

# Dethick, Lea & Holloway Parish Council

**Parish Clerk & Responsible Finance Officer**

T Walker

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27 July 2023

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Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 2 August 2023 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

*T Walker*

Clerk to the Parish Council

## **AGENDA – 2 August 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 extraordinary meeting held on 17 July 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 on the re-opening of Leashaw and highway signage for businesses**

**9. Update on Leashaw landslip remediation plan and timescales from DCC and the request for a meeting with Cllr Cupit, Cllr Taylor, DCC and Sarah Dines MP**

**10. Consider contacting local media outlets to publicise public anxiety concerning the continued closure of Leashaw and its impact on local businesses, bus services and the community more widely.**

**11. Update on Leashaw FOI/EIR request sent to DCC**

**12. Consider complaints received from residents about uncut grass verges causing visibility issues, obstructing pavements and making the parish look untidy – Cllr Crossley**

**13. Consider what the parish council can do to conserve and enhance biodiversity and the creation of a policy to help deliver objectives – Cllr Crossley**

**14. Consider the donation of 3 memorial benches for Long Lane, Lea**

**15. Consider projects to improve the Parish**

**16. Consider the provision of Speed Indicator Devices – Cllr Dennis**

**17. To consider repairs to wooden play trail and note the response from Kompan regarding slide run-out (Lea Recreation Ground)**

**18. Incidents of vandalism and damage at the John Smedley site**

**19. To note the Conclusion of Audit by external auditor PKF Littlejohn LLP for the year ended 31 March 2023**

**20. Planning Matters – Planning applications for consideration**

<b>AVA/2021/0769</b>	<b>Holt Cottage Holt Lane Lea Matlock Derbyshire DE4 5GQ</b> Renovation and extension of existing pig-sty building to form holiday accommodation, and associated landscaping works (may affect the character and appearance of a conservation area)
<b>AVA/2023/0579</b>	<b>Hill Top Lodge High Lane Holloway Derbyshire DE4 5AW</b> The demolition of the existing bungalow and outbuilding and the erection of a replacement dwelling (this proposal may affect the character and appearance of a conservation area)
<b>82028649</b>	<b>Lea Wood Hall, Holloway</b> TPO Application 82028649: Tree Works
<b>TRE/2023/0304</b>	<b>Leashaw Woods Leashaw Holloway</b> G1 Large group of deciduous trees on Bankside between Road and drystone wall. Suppressed & leaning over road towards property opposite, edge of woodland. Fell 13 heavily leaning trees in group 2x

	ash, 2x oak, 7x birch, 1x sycamore 1x elm. Reduce in height approx 30% 5x oak 2x sycamore
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## 21. Planning Applications for information only (Deadline passed or withdrawn)

<b>TRE/2023/0275</b>	<b>Wharf Cottage, Unnamed Road From Lea Bridge To Lea Wood, Lea Bridge, Matlock</b> Various tree works
<b>TRE/2023/0292</b>	<b>Holloway House Leashaw Holloway Derbyshire DE4 5AT</b> Crown reduction of Spruce
<b>TRE/2023/0299</b>	<b>The Lodge Lea Wood Hall Mill Lane Holloway DE4 5AQ</b> T1. Cedar. Fell. Poor multi stem specimen with numerous inclusions at base within falling distance of listed building. Area to be replanted with more suitable broadleaf specimen in keeping with avenue of broadleaf above and below property.
<b>AVA/2023/0363</b>	<b>Babbington Farm, Dethick</b> Application for a Lawful Development Certificate for a proposed use for conversion of barns to two dwellings in accordance with AVA/287/85
<b>AVA/2023/0424</b>	<b>Lea Wood Hall Mill Lane Holloway Derbyshire DE4 5AQ</b> Removal of timber outbuildings, hardstanding, wall and partial removal of conservatory wall. Replacement pergola and glasshouse, proposed pool and pool house, and works to existing steps and paving. Level changes to include restoration of natural contours to western side of formal gardens. (This may affect the setting of a listed building and Conservation Area)
<b>AVA/2023/0425</b>	<b>Lea Wood Hall Mill Lane Holloway Derbyshire DE4 5AQ</b> Listed building consent for removal of timber outbuildings, hardstanding, wall, and partial removal of conservatory wall. Replacement pergola and glasshouse, proposed pool and pool house, and works to existing steps and paving. Level changes to include restoration of natural contours to western side of formal gardens.

