

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

Tel: 01629 706222

Email: parishclerk@dethickleaandholloway.org.uk

Website: www.dethickleaandholloway.org.uk

MINUTES – 1 December 2021

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

Councillors: J Stevenson (Chair) **Also present:** T Walker (Parish Clerk & RFO)
J Dennis
S Dewhirst
A McDonald

4165. To receive apologies for absence – Cllrs S Crossley, S Farnsworth, P Ward & B Wright

4166. To consider motions for variations of business - None

4167. Declaration of member's interests at meeting

Councillor McDonald declared a personal interest in item 21 – Financial Matters (reimbursement for compost bin and lawn thickener for Lea Rec) and indicated that she would remain in the meeting but not participate in any discussions or vote.

Councillor Stevenson declared a personal interest in item 21 – Financial Matters (reimbursement for wood stain for benches at Memorial Grounds) and indicated that she would remain in the meeting but not participate in any discussions or vote.

4168. Public Speaking - None

4169. To approve and sign the minutes of the meeting held on 3 November 2021

RESOLVED: To approve the minutes of the meeting held on 3 November 2021

4170. To determine which items, if any of the agenda should be taken with the public excluded - None

4171. Chair's Announcements

- The DALC "Chairs" meeting on 8th December is open to all councillors. Superintendent Keen who works closely with DALC as the police liaison, will be doing a police forum at the meeting. It's at 2.30pm and the link for the Zoom is in the DALC attachment which was circulated on 20th November.

- The Chair thanked everyone involved in the Christmas Tree installation. Thanks were also passed on to councillors who have undertaken work in the cemetery and on public footpaths.
- Tree planting for the Community Orchard will take place on 11th December at 10am. Volunteers welcome.

4172. Consider Budget and Precept 2022/23

RESOLVED: (1) To increase the precept for 2022/23 by 5%. (2) To accept the 2022/23 draft budget (version 2) in principal and approve at the January meeting when the exact figures have been provided by AVBC.

4173. Update - Lea Road Closure

Cllr Stevenson gave an update following the site visit with DCC on 25 November. The new design for dealing with the multiple problems with the land slip now involves the placing of rock armour (piles of large rocks) along the edge of the river to prevent any further erosion of the bank. This will then be back filled using amongst other things, engineered soil (a mix of sand, soil and aggregate) to build up the embankment to road level. The road can then be reinstated and a wall built alongside. The plan to drive piles into the embankment has been totally ditched. However, before any of this new design can happen, reports from the Environment Agency and Historic England are needed which will take approximately 3 weeks to prepare. An access route down to the river will then have to be constructed to transport the materials. It will probably be in the New Year before any clear time scale for completion of the work is available. At that point, the public meeting will be organised.

4174. Consider grass cutting contract for 2022 season

RESOLVED: To accept the quotations from Fox Landscapes for both Lea Recreation Ground and Holloway Cemetery, which are a 2% increase on last year's prices.

4175. 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

RESOLVED: To approve and sign the submission to DCC for £130.00

4176. To review the activity of councillors / volunteers strimming footpaths

RESOLVED: For the parish council not to carry out strimming of footpaths due to the insurance implications.

4177. Consider arranging tree inspections for the Memorial Grounds, Holloway Cemetery and Lea Recreation Ground

RESOLVED: Clerk to obtain 3 quotes for the inspections from contractors that are approved by the Arboricultural Association.

4178. Consider condition of shelter roof at Lea Recreation Ground – Cllr Stevenson

RESOLVED: To defer this item to the next meeting.

4179. Consider the future of the Parish Council's Facebook page

RESOLVED: Cllr Dewhirst to continue to maintain the Facebook page for an initial period of 6 months from January 2022.

4180. Consider whether the parish council needs to do anything to assist the 20's Plenty Campaign after deciding to support it – Cllr Crossley

RESOLVED: To defer this item to the next meeting.

4181. Update - Queen's Platinum Jubilee Event - 'Big Jubilee Lunch' street party on Sunday 5th June 2022

Concerns were raised that no volunteers had come forward to assist. Also, the fees for the entertainment would not be refunded if the event were to be cancelled at short notice.

