

MINUTES – 1 February 2023

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 1 February 2023.

Councillors: P Ward (Chair)
A Bradshaw
S Crossley
J Dennis
S Farnsworth
A McDonald
S McKay
J Stevenson

Also present: T Walker (Parish Clerk & RFO)
1 member of the public

4467. To accept apologies for absence - Cllr B Wright

RESOLVED: To accept apologies received.

4468. To consider motions for variations of business - None

4469. Declaration of member's interests at meeting - None

4470. Public Speaking - None

4471. To approve and sign the minutes of the meeting held on 4 January 2023

RESOLVED: To approve the minutes of the meeting held on 4 January 2023.

4472. To determine which items, if any of the agenda should be taken with the public excluded

RESOLVED: To consider items 22 and 23 with the public excluded.

4473. Chair's Announcements

- Thanks to Cllr Stevenson and her partner for tree work in cemetery.
- Thanks to Cllr McKay for the bus shelter updates.
- Cllr Farnsworth thanked for the planning and other documents produced.
- Aqueduct Cottage is featured in Derbyshire Life.
- The Chairs forum is open to all councillors and there will be police representative present. The forum is on 10/2/23 via zoom.

4474. Update – Leashaw landslip

The Chair confirmed that Cllr Farnsworth has drafted a report following the meeting with DCC and other stakeholders.

RESOLVED: For the clerk to add the report to the PC website and add this item to future agendas so updates can be given.

4475. 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

RESOLVED: To approve and sign the Rights of Way Minor Maintenance Agreement 2022/23 submission as circulated.

4476. Consider signage for public toilets displaying opening times and contact details – Cllr Stevenson

RESOLVED: (1) For the clerk to arrange a sign displaying the PC contact details and the opening times (winter 6am-9pm and summer 7am-10pm). (2) For the clerk to purchase 2 x radar keys for the disabled toilets.

4477. Update - Asset of Community Value nomination for the Jug and Glass

RESOLVED: For the Clerk to chase this up and add to the next agenda.

4478. Update – Lea Road parking issue

RESOLVED: For Cllr Crossley to ask the PCSO for an update.

4479. Update - “Cuppa with a Copper” events

RESOLVED: For Cllr Crossley to ask the PCSO for an update.

4480. Update – Planning issues raised with Cllr Harper (AVBC)

RESOLVED: Clerk to chase up the response and copy in Cllr Taylor (include copy of letter from Head of Planning).

4481. Update - Missing interpretation board – Cllr Stevenson

RESOLVED: For the Clerk to obtain a quote for a replacement interpretation board.

4482. Update - Boundary wall between Lea Recreation Ground and the neighbouring property – Cllr Stevenson

Cllr Stevenson confirmed the wall has now been repaired.

4483. Planning Matters – Planning applications for consideration

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| 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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|--|---|
| | <p>Comment: Objection - The Parish Council objects to this application on the following grounds:</p> <p>a) the application appears to be retrospective and the proposed new building is already in situ with permission now being sought to move it to another location within the garden. We are concerned not only at the retrospective nature of the application, but also at the amount of damage which may already have been caused by the use of heavy machinery over tree root areas;</p> <p>b) we are particularly concerned that there may already have been an unauthorised removal of an oak tree with consequent loss of amenity value to this part of the DLH Conservation Area;</p> <p>c) we believe that both a) and b) above are contrary to policy EN9 of the Adopted Amber Valley Borough Local Plan 2006;</p> <p>d) we endorse and affirm the DLH Neighbourhood Plan Policy 1 Sustainable Development (page 51-2) which, amongst other criteria, specifically references having regard to the maintenance of landscape character and the minimisation of the impact upon biodiversity;</p> <p>e) we endorse and affirm the importance of policy EN7 in respect of the protection of existing woodland and field boundaries.</p> |
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4484. Planning Applications for information only (Deadline passed) - Noted

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| 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 |

4485. 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 | £13.25 | |

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|-------------|---|--------|----------------|
| | Line rental & Broadband contribution | £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

RESOLVED: To approve payments as listed above.

(b) Income - Noted

| 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) - Noted

4486. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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

4487. To consider items of correspondence (Previously circulated by E-mail) - Noted

| 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 |

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| 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 | 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 |

4488. Articles for the parish magazine and parish council website - None

4489. Agenda items for the next meeting on Wednesday 1 March 2023

- Bus shelter in poor condition on Church Street, Holloway (near junction with Lea Main Road) – Cllr McKay
- To consider Coronation Day Celebrations – 6 May 2023
- 20's Plenty Campaign – Cllr Crossley
- Boundary wall in poor condition – Church Street – Cllr Dennis

Confidential matters

4490. Consider adopting a vexatious behaviour and communications policy

RESOLVED: To adopt the policy with the changes agreed.

4491. To continue beyond 9pm

RESOLVED: To continue beyond 9pm until all business has been dealt with.

4492. Consider correspondence from resident in relation to Leashaw landslip and other matters

RESOLVED: To send the letter with changes agreed.

Meeting closed: 9.10pm