## 22. Financial Matters

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

Chq No. / Bacs	Payee & Details		Total
<b>Bacs</b>	<b>Clerk</b> July wages including use of home as office	£700.03	<b>£775.18</b>
	Mileage: 92 miles @ £0.45	£41.40	
	1/6/23 Home/Holloway/Home (23 miles)		
	7/6/23 Home/Holloway/Home (23 miles)		
	12/7/23 Home/Holloway/Home (23 miles)		
	17/7/23 Home/Holloway/Home (23 miles)		
	Vonage - Parish phone line	£13.25	
	Line rental & Broadband contribution	£11.00	
	Printer paper	£9.50	

<b>Bacs</b>	<b>HMRC</b> Income Tax / NI (July)		<b>£180.28</b>
<b>Bacs</b>	<b>Keptkleen Ltd</b> – Toilet cleaning Invoice No. 2221 (June)		<b>£134.40</b>
<b>Bacs</b>	<b>Keptkleen Ltd</b> – Toilet cleaning Invoice No. 2230 (July)		<b>£168.00</b>
<b>Bacs</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Cut 3 (24/5/23) at cemetery (Inv 9802)		<b>£450.00</b>
<b>Bacs</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Month 2 (May) at Lea Rec (Inv 9870)		<b>£191.95</b>
<b>Bacs</b>	<b>Jepsons Funerals</b> - Overpayment of interment fee (plot 1074)		<b>£200.00</b>
<b>Bacs</b>	<b>Pictorial Limited</b> – Replacement interpretation board – Lea Rec		<b>£300.00</b>
<b>Bacs</b>	<b>Nibra Signs Ltd</b> – signage for the cemetery (compostable items etc)		<b>£24.00</b>
<b>Bacs</b>	<b>The Florence Nightingale Memorial Hall Fund</b> – Room hire 5/4, 2/5 and 7/6/23		<b>£72.00</b>
<b>Bacs</b>	<b>Holloway Methodist Church</b> – Extraordinary PC meeting 17/7/23		<b>£25.00</b>
<b>Bacs</b>	<b>PKF Littlejohn LLP</b> – Professional services of External Auditor		<b>£252.00</b>
<b>DD</b>	<b>Unity Trust</b> – Quarterly Service Charge		<b>£18.00</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (12/6/23)		<b>£74.40</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (11/7/23)		<b>£49.51</b>
<b>DD</b>	<b>Waterplus</b> - Inv 02288607 dated 30/5/23		<b>£2.99</b>
<b>DD</b>	<b>Waterplus</b> – Inv 02584265 dated 30/6/23		<b>£71.29</b>
<b>DD</b>	<b>Royal Mail</b> – PO Box annual fee		<b>£396.00</b>
<b>DD</b>	<b>ICO</b> – Data Protection fee		<b>£35.00</b>

**Void / cancelled cheques: None**

**(b) Income**

<b>Ref No.</b>	<b>From / Details</b>	<b>Amount</b>
<b>Bacs (1/6/23)</b>	<b>Interment Fee</b> – Plot 1074 (overpayment of £200)	<b>£380.00</b>
<b>Bacs (16/6/23)</b>	<b>HMRC</b> – VAT reimbursement for 2022/23	<b>£1888.43</b>
<b>Bacs (26/6/23)</b>	<b>Memorial Fee</b> – Plot GM 132	<b>£100.00</b>

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

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

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

<b>Details</b>
DALC June newsletter
DALC July Newsletter
Round Robin and training update

