

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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24 December 2023

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 3 January 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 3 January 2024

1. To approve 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 6 December 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. To approve the budget and precept for 2024/25 and sign the precept form

9. To approve Parish Council meeting dates to May 2025

10. Update on Parish Councillor vacancy

11. Update on Leashaw landslip, including any progress with re-opening the road to single lane traffic and the provision of a full remediation plan and timescales from DCC

12. Update on the implementation of ‘No Waiting at Any Time’ restrictions to deal with the dangerous parking issue on Lea Road

13. Update on additional defibrillator for the telephone kiosk and outdoor gym equipment for Lea Recreation Ground

14. Update on Speed Indicator Device project

15. Update on bench installations

16. To consider actions in relation to the Amber Valley Local Plan

17. Planning Matters – Planning applications for consideration

CD6/0923/29	Gatekeepers Cottage/ Lea Green Hall Car Park, Main Road, Lea, Derbyshire, DE4 5GJ Renovation and conversion of the Gatekeeper’s Cottage at Lea Green from a Dwelling House (C3(a)) to a Residential institution (C2) to provide emergency accommodation for children entering care in the Derbyshire area. The works include the associated external works which involve a small extension to the existing car parking area, new fencing, the installation of a sprinkler tank and soft landscaping works.
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18. Planning Applications for information only (Deadline passed or withdrawn)

TRE/2023/0380	2 Lea Wood Croft Holloway Derbyshire DE4 5BD T1 - Apple - Remove T2 - Silver Birch (smaller one of two trees) - Remove T3 - Lime - Crown lift over road (Not part of this application - DCC Tree Preservation Order)
TRE/2023/0383	Primrose Cottage 5 Little London Holloway Derbyshire DE4 5AZ Cut back Willow tree
TRE/2023/0385	Lea Holme Mill Lane Holloway Derbyshire DE4 5AQ G1 - Remove all Self set trees in this area and strim all vegetation. T1 Beech Crown lift over road to 5.5m and clear phone lines by 2m. T2 Beech Crown lift over road to 5.5m and clear phone lines by 2m. T3 Beech Crown lift over road to 5.5m and clear phone lines by 2m. T4 Sycamore Crown lift over road to 5.5m and clear phone lines by

	2m. T5 Ash Crown lift over road to 5.5m and clear phone lines by 2m. T6 elder Fell to ground level pushing against wall. T7 Ash re pollard to previous points.
TRE/2023/0393	Bracken Lane Farm Bracken Lane Holloway DE4 5AS Felling of 4 trees and reduction of a 5th. Fell 1 robinia hispida 50%dead and fading fast. Fell 2 ash partially dead with dieback. Fell 1 field maple leaning All the trees are either dead and diseased or leaning badly and of little amenity value. Primary reasons are safety concerns and to open up the view from the house. The 5th tree is a willow overhanging the building, leaning badly thus we are intending to reduce sail area and overhang to protect the building.

19. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk December wages including use of home as office Overtime payment <i>TBC: Awaiting update for HMRC software to take account of changes to National Insurance contributions effective from 6/1/24.</i> Mileage: 46 miles @ £0.45 2/12/23 Home/Holloway/Home (23 miles) 6/12/23 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution	£TBC £TBC £20.70 £13.25 £11.00	£TBC
Bacs	HMRC Income Tax / NI (December) <i>TBC: Awaiting update for HMRC software to take account of changes to National Insurance contributions effective from 6/1/24.</i>		£TBC
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2347 (November)		£134.40
DD	British Gas – Electricity for toilets (4/12/23)		£62.09

Void / cancelled cheques: None

(b) Income - None

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
REMINDER DALC: Police liaison meeting with Town and Parish Councils
Letter from PCC regarding waiving Council Tax for Special Constables

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

From	Details
Resident	Parish Councillor vacancy
Cllr Cupit - DCC	Leashaw update
AVBC	Committee Papers for Full Council
DCC	Derwent Valley Line Update
AVBC	Prevent Training and Personal Safety for Elected Members
DCC	News from Derbyshire County Council – 8 December 2023
DCC	Community News from Derbyshire County Council – 11 December 2023
DCC	Dethick, Lea & Holloway FP 24 & Matlock FP100 (2nd Em)(part)
DCC	Change of Date for Next CRP Meeting to Tuesday 6 February at 2pm on Microsoft TEAMS
John Smedley Limited	Grit bin and street lighting query
Resident	5 Dead Foxes Dumped
AVBC	Committee Papers for Planning Board
Cllr Cupit - DCC	Leashaw update - 13th December
DCC	News from Derbyshire County Council – 15 December 2023
Crich PPG	Crich PPG update
DCC	Parking - Lea Road, Lea Bridge
AVBC	DFRS 2024/25 Budget consultation
Crich Parish Council	Leashaw Landslip & Road Closure, Holloway
MAG	East Midlands Airport Future Airspace - Stage 2 information sharing/Q&A sessions
DCC	Leashaw update - 21st December
AVBC	Committee Papers for Constitutional Review Working Group
DCC	News from Derbyshire County Council – 21 December 2023
DCC	Dethick, Lea & Holloway FP 24 & Matlock FP100 (Order)(part)
DCC	Parking - Lea Road, Lea Bridge
Crich Parish Council	Leashaw Landslip & Road Closure, Holloway
DCC	Gritting - Lea Main Road & Bracken Lane
Amber Valley CVS	Amber Valley Community News

22. Articles for the parish magazine and parish council website

23. Agenda items for the next meeting on Wednesday 7 February 2024