RESOLVED: Cllr Dewhirst to contact the organisers of the carnival to see if the two events could be amalgamated or if not, if any assistance could be given.

4182. Consider Amber Valley Borough Council Playing Pitch Strategy - Parish & Town Council Consultation Survey

Cllr Stevenson confirmed that she had completed the survey, but much of it was not applicable, since the PC does not own any facilities. However, details of the facilities at Lea Green and John Smedley's were put forward.

4183. Planning Matters – Planning applications for consideration

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 COMMENT: The Parish Council object to this planning application as it contravenes the Conservation Area Character Statement with regard to external doors and would not be in keeping.
AVA/2021/1225	Lavender Cottage The Hollow Holloway Matlock DE4 5AW Listed building consent for the installation of electric vehicle domestic charging point COMMENT: No objection
AVA/2021/1237	Lavender Cottage The Hollow Holloway Matlock DE4 5AW Installation of electric vehicle domestic charging point COMMENT: No objection
TRE/2021/1083	Trees In Field Off Bakers Lane and Riber Road Lea Matlock Removal of self-set trees COMMENT: No objection
TRE/2021/1099	Holt Cottage Holt Lane Lea Matlock 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. Its removal will have a negligible affect to amenity COMMENT: No objection
TRE/2021/1101	17 The Hollins Holloway Matlock Derbyshire DE4 5BA

	1 x Ash Tree has Dieback. Located to left of main gate just inside property COMMENT: No objection
--	---

4184. Planning Applications for information only (Deadline passed) - Noted

AVA/2021/1162	Barn Close Bracken Lane Holloway Matlock New glazed door, re-modelling external terrace area and replacing windows
AVA/2021/1166	The Butchers Shop Leashaw Holloway Matlock Extension to side and rear of existing shop (may affect setting of listed building)
TRE/2021/1076	Fern Leigh 14 The Hollins Holloway Matlock Horse Chestnut - crown lift
TRE/2021/1086	Land Of Riber Road and Bakers Lane Lea Matlock Remove self-set trees
TRE/2021/1087	Woodbine Villas 8 The Hollins Holloway Matlock Apple tree - prune and reshape
TRE/2021/1090	Bracken Cottage Bracken Lane Holloway Matlock Silver Birch - Crown thin by approx 15% to match Silver Birch on opposite side of road
TRE/2021/1095	Greenbank Cottage Holt Lane Lea Matlock 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.
TRE/2021/1097	16 The Hollins Holloway Matlock Reduce and reshape Copper Beech by 20%

4185. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
BACS	Clerk 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	£705.18
BACS	HMRC Income Tax / NI (November)		£160.22
BACS	Keptkleen Ltd – Toilet cleaning Invoice No 1758		£134.40
BACS	Fox Grounds Maintenance Grass cutting Cut Month 6 Lea Rec (Inv 7635)		£179.22
BACS	Fox Grounds Maintenance Grass cutting Cut 8 at Cemetery (Invoice 7636)		£420.00

BACS	Fox Grounds Maintenance Cutting the holly hedge at Holloway Cemetery		£436.80
BACS	Joy Stevenson Ronseal wood stain for benches at Memorial Grds		£22.00
BACS	Andrea McDonald Compost bin and lawn thickener for Lea Rec		£33.00
BACS	Jepson Funerals Ltd Refund of overpayment of interment fee		£86.00
BACS	TDP Limited "Dale" bench for Riber Road		£426.00
BACS	Forward Fenceline Ltd Install play area gates - £720 plus VAT		£864.00
DD	British Gas – Electricity for toilets (10/11/21)		£10.37

Void / cancelled cheques: None

RESOLVED: To approve payments as listed

(b) Income - Noted

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

Void / cancelled paying in slips: None

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

4186. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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

4187. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
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 12-15 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

RESOLVED: To send to DCC the amended letter of response (previously circulated) in relation to the correspondence item above - Footpath from Mill Lane to Public Footpath No 43 - Parish of Dethick, Lea and Holloway) Modification order 2018

4188. Articles for the parish magazine, parish council website, facebook or village website - None

4189. Agenda items for the next meeting on Wednesday 5 January 2022

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

Meeting closed: 8.36pm