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

From	Details
AVBC	Committee Papers for Planning Board
DCC	News from Derbyshire County Council – 2 June 2023
DCC	Leashaw landslip and signage for businesses
DCC	Community News from Derbyshire County Council – 5 June 2023
DCC	News from Derbyshire County Council – 9 June 2023
DPCC	Police and Crime Commissioner Newsletter Issue 3
Playdale Playgrounds	Playdale Playgrounds - Quote 86689 / 86690
Crich Parish Council	Concern regarding emerging Amber Valley Local Plan Policies
DCC	Public Rights of Way Minor Maintenance Agreement 2023-24
DCC	Bus Routes - Lot 03 Timetables
AVBC	Committee Papers for Licensing Board
DfT	DRAFT ORDER: EM/5472 - PROPOSED STOPPING UP OF HIGHWAY AT ROCK HOUSE SLEDGEGATE LANE, LEA, MATLOCK, DE4 5GL
DfT	DRAFT ORDER (REVISED DATE): EWM/5472 - PROPOSED STOPPING UP OF HIGHWAY AT ROCK HOUSE SLEDGEGATE LANE, LEA, MATLOCK, DE4 5GL
Kompan	Re: Feedback regarding new slide - Lea Recreation Ground
Resident	Pavement obstruction – Church Street
John Smedley Ltd	Incidents of vandalism and damage at the John Smedley site
DCC	Parish & Town Council Liaison Forum 18 September 2023
DCC	News from Derbyshire County Council – 16 & 30 June 2023
AVBC	Committee Papers for Cabinet
ICO	ICO - Renewal confirmation
Gigaclear	Upcoming Summer Events
AVBC	NaCTSO message 155/2023 - Places of worship funding
DCC	Leashaw Landslip - Timetable for Remedial Works & Business Signage
DCC	News from Derbyshire County Council – 7 July 2023
NEDDC	Notice of Adoption of Statement of Community Involvement June 2023
DCC	Derwent Valley Line AGM and Consultation on Ticket Office Closures
DCC	Town Centre/Publicly Accessible Location Funding Opportunity
AVBC	PSPO Extension Survey
Resident	New signboard in Lea
AVBC	Committee Papers for Governance and Audit Board
DCC	Parking - Lea Road, Lea Bridge
DCC	DHSC Letter: Defibrillator campaign
Remedi - Restorative Services	Parish Council Public Meetings
AVBC	Bus Shelter Church Street Holloway near junction with Main Road
DCC	Extension of Temporary Road Closure – Leashaw - 30/07/2023 to 29/10/2023
DCC	Community News from Derbyshire County Council – 26 June 2023
Resident	Proposed bus timetables - bus 141
DCC	News from Derbyshire County Council – 14 July 2023
DCC	Parish and Town Council Liaison Forum: Monday 18 September 2023
AVBC	TPO Application 82028649: Lea Wood Hall

DPCC	Police and Crime Commissioner Newsletter July 2023
DCC	Community News from Derbyshire County Council – 11 July 2023
DCC	Temporary Road Closure - High Lane, Tansley - 14/08/2023 to 16/08/2023
Cllr Orton	Parish Council Meetings
Cllr Monkman	AVBC Local Plan / Planning matters
DCC	Acknowledgment - 3 EIR/3843 - Leashaw Landslip
DCC	News from Derbyshire County Council – 21 July 2023
DCC	Community News from Derbyshire County Council – 21 July 2023
Member of public	Donation of memorial benches for Long Lane, Lea
PKF Littlejohn	DE0072 2022/23 AGAR Section 3 External Auditor Report
Cllr Cupit	Leashaw Landslip
Resident	Planning proposal-AVA/2023/0579 Upper Holloway
Resident	AVA/2023/0579
DCC	WCA 1981 - Parish of Dethick, Lea and Holloway - Our ref: 75948 Footpath from Public Footpath No. 42 to Public Footpath No. 32 – Parish of Dethick, Lea and Holloway Modification Order 2023

**25. Articles for the parish magazine and parish council website**

**26. Agenda items for the next meeting on Wednesday 6 September 2023**