

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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29 February 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 6 March 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 6 March 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 7 February 2024

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 Parish Councillor vacancy

9. Consider whether to opt for ‘basic’ or ‘enhanced’ DALC subscription for 2024/25

10. To appoint a Parish Council representative as a Florence Nightingale Memorial Hall trustee

11. Consider information from Annual Parish Meeting and Leashaw Public Meeting and any follow up actions

12. Consider complaints from residents about the state of the road and verges on High Lane and The Hollow and poor quality pot hole repairs – Cllr Crossley

13. Consider the grass cutting contract for 2024

14. Consider whether the current toilet cleaning contract should be re-tendered

15. Consider an additional toilet roll holder for the public toilets

16. Consider a bus shelter on Church Street – Cllr Dennis

17. Update on Speed Indicator Device project and formally accept the £3000 grant offered by Derbyshire PCC – Cllr Dennis

18. Update on the defibrillator for the telephone kiosk on Lea Main Road / Sledgegate Lane, Lea – Cllr Stevenson

19. Consider the purchase of timber (around £40) for new shelving in telephone kiosk to improve book exchange facility – Cllr Stevenson

20. Update on outdoor gym equipment for Lea Recreation Ground – Cllr Stevenson

21. Consider providing a dog tethering ring outside the play area – Cllr McKay

22. Consider creating an insect house at Lea recreation ground – Cllr McKay

23. Update on bench installations

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

25. Update on village shop – Cllr Dennis

26. Consider the issue of unreliable buses raised by resident

27. Consider a response to the Amber Valley Borough Pre-Submission Local Plan 2022-2040 - Regulations 19 & 20 Consultation

28.Planning Matters – Planning applications for consideration - None**29.Planning Applications for information only (Deadline passed or withdrawn)**

TRE/2024/0428	The Dingle Yew Tree Hill Holloway Derbyshire DE4 5AR Crown reduction work
AVA/2024/0065	The Beeches Lea Road Lea Bridge Derbyshire DE4 5AE First floor extension over existing single storey and detached garage to rear (may affect the character and appearance of the Conservation Area)
AVA/2024/0072	Birchstone Sledgegate Lane Lea Derbyshire DE4 5GL Loft conversion with dormer to the rear elevation and four roof lights to the front elevation

30.Financial Matters**(a) Expenditure – To approve the following payments**

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk February wages including use of home as office Mileage: 77 miles @ £0.45 2/2/24 Home/Holloway/Home (23 miles) 7/2/24 Home/Holloway/Home (23 miles) 16/2/24 Home/Pictorial/Home (8 miles) 18/2/24 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Cable ties	£820.72 £34.65 £13.25 £11.00 £10.99	£890.61
Bacs	HMRC Income Tax / NI (February)		£231.07
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2413 (February)		£134.40
Bacs	Pictorial Limited – Banner - £80 plus VAT		£96.00
Bacs	Nibra Signs – No dogs sign - £35 plus VAT		£42.00
DD	Waterplus - Inv 04567287		£12.98
DD	Waterplus - Inv 04804185		£40.24
DD	British Gas – Electricity for toilets 9/2/24)		£45.58

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (6/2/24)	Daynes Memorials – additional inscription	£20.00
Bacs (22/2/24)	Derbyshire Memorials – memorial fee	£100.00
Chq 219818	J Beresford & Sons – additional inscription	£20.00

Void / cancelled paying in slips: None

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

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

Details
Derbyshire ALC - Invoice (SI-4022)
DALC February newsletter - and DALC update
Cyber Crime Prevention Training - FREE
FREE Employment Law Update

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

From	Details
Derbyshire PCC	Promotion of Lived Experience App
AVBC	Committee Papers for Planning Board
DCC	News from Derbyshire County Council – 2 February 2024
Darley Dale TC	11th Feb Big green energy day
DCC	Community News from Derbyshire County Council – 6 February 2024
DCC	Z3394 - The Derbyshire County Council (Lea Road, Lea Bridge) (No Waiting At Any Time) Traffic Regulation Order 2024
Derbyshire PCC	January Police and Crime Commissioner Newsletter
DCC	News from Derbyshire County Council – 9 February 2024
DCC	Leashaw update – received 7/2/24
Member of public	FOI Request
Resident / contractor	Grass cutting contract
Resident / contractor	Toilet cleaning contract
Resident	Fruit Trees – Lea Rec
AVBC	Section 106 funding - AVA/2014/0265
Cllr Barry Lewis	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
Remedi - Restorative Services	Newsletter
DCC	FS-CASE-555920157 - Drains/gully blocked / Flooding issues
DCC	News from Derbyshire County Council – 16 February 2024
AVBC	Amber Valley Borough Pre-Submission Local Plan 2022-2040 - Regulations 19 & 20 Consultation
Resident	Leashaw Public meeting & road surface on Lea Road
Resident	Unreliable buses
AVBC	Committee Papers for Full Council
AVBC	Committee Papers for Governance and Audit Board
Contractor	Grass cutting and toilet cleaning quotes
DCC	Parish & Town Council Liaison Forum 16 April 2024
AVBC	Invitation to celebrate 50 years of Amber Valley Borough Council
Derbyshire PCC	SID Grant

33. Articles for the parish magazine and parish council website

34. Agenda items for the next meeting on Wednesday 3 April 2024