

# Dethick, Lea & Holloway Parish Council

**Parish Clerk & Responsible Finance Officer**

T Walker

Tel: 01629 706222

Email: [parishclerk@dethickleaandholloway.org.uk](mailto:parishclerk@dethickleaandholloway.org.uk)

Website: [www.dethickleaandholloway.org.uk](http://www.dethickleaandholloway.org.uk)

26 May 2022

---

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 1 June 2022 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

*T Walker*

Clerk to the Parish Council

## **AGENDA – 1 June 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 4 May 2022**

### **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. **Consider applications for parish councillor vacancy**
9. **Review membership of working groups and outside bodies**
10. **Consider quote and revised draft design for cemetery sign**
11. **Consider whether to participate in the Public Rights of Way Minor Maintenance Scheme 2022-23**
12. **To accept an anonymous donation of £250 for enhancement of the parish and consider what project(s) the donation could be spent on**
13. **Consider whether the Zoom subscription is still needed or whether it can be cancelled**
14. **Consider damage to interior walls of shelter at Lea Recreation Ground**
15. **Consider the future of the Parish Council’s Facebook page**
16. **Update - Commemorative coins for children at Lea Primary School & Holloway Playgroup to celebrate the Queen’s Platinum Jubilee**
17. **Planning Matters – Planning applications for consideration**

<b>TRE/2022/0061</b>	<b>Plum Tree Cottage Sledgegate Lane Lea Matlock DE4 5GL</b> Various tree works
----------------------	--

## 18. Financial Matters

### (a) Expenditure – To approve the following payments

<b>Chq No. / Bacs</b>	<b>Payee &amp; Details</b>		<b>Total</b>
<b>Bacs</b>	<b>Clerk</b> May wages – 52.143 hours (net) Use of home as office – May  Mileage: 46 miles @ £0.45 28/4/22 Home/Holloway/Home (23 miles) 4/5/22 Home/Holloway/Home (23 miles)  Vonage - Parish phone line Line rental & Broadband contribution Zoom Video Communications (inc VAT)	£658.29   £20.70   £13.25 £11.00 £14.39	<b>£717.63</b>
<b>Bacs</b>	<b>HMRC</b> Income Tax / NI (May)		<b>£163.09</b>
<b>Bacs</b>	<b>Keptkleen Ltd</b> – Toilet cleaning Invoice No 1881		<b>£134.40</b>

<b>Bacs</b>	<b>Derbyshire Association of Local Councils</b> Councillor Essentials Training 17/5/22 (SM)		<b>£55.00</b>
<b>Bacs</b>	<b>Canopy Tree Services</b> – Tree works at Memorial Grounds		<b>£960.00</b>
<b>Bacs</b>	<b>S L Crossley</b> – Reimbursement for card printing for jubilee coins		<b>£40.00</b>

**Void / cancelled cheques:** None

**(b) Income**

<b>Ref No.</b>	<b>From / Details</b>	<b>Amount</b>
<b>Bacs (25/4/22)</b>	<b>Daynes</b> – Additional inscription fee	<b>£20.00</b>
<b>Bacs (29/4/22)</b>	<b>Derbyshire County Council</b> – Grant towards Platinum Jubilee commemorative coins	<b>£500.00</b>
<b>Bacs (23/5/22)</b>	<b>Daynes</b> – Memorial fee	<b>£100.00</b>
<b>Bacs (26/5/22)</b>	<b>Anonymous donation</b> (via Cllr Stevenson)	<b>£250.00</b>

**Void / cancelled paying in slips:** None

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

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

<b>Details</b>
FREE online course Derbyshire Police Cyber Awareness
DALC Newsletter - May 2022
Responses to Member Question - Speed Indicator Devices
Law and Good Practice training opportunity
Free training for councils from Cloudy IT!
DALC Forum on SIDs

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

<b>From</b>	<b>Details</b>
DCC	Response - No Through Road Sign - Hillside, Holloway
AVBC	Response - Application for Premises Licence - Chase Cafe, Leashaw,
Lea Primary School	Commemorative coins to celebrate the Queen's Platinum Jubilee
DCC	Newsletter – 29/4/22
FNMH	FNMH Minutes of AGM held Thursday 28th April 2022
Zurich Insurance	Insurance Renewal - 2022/23
Eurovia	Lea Road Landslip Construction update April
DCC	Cancellation of Derwent Valley Line CRP Meeting on Monday 16 May
DCC	Newsletter 6/5/22
Citizens Advice Derbyshire Districts	Annual Impact Report 2021-22 - Amber Valley
DCC	Cancellation of Derwent Valley Line CRP Meeting on Monday 16 May

DCC	6 May - News from Derbyshire County Council
AVBC	Committee Papers for Licensing Panel
DCC	Mental Health First Aid Network
DCC	13 May - News from Derbyshire County Council
AVBC	Committee Papers for Full Council
DCC	20 May - News from Derbyshire County Council
DCC	Public Rights of Way Minor Maintenance Agreement 2022-23
DCC	Date of re-arranged Derwent Valley Line CRP meeting - Friday 17 June at 1400

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

**22. Agenda items for the next meeting on Wednesday 6 July 2022**