

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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31 March 2022

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 6 April 2022 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 6 April 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 2 March 2022

6. To consider applications for parish councillor vacancy

7. 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.”

8. Chair's Announcements

- 9. Consider the proposed Amber Rock Development at former Crich Quarry Site and agree any actions required (other than comments on the planning application)**
- 10. Consider information / suggestions regarding Mayfield Stores, Holloway**
- 11. Consider the issue of mountain bikers on footpaths raised by resident**
- 12. Consider whether any follow-up actions are required regarding the building work delays at Lea Bridge and the section 106 funding of £46,170.80**
- 13. Consider the purchase of 200 commemorative coins for children at Lea Primary School & Nursery to celebrate the Queen's Platinum Jubilee, as an alternative to the 'Big Jubilee Lunch' street party on Sunday 5th June 2022**
- 14. Consider tree inspection report for Lea Recreation Ground, Cemetery and Memorial Grounds**
- 15. Consider resident comments regarding the need for a no through road sign for Hillside – Cllr Dennis**
- 16. Consider resident comments regarding incorrect 'road closed' signage at Wakebridge – Cllr Dennis**
- 17. Consider participating in the trial of Speed Indicator Devices in Derbyshire and applying for funding when available – Cllr Ward / Cllr Dennis**
- 18. Consider topping up bark around play equipment at Lea recreation ground or replacing with rubber matting – Cllr McDonald**
- 19. Consider whether any actions are needed regarding modifications to grave sizes and items added to graves that are outside of the cemetery regulations – Cllr Stevenson**
- 20. Consider donation of £20 to the carnival to cover the cost an advert in the programme**
- 21. Update - Shelter roof at Lea Recreation Ground – Cllr Stevenson**
- 22. Update – Resident request for bench on High Lane**
- 23. Planning Matters – Planning applications for consideration**

CM6/0122/28	Crich Quarry, Town End, Crich, Matlock, DE4 5DP Outline planning permission with some matters reserved, for an alternative form of restoration and redevelopment of Crich quarry
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	for a mixed-use leisure development on approximately 43 acres of land.
21/01455/FUL	John Smedley Limited Lea Mills Lea Road Lea Bridge Erection of single storey pumphouse in association with new fire sprinkler system, the installation of 2no. water storage tanks and related works including the relevant demolition of a toilet block building in a conservation area
22/00217/FUL	John Smedley Limited Boiler House Lea Mills Lea Road Lea Bridge Installation of solar panels (photovoltaics) to Boiler House roof
AVA/2021/1043	56 Church Street Holloway Derbyshire DE4 5AY Proposed two storey extension to the side of dwelling (may affect the setting of a listed building)
AVA/2022/0234	3 Lea Road Lea Bridge Derbyshire DE4 5AH Single-storey rear extension, installation of new side door and window at first floor
AVA/2022/0259	Hollins Grove Little London Holloway Derbyshire DE4 5AZ Single storey extension to front to form new porch.
TRE/2022/0045	23 The Hollins, Holloway Derbyshire DE4 5BA Removal of Conifer

24. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk March wages – 52.143 hours (net) Back pay from 1/4/21 as per NJC annual increase Use of home as office – March Mileage: 46 miles @ £0.45 22/2/22 Home/Holloway/Home (23 miles) 2/3/22 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (inc VAT) Printer paper Cable ties for lamppost poppies Printer cartridge	£780.56 £20.70 £13.25 £11.00 £14.39 £7.98 £6.79 £84.76	£939.43
Bacs	HMRC Income Tax / NI (March)		£243.94
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No 1840		£134.40
Bacs	DALC – Annual subscription for 2022/23		£268.27
Bacs	DALC - Basic survey and tree inspection training 15/3/22 (JS)		£125.00
Bacs	The Florence Nightingale Memorial Hall Fund – Room hire 5/1, 2/2, 22/2 & 2/3/22		£88.00
Bacs	ICCM – Membership 2022/23		£95.00

Bacs	Holden Property Services - Repairs to Receiving House doors and frame		£354.00
Bacs	Canopy Tree Services – Tree inspection report for Holloway Cemetery, Memorial Grounds and Lea Rec		£300.00
Bacs	B&S Chains (Midlands) Ltd – 2 x Replacement cradle seats for swings		£195.60
DD	British Gas – Electricity for toilets (15/3/22)		£53.11
DD	Waterplus – Inv 05882675		£175.40

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
11	B Wright & Wives Club - Trees for Comm Orchard (duplicate cheque as original one lost in the post)	£50.00
Bacs (15/3/22)	Dignity Funerals – Interment fee	£80.00
Bacs (18/3/22)	J Else – Rent for land off Lea Moor Rd (due 1/4/22)	£50.00

Void / cancelled paying in slips: None

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

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

Details
Climate action support for Parish and Town Councils - survey for local councils
Speaker line-up announced for DALC Spring Seminar - April 5th
DALC March Newsletter
Notes from forums this week
Letter to Smaller Councils with under 6,000 electorate
DALC Spring Seminar 2022

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

From	Details
DCC	Lea Road - Timescale for Repair
DPCC	Help set policing priorities in Amber Valley
DPCC	Views on Crime and Community Safety
AVBC	TPO 460/2022 - Sycamore at Rock House, Sledgegate Lane, Lea
DPCC	Engagement with Derbyshire Residents - Community Safer Partnerships
DCC	1 and 4 March - Community News
AVBC	Committee Papers for Governance and Audit Board
DCC	Lea Road Closure: Communications with Parish Councils and others
AVBC	Committee Papers for Cabinet
Resident	Communication with AVBC Re: AVA/2014/0265
AVBC	Committee Papers for Planning Board
DCC	Getting help with daily activities outside your home during coronavirus
AVBC	Section 106 funding - AVA/2014/0265

Scout Leader	Help for the Jubilee event
Resident	Smedley's Planning Application for Water Tanks. Urgent non conformance
DCC	Support needed for Duffield and Belper Access for All bids and update regarding Matlock service to Nottingham
DCC	Carers drop in
DCC	11 March - News from Derbyshire County Council
Canopy Tree Services	Tree inspection report
Resident	Mountain Bikers on Footpaths
DCC	82020132 OITH application- Nightingale Close Leabridge
AVBC	Committee Papers for Full Council
DCC	16 March - Community News from Derbyshire County Council
AVBC	Counter Terrorism & Security Act 2015 - Statutory Dty
DPCC	Councillor Briefing - Trial of Speed Indicator Devices in Derbyshire
Resident	Issues at Holloway Cemetery
DCC	Lea Road Closure: Communications with Parish Councils and others
Resident	Grass verge on Hillside
ROAR Member	Request to issue Amber Rock planning comments as press release
DCC	Mental Health Awareness week 9-15th of May 2022
RBL Industries	Planting a Tree for the Jubilee
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Free Suicide Awareness Training - new dates for Derbyshire
DCC	Support needed for Duffield and Belper Access for All bids and update regarding Matlock service to Nottingham
AVBC	Householder Appeal - Lea Hurst Lodge - Unnamed Road from Lea Bridge to Lea Wood
AVBC	Amber Valley walking video
DCC	Translated materials available re COVID-19
SNT	Derbyshire Constabulary Safer Neighbourhood Team Newsletter
DCC	28 March - News from Derbyshire County Council
DCC	HAF - Easter
DCC	Eligibility for free Covid tests
DCC	Proposed Day Centre Closures
DCC	30 March - Community News from Derbyshire County Council
Futures Housing	Estate inspection

27. Articles for the parish magazine, parish council website, Facebook or village website

28. Agenda items for the next meeting on Wednesday 4 May 2022