

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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27 January 2022

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 2 February 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>
- Do not attend if you have Covid-19 symptoms.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 2 February 2022

1. To accept 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 5 January 2022

6. To note the resignation of Cllr Dewhirst

- 7. Consider applications for parish councillor vacancy and agree closing date for second vacancy**
- 8. 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."

9. Chair's Announcements

- 10. Consider suggestions regarding Mayfield Stores, Holloway**
- 11. Consider resident's request for bench on High Lane**
- 12. Consider future of Methodist Chapel – Cllr Stevenson**
- 13. Feedback from resident regarding the 21-day planning consultation period – Cllr Crossley**
- 14. Update – Public Meeting, Lea Road Closure – Tues 22 February 2022**
- 15. Consider change to schedule of meeting dates**
- 16. Consider quotations for tree inspections for the Memorial Grounds, Holloway Cemetery and Lea Recreation Ground**
- 17. Consider participation in the Lamppost Poppy Appeal 2022 and the purchase of addition poppies and ties**
- 18. Consider donation of £100 from resident – Cllr Stevenson**
- 19. Update - Queen's Platinum Jubilee Event - 'Big Jubilee Lunch' street party on Sunday 5th June 2022**
- 20. Update – Climate Control Group – Cllr Crossley**
- 21. To note concerns from resident about horses on the pavement – Cllr Crossley**
- 22. Update – Installation of new play equipment at Lea Recreation Ground**
- 23. Update – Section 106 funding of £46,170.80 from AVA/2014/0265 towards improvements to Lea Bridge public open space and play area (Site owned by AVBC)**
- 24. Update - Shelter roof at Lea Recreation Ground – Cllr Stevenson**
- 25. Consider overtime payment to clerk for additional hours worked**
- 26. Planning Matters – Planning applications for consideration**

AVA/2022/0013	Land Adjacent Waterworks House Main Road Lea Matlock Erection of 2 dwellings (This application may affect the setting of a Conservation Area)
AVA/2022/0043	Lea Primary School Church Street Lea Derbyshire DE4 5JP Supply and installation of a climbing wall within existing school playground (May affect the setting of a Conservation Area)
TRE/2022/0012	1 Lea Wood Croft Holloway Derbyshire DE4 5BD Felling of 4 no. trees
TRE/2022/0013	Buntings High Lane Holloway Matlock Derbyshire DE4 5AW One conifer exact species unknown. Approx 20 to 25ft in height. Fell due to severe damage to trunk/crown (caused during telephone pole replacement) from which the tree will not recover. Replace with portuguese laurel.
TRE/2022/0014	22 Holme Close Holloway Matlock Derbyshire DE4 5BE T2 Hornbeam deadwood and cut back from phonelines T3 Hornbeam Pollard and reshape 1.5 metres above historic pollard T4 Hornbeam Pollard and reshape 4 metres above historic pollard T6 Hornbeam Pollard and reshape 3 metres above historic pollard T7 Hornbeam Crown lift to clear phonelines and neighbouring property (Mill Lodge) T8 Hornbeam Pollard and reshape 2 metres above historic pollard T9 Hornbeam Pollard and reshape 3 metres above historic pollard T12 Hornbeam Pollard and reshape 4 metres above historic pollard T15 Hornbeam pollard and reshape 3 metres above historic pollard T16 Lime Crown lift all round to allow mower access T17 Hornbeam Pollard and reshape 4 metres above historic pollard T20 Hornbeam Pollard and reshape 3 metres above historic pollard T21 Hornbeam Pollard and reshape 4 metres above historic pollard T22 Hornbeam Pollard and reshape 3 metres above historic pollard T23 Hornbeam Crown lift all round to allow roadside clearance T24 Hornbeam Crown lift all round to allow roadside clearance and prune to clear phone lines T25 Hornbeam Crown lift all round to allow roadside clearance and prune to clear phone lines T26 Hornbeam Crown lift all round to allow roadside clearance T27 Norway Maple Crown lift all round to allow roadside clearance T28 Lime Crown lift all round to allow mower access All works undertaken with the aim of retaining the trees in the long term.

27.Planning Applications for information only (Deadline passed)

TRE/2022/0003	Wharf Cottage Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock DE4 5AA Removal of apple and pear trees
TRE/2022/0005	13 Church Street Holloway Matlock Derbyshire DE4 5AY Removal of Cherry Tree to side of property. Sketch Plan 1 Proposed work - complete removal of cherry tree. Light being blocked to both existing side windows of property. Concern on root establishment under property foundations.

28. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk January wages – 52.143 hours (net) Use of home as office – January Mileage: 70 miles @ £0.45 29/12/21 Home/Holloway/Home (23 miles) 5/1/22 Home/Holloway/Home (23 miles) 17/1/22 Home/Holloway/Lea/Home (24 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (inc VAT)	£645.84 £31.50 £13.25 £11.00 £14.39	£715.98
BACS	HMRC Income Tax / NI (January)		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1803		£134.40
BACS	The Florence Nightingale Memorial Hall Fund – Room hire 6/10/21; 3/11/21 & 1/12/21		£66.00
BACS	Derbyshire Association of Local Council Councillor Essentials Training 02/02/22		£50.00
BACS	Kompan Supply & install play equipment - £11,500 + VAT		£13,800
DD	Unity Trust – Service charge		£18.00
DD	British Gas – Electricity for toilets (13/1/22)		£34.51
DD	British Gas – Electricity for toilets (21/1/22)		£22.62

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (4/1/22)	Jepson Funerals Ltd – Internment Fee	£180.00
Bacs (7/1/22)	Derbyshire County Council – Rights of Way Minor Maintenance Agreement 2021/22	£130.00
9	Trees for Community Orchard – B Wright & Wives Club	£50.00
Bacs 13/1/22)	Tree for Community Orchard – Walkers Garage	£25.00

Void / cancelled paying in slips: None

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

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

Details
DALC January 2022 Newsletter

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

From	Details
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Committee Papers for Planning Board
PCC	Police & Crime Commissioner - Budget Consultation 2022/23
Resident	Missing litter bin - Opposite Lea Wood Close, Lea Bridge
WACAG	Owner appealing against the Tree Replacement Notice at Haytop Park
RBL	Derbyshire Poppy Appeal 2022
DCC	Partnership Members Updates for Derwent Valley Line CRP Meeting
DCC	Derbyshire Now – 10/1/22 & 14/1/22
AVBC	Missing litter bin - Opposite Lea Wood Close, Lea Bridge
Derbyshire Constabulary	Safer Neighbourhood Team.
RAD	Omicron Business Support Grants
DCC	11 January Community News
DCC	Derwent Valley Line CRP Meeting Monday 17 January 2022
Resident	Request for bench on High Lane
LGBC	A new political map for Amber Valley
AVBC	Committee Papers for Full Council
DCC	Full Steam Ahead
DCC	Covid vaccines and Transport
DCC	Derbyshire Now Newsletter
Insignia UK	Queen's Platinum Jubilee
RAD	Village Halls Week
Crich Area Residents Opposed to Amber Rock	Crich Quarry Development
DCC	Community News 25/1
Resident	Retaining wall at John Smedley car park
AVBC	Planning application AVA/2021/1166 - Withdrawn
DCC	February's health and wellbeing content calendar

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

32. Agenda items for the next meeting on Wednesday 2 March 2022