenson Reimbursements - £46.98 for plants for second trough & £20.23 for fruit tree planting sundries.		£67.21
DD	British Gas – Electricity for toilets (26/11/21)		£10.00
DD	Waterplus – Holloway toilets		£155.86

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (22/11/21)	P Ward – Tree for Community Orchard	£25.00
Bacs (1/12/21)	Jepson Funeral Ltd - Plot and Interment fee	£530.00
Cheque – ref 8	L Petts Stonemasons Ltd – Addition Inscription	£20.00
Bacs (9/12/21)	J Stevenson – Tree for Community Orchard	£25.00
Bacs (13/12/21)	N Manning – Tree for Community Orchard	£25.00

Void / cancelled paying in slips: None

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

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

Details
DALC December Newsletter (2)
Covid Plan B guidance for Parish and Town Councils
Budget news - no cap on precept increase
December Newsletter - number 3
Member question about use of IT - response from members
Important change to sickness reporting

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

From	Details
Nottm University	Vote for our Nightingale Book in the People's Book Prize!
DCC	Derbyshire Now – 26/11/21
AVBC	Committee Papers for Governance and Audit Board
DCC	2 December - live traffic cameras, link road to be completed, new care home, bird flu latest, leaving care, stay well in winter
DCC	3 December - Covid-19 update, staying safe and well in winter and make your Christmas a green one
AV Community Champions	Covid and community news from Amber Valley
AVBC	Committee Papers for Full Council
DCC	Derwent Valley Line CRP Minutes of AGM and Annual Report
DCC	Derwent Valley Line Update - December 2021
DCC	10 December - News from Derbyshire County Council
20's Plenty	20's Plenty Parishes meeting
AVBC	Amber Valley Borough Local Plan
RAD	Update on the Covid Winter 'Plan B' and village halls
AVBC	Household Support Fund
DCC	Road Closure: The Hollow, Holloway.
AVBC	Parish Precepts 2022-23
DCC	Footpath from Mill Lane to Public Footpath No 43 - Parish of Dethick, Lea and Holloway) Modification order 2018
DCC	Covid-19 December 2021 update
DCC	Community News from Derbyshire County Council
DCC	Community news and Covid-19 updates for Amber Valley
RAD	ACRE's 'Plan B' Briefing Paper for village and community halls
PCC	Police & Crime Commissioner - Budget Consultation 2022/23
Eden Project	Get your free Big Jubilee Lunch pack for 2022
RAD	Christmas closing information and Trustee vacancies

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

24. Agenda items for the next meeting on Wednesday 2 February 2022