

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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MINUTES – 1 June 2022

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 1 June 2022.

Councillors J Stevenson (Chair)
A Bradshaw (Co-optee)
J Dennis
S Farnsworth
A McDonald
B Wright

Also present: T Walker (Parish Clerk & RFO)
1 x Councillor vacancy applicant

4305. To accept apologies for absence - Cllrs P Ward, S Crossley and S McKay

RESOLVED: To accept all apologies received.

4306. To consider motions for variations of business – None

4307. Declaration of member's interests at meeting - None

4308. Public Speaking - None

4309. To approve and sign the minutes of the meeting held on 4 May 2022

RESOLVED: To approve the minutes of the meeting held on 4 May 2022.

4310. To determine which items, if any of the agenda should be taken with the public excluded - None

4311. Chair's Announcements

- The Chair thanked everyone who helped with the bark delivery at the play area at Lea Recreation Ground on 12th May.
- The jubilee coin presentation went well at Lea Primary School. The Mayor of Amber Valley, Cllr David Taylor was in attendance, as well as Cllr Wright and Cllr Stevenson. Cllr Wright was thanked for dealing with the cards.
- The Amber Valley Borough Local Plan will be considered at the next full council meeting of Amber Valley Borough Council on 8 June 2022.

- Witnesses in relation to the Public Footpath No 43 Modification Order 2018 are being contacted, as DCC is sending the case off to the inspector imminently.
- The Chair thanked everyone who helped with the painting of the benches at the Memorial Grounds.

4312. Consider applications for parish councillor vacancy

RESOLVED: To co-opt A Bradshaw as a Parish Councillor.

4313. Review membership of Working Groups and outside bodies

RESOLVED: To defer to the next meeting or deal with outside meeting.

4314. Consider quote and revised draft design for cemetery sign

RESOLVED: (1) For the clerk to ask the sign maker to modify the text so the 'parish council' starts with capital letters. (2) For the order to be placed, with delivery to Cllr Stevenson.

4315. Consider whether to participate in the Public Rights of Way Minor Maintenance Scheme 2022-23

RESOLVED: To participate in the scheme and suggest same path numbers as last year.

4316. To accept an anonymous donation of £250 for enhancement of the parish and consider what project(s) the donation could be spent on

RESOLVED: (1) To accept the donation and pass on thanks to the donor. (2) For Cllr Farnsworth to contact DCC regarding a possible rockery feature on the grassed area at the end of Church Street. (3) To defer the decision on what the money should be spent on to a future PC meeting.

4317. Consider whether the Zoom subscription is still needed or whether it can be cancelled

RESOLVED: To cancel the Zoom subscription.

4318. Consider damage to interior walls of shelter at Lea Recreation Ground

RESOLVED: For the clerk to write to Lea Primary School to ask if they could help get the message across to children not to remove stones and mortar from the walls and shelter at Lea Recreation Ground.

4319. Consider the future of the Parish Council's Facebook page

The clerk confirmed that Mr Dewhirst was happy to continue the Facebook page until the end of the year.

RESOLVED: To defer this item to the October meeting.

4320. Update - Commemorative coins for children at Lea Primary School & Holloway Playgroup to celebrate the Queen's Platinum Jubilee

Cllr Stevenson said that although the coins had been presented to Lea Primary School (as outlined in Chair's Announcements), the one's for Holloway Playgroup would be passed on after half-term.

4321. Planning Matters – Planning applications for consideration

TRE/2022/0061	Plum Tree Cottage Sledgigate Lane Lea Matlock DE4 5GL Various tree works COMMENT: No objection
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4322. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk 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	£717.63
Bacs	HMRC Income Tax / NI (May)		£163.09
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No 1881		£134.40
Bacs	Derbyshire Association of Local Councils Councillor Essentials Training 17/5/22 (SM)		£55.00
Bacs	Canopy Tree Services – Tree works at Memorial Grounds		£960.00
Bacs	S L Crossley – Reimbursement for card printing for jubilee coins		£40.00

Void / cancelled cheques: None

RESOLVED: To approve payments as listed above.

(b) Income - Noted

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

Void / cancelled paying in slips: None

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

4323. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

Details
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

4324. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
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	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 – 17/6 – 2pm

4325. Articles for the parish magazine, parish council website, Facebook or village website

RESOLVED: Cllr Wright to do an article about the jubilee coins.

4326. Agenda items for the next meeting on Wednesday 6 July 2022 - None

Meeting closed: 8.22pm