

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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31 August 2023

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 6 September 2023 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 6 September 2023

- 1. To approve apologies for absence**
- 2. To approve the non-attendance of Cllr Ward at parish council meetings for a period of 6 months (May to October 2023)**
- 3. To consider motions for variations of business**
- 4. 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.
- 5. 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.
- 6. To approve and sign the minutes of the meeting held on 2 August 2023**
- 7. 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."

8. Chair's Announcements

- 9. Update on Leashaw landslip, including re-opening the road, the provision of a remediation plan and timescales from DCC and the meeting with Cllr Cupit**
- 10. Consider whether to continue with, modify, or withdraw the Leashaw FOI/EIR request to DCC**
- 11. 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**
- 12. Consider projects to improve the Parish**
- 13. Consider the provision of Speed Indicator Devices – Cllr Dennis**
- 14. Consider Annual Playground Inspection Report, play area repairs and the response from Kompan regarding the slide run-out extension (Lea Recreation Ground)**
- 15. Consider the purchase of edging for new planting on village green at the end of Church Street – Cllr Stevenson**
- 16. Consider repairs to the damaged shelter walls on Lea Recreation Ground – Cllr Stevenson**
- 17. Consider complaints received from residents about uncut grass verges causing visibility issues, obstructing pavements and making the parish look untidy – Cllr Crossley**
- 18. Consider what the parish council can do to conserve and enhance biodiversity and the creation of a policy to help deliver objectives – Cllr Crossley**
- 19. Consider Cyber Security Awareness Month Talks offered by DCC – Cllr Dennis**
- 20. Update – Implementation of 'No Waiting at Any Time' restrictions to deal with parking issues on Lea Road**
- 21. Consider £50 donation to Poppy Appeal for Remembrance Day Wreath**
- 22. Consider the provision of a Christmas tree**
- 23. Planning Matters – Planning applications for consideration - None**

24. Planning Applications for information only (Deadline passed or withdrawn)

AVA/2023/0572	The Stackyard Dethick Dethick Matlock Demolition of existing building and replacement agricultural building for the storage of hay and straw and implements with solar panels to roof (this may affect the setting of a listed building)
TRE/2023/0314	The Old School House Main Road Lea Work to Silver Birch trees

25. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk August wages including use of home as office Mileage: 46 miles @ £0.45 28/7/23 Home/Holloway/Home (23 miles) 2/8/23 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution WordPress - Website hosting & Domain mapping Envelopes Printer Cartridge Google One – Cloud storage yearly renewal	 £700.23 £20.70 £13.25 £11.00 £43.20 £6.65 £82.45 £15.99	£893.47
Bacs	HMRC Income Tax / NI (August)		£180.28
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2255 (August)		£134.40
Bacs	Fox Grounds Maintenance – Grass cutting Cut 4 (21/6/23) at cemetery (Inv 9921)		£450.00
Bacs	Fox Grounds Maintenance – Grass cutting Cut 5 (19/7/23) at cemetery (Inv 9983)		£450.00
Bacs	Fox Grounds Maintenance – Grass cutting Month 3 (June) at Lea Rec (Inv 9988)		£191.95
Bacs	Fox Grounds Maintenance – Grass cutting Month 4 (July) at Lea Rec (Inv 10019)		£191.95
DD	British Gas – Electricity for toilets (10/8/23)		£46.34
DD	British Gas – Electricity for toilets (24/8/23)		£17.12
DD	Waterplus - Inv 02896278 dated 30/7/23		£66.99

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (2/8/23)	L Petts – Memorial fee plot 1115	£100.00
Bacs (3/8/23)	L Petts – Memorial fee plot 1118	£100.00

Void / cancelled paying in slips: None

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

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

Details
August newsletter

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

From	Details
DCC	News from Derbyshire County Council – 28 July 2023
AVBC	Enjoy Sunday Fun-Days with FREE travel
DCC	News from Derbyshire County Council – 4 August 2023
DCC	Cyber Security Awareness Month Talks
RAD	Newsletter - August 2023
DCC	Community News from Derbyshire County Council – 9 August 2023
RAD	E - bulletin - August 2023
DCC	Cyber Security Awareness Month Talks
DCC	News from Derbyshire County Council – 11 August 2023
AVBC	Confirmed TPO 481 / 2023 - Sycamore trees in land to north of Lea Hall
DfT	Made Order: EM/5472 - Stopping Up Of Highway At Rock House Sledgegate Lane, Lea, Matlock, DE4 5GL
AVBC	Annual Playground Inspection - Holt Lane, Lea
WordPress	Website Statistics
DCC	Businesses Open as Normal Signage - Leashaw Landslip
DCC	3a EIR/3843 - Leashaw Landslip
AVBC	Jug & Glass Inn - Assets of Community Value
DCC	News from Derbyshire County Council – 18 August 2023
AVBC	Members' Code of Conduct
Kompan	Feedback regarding new slide - Lea Recreation Ground
DCC	8 EIR/3843 Leashaw Landslip
DCC	Provision of Speed Indicator Devices
DCC	Notice of Annual General Meeting of the Derwent Valley Line Community Rail Partnership
DCC	Leashaw landslip update issue 8
Crich PC	Speed Indicator Devices
DCC	Community News from Derbyshire County Council – 23 August 2023
DCC	Important Update from EMR: Strike Action Information for 26th August, 1st September and 2nd September
DCC	News from Derbyshire County Council – 24 August 2023
Alderwasley PC	Speed Indicator Devices
AVBC	Committee Papers for Cabinet
Ripley Town Council	Speed Indicator Devices
Tansley PC	Speed Indicator Devices
AVBC	Jug & Glass Inn - Assets of Community Value
Derbyshire PCC	PCC Road Safety Grant - Speed Indicator Devices (SIDs) grant

AVBC	AVBC Play Area - Lea Bridge (off Nightingale Close)
AVBC	Committee Papers for Licensing Panel
Groundwork	Autumn Footprints Amber Valley Walking Festival
Playdale Playgrounds Ltd	Quotes 88513 & 88514
DCC	37017426 OITH Application - Memorial Bench - High Lane, Holloway to Lea Moor
DCC	Ref 82029891 Provision of Speed Indicator Devices
Unity Trust Bank	FSCS - local authority eligibility confirmation
Nibra Signs	Quote - Installation of post for Speed Indicator Device

28. Articles for the parish magazine and parish council website

29. Agenda items for the next meeting on Wednesday 4 October 2023