

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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26 January 2023

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 1 February 2023 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 1 February 2023

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 January 2023

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. Update – Leashaw landslip

9. To approve and sign the claim for submission to DCC for work carried out on footpaths under the Rights of Way Minor Maintenance Agreement 2022/23

10. Consider signage for public toilets displaying opening times and contact details – Cllr Stevenson

11. Update - Asset of Community Value nomination for the Jug and Glass

12. Update – Lea Road parking issue

13. Update - “Cuppa with a Copper” events

14. Update – Planning issues raised with Cllr Harper (AVBC)

15. Update - Missing interpretation board – Cllr Stevenson

16. Update - Boundary wall between Lea Recreation Ground and the neighbouring property – Cllr Stevenson

17. Planning Matters – Planning applications for consideration

AVA/2022/1083	1 Hollins Wood Close Lea Bridge Matlock Derbyshire DE4 5AD Construction of timber garden room with decking and canopy over (may affect the setting of the conservation area)
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18. Planning Applications for information only (Deadline passed)

TRE/2023/0185	Muldavit High Lane Holloway Derbyshire DE4 5AW Removal of Pine and Leylandii at front of property and Leylandii from rear
TRE/2023/0189	High Lane Cottage High Lane Holloway Reductions to Silver Birch trees

19. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk January wages – 52.143 hours (net) including Use of home as office – January	£700.03	£744.98
	Mileage: 46 miles @ £0.45 30/12/22 Home/Holloway/Home (23 miles) 4/1/23 Home/Holloway/Home (23 miles)	£20.70	

	Vonage - Parish phone line Line rental & Broadband contribution	£13.25 £11.00	
Bacs	HMRC Income Tax / NI (January)		£180.28
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2078		£134.40
DD	Waterplus – Water at Holloway toilets to 13/1/23		£73.70

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (3/1/23)	Jepsons Funerals – Interment fee	£180.00
Bacs (3/1/23)	S Crossley – Donation towards shrubs	£25.00
Bacs (4/1/23)	A Bradshaw – Donation towards shrubs	£20.00
Bacs (17/1/23)	S Farnsworth – Donation towards plants	£30.00
Bacs (25/1/23)	Daynes – Additional Inscription fee	£20.00

Void / cancelled paying in slips: None

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

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

Details
A look back... at 2022
FREE workshop explaining the latest energy-bill support
DALC newsletter - January 2023

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

From	Details
DCC	Parking - Lea Road, Lea Bridge
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Provision of sand bags in a flooding emergency situation
DCC	Cost of Living support
AVBC	Committee Papers for Planning Board
DCC	6 January - News from Derbyshire County Council
DPCC	Briefing from Angelique Foster, Derbyshire Police and Crime Commissioner
DCC	9 January - Community News from Derbyshire County Council
RAD	Platinum Jubilee Village Hall Fund now open!
DCC	AGM of the Derwent Valley Line CRP - Monday 16 January
AVBC	Solar Lighting
DCC	LGBT Heanor, Swad, Belper, Ripley
DCC	2nd Emergency Temporary Road Closure Leashaw Holloway 07/01/2023 to 28/01/2023
DCC	Temporary Road Closure Leashaw Holloway 29/01/2023 to 18/03/2023
Resident	Letter and emails regarding Leashaw Landslip and associated matters
DCC	News from Derbyshire County Council, 12 January 2023

DCC	Amber Valley Warm Spaces update
DCC	Parish & Town Council Liaison Forum 13 March 2023
DCC	Additional Updates for Derwent Valley Line CRP Meeting on Monday
DCC	Cost of living
AVBC	Committee Papers for Full Council
DCC	Covid Community Funding Grant
DCC	Lift Someone Out of Loneliness 2023 & Let's Chat Derbyshire
DCC	Winter Pressures Single Contact Point
DCC	Leashaw Landslip site visit invite
DCC	Leashaw landslip update, Issue 1, January 20th 2023
DCC	Emergency Temporary footway Closure - Leashaw, Holloway 21-27/01/2023
DCC	News from Derbyshire County Council, 20 January 2023
Resident	Nightingale Hall expenses nil for public events
RAD	Village Hall's Week 2023 starts Monday 23 to 29 January
B Wood	Internal Audit 2022/23
DCC – Emergency Planning	Provision of sand bags in a flooding emergency situation
DCC	Community News from Derbyshire County Council 25 January 2023
AVBC	Committee Papers for Licensing Panel
S Dines MP	Support the Re-Instatement of ALL Nottingham to Matlock Train Services
Resident	December 7th 2022 meeting

22. Consider adopting a vexatious behaviour and communications policy

23. Consider correspondence from resident in relation to Leashaw Landslip and other matters

24. Articles for the parish magazine and parish council website

25. Agenda items for the next meeting on Wednesday 1 March 2023