

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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MINUTES – 5 January 2022

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 5 January 2022.

Councillors: J Stevenson
S Crossley
J Dennis
B Wright

Also present: T Walker (Parish Clerk & RFO)

4190. To approve apologies for absence - Cllrs P Ward, S Farnsworth and A McDonald

RESOLVED: To accept all apologies received.

4191. To consider motions for variations of business - None

4192. Declaration of member's interests at meeting

Councillor Stevenson declared a personal interest in Item 20 – Financial Matters (Reimbursement for plants and planting sundries) and indicated that she would remain in the meeting but not participate in any discussions or vote.

4193. Public Speaking – None

4194. To approve and sign the minutes of the meeting held on 1 December 2021

RESOLVED: To approve the minutes of the meeting held on 1 December 2021

4195. To determine which items, if any of the agenda should be taken with the public excluded - None

4196. Chair's Announcements

- Volunteers were thanked for helping with the planting of the community orchard at Lea recreation ground. The sponsors were also thanked. The trees have been registered with Queens Green Canopy
- The application for the Objects Licence for the second planter is still ongoing. After raising the issue, the £100 fee has now been waived since the application was submitted before the rule came into force. The timescale is 6 weeks.

4197. To approve 2022/23 budget and sign the precept form

RESOLVED: To approve the 2022/23 budget (version 3) and sign the precept form.

4198. To amend the list of signatories on the parish council bank account so that it includes current councillors

RESOLVED: To remove former councillors A O'Neil and S Dewhirst as bank signatories and to add Cllr J Dennis.

4199. Review membership of Working Groups and outside bodies

Following a discussion, it was thought that a convenor was not required for the Community Working Group. A person to lead on the jubilee event would only be required if it goes ahead.

4200. To approve parish council meeting dates to May 2023

RESOLVED: To approve the parish council meeting dates to May 2023 as circulated.

4201. Consider condition of shelter roof at Lea Recreation Ground – Cllr Stevenson

RESOLVED: To obtain quotations for works required.

4202. Consider whether the parish council needs to do anything to assist the 20's Plenty Campaign after deciding to support it – Cllr Crossley

The need to do anything to assist the campaign was discussed, but no action was agreed.

4203. Consider request from resident to replace and take on responsibility for the grit bin on Holt Lane

Cllr Stevenson explained that the grit bin is owned and maintained by AVBC. When the bins become unusable, they are not replaced. DCC are not replacing any further grit bins. The cost to fill a small bin is £117. The bin in question is currently usable.

RESOLVED: (1) Not to take on responsibility for the grit bin. (2) For the clerk to update the resident. (3) For the clerk to raise concerns with C Henning at DCC regarding their policy not to provide or adopt new grit bins and ask for clarification.

4204. Consider quotations for tree inspections for the Memorial Grounds, Holloway Cemetery and Lea Recreation Ground

RESOLVED: To try and obtain a further quote for comparison to the one already received.

4205. Update - Queen's Platinum Jubilee Event - 'Big Jubilee Lunch' street party on Sunday 5th June 2022

RESOLVED: For Cllr Crossley to design an article for the parish magazine, website and Facebook to try and attract volunteers to help with the event.

4206. Update - Lea Road Closure

Cllr Stevenson outlined the update from DCC received on 31/12/21 and explained that a public meeting is suggested for either 21st or 22nd February 2022. The update is now on the PC website.

RESOLVED: (1) For the clerk to contact C Henning and explain that the public meeting should only proceed on the dates suggested if a schedule of work and the necessary permissions are in place, otherwise it should be held on a later date. (2) For the clerk to arrange a banner to advertise the public meeting, but circulate the design before placing the order.

4207. Update - Door frame repair at Receiving House – Cllr Stevenson

Cllr Stevenson confirmed that the new contractor Holden Property Services would hopefully be starting the work when the weather improves.

4208. Planning applications for information only (deadline passed) - Noted

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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4209. 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

RESOLVED: To approve payments as listed above.

(b) Income - Noted

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) - Noted

4210. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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

4211. To consider items of correspondence (Previously circulated by E-mail) - Noted

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

4212. Articles for the parish magazine, parish council website, facebook or village website

RESOLVED: Queen's Platinum Jubilee Event - 'Big Jubilee Lunch' street party (Cllr Crossley) Lea Road Public Meeting (Clerk).

4213. Agenda items for the next meeting on Wednesday 2 February 2022 - None

Meeting closed: 8.43pm