

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

Tel: 01629 706222

Email: parishclerk@dethickleaandholloway.org.uk

Website: www.dethickleaandholloway.org.uk

1 February 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 7 February 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 7 February 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 3 January 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. Consider applications for parish councillor vacancy

9. 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

10. Update on Leashaw Public Meeting and Annual Parish Meeting – Florence Nightingale Memoria Hall - Tuesday 5 March 2024 at 7pm

11. Update on slippage and cracks in tarmac on Lea Road (reported to Derbyshire County Council 3/1/24)

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 Speed Indicator Device project – Cllr Dennis

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

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

16. Update on bench installations

17. Bus shelter opposite Lea Primary School – Cllr Dennis

18. Consider the issue of dogs on the play area at Lea Recreation Ground – Cllr McDonald

19. Update on village shop

20. Consider taking ownership of the proposed book exchange and covering insurance and maintenance

21. Consider whether a response is required to the Derbyshire County Council Boundary Review Consultation for the Alport and Derwent Ward

22. Consider matters raised by resident, including dog fouling on pavements around Lea Bridge and Holloway and Section 106 developer contribution for the AVBC play area at Lea Bridge

23. Consider correspondence regarding planning application AVA/2021/0769 (Holt Cottage, Holt Lane, Lea)

24. Consider quotation for repairs to the Receiving House roof, due to leak – Cllr Stevenson

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

26. Planning Matters – Planning applications for consideration

CM6/0122/28	Crich Quarry, Town End, Crich, Matlock, DE4 5DP Outline planning permission with some matters reserved, for an alternative form of restoration and redevelopment of Crich quarry for a mixed-use leisure development on approximately 43 acres of land.
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27. Planning Applications for information only (Deadline passed or withdrawn)

TRE/2024/0401	16 The Hollins Holloway Derbyshire DE4 5BA Tree surgeon says crown reduction and thinning. Only as much as will not damage the tree. This as becoming large and close to house (circa 8m) and even closer to sewer and land drains (circa 6 and 3 metres respectively. Current crown 8 to 10 metres across. Beautiful copper beech. On the inside (just) of my boundary wall, facing the Hollins. Single tree and the only copper beech, so my sketch would not add anything. However I have provided sketches in past applications for the same works.
TRE/2024/0407	The Coach House Leashaw Holloway Derbyshire DE4 5AT 2x cherry??s in rear garden of The Coach House. Crown reduce both trees by 2???3m to mitigate risk of future limb failures.

28. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk January wages including use of home as office Mileage: 46 miles @ £0.45 27/12/23 Home/Holloway/Home (23 miles) 3/1/24 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution	£820.52 £20.70 £13.25 £11.00	£865.47
Bacs	HMRC Income Tax / NI (January)		£231.27
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2375 (December)		£134.40
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2387 (January)		£168.00
Bacs	Fresh Air Fitness – Deposit for outdoor gym equipment		£2611.62
Bacs	The Community Heartbeat Trust – Defibrillator, cabinet and installation (telephone kiosk) £2200 plus VAT		£2640.00

Bacs	The Florence Nightingale Memorial Hall Fund – Room hire 4/10/23, 1/11/23 & 6/12/23		£72.00
Bacs	A Mellor – Roof repairs at Receiving House		£200.00
DD	British Gas – Electricity for toilets 11/1/24)		£70.92

Void / cancelled cheques: None

(b) To note the payments from the January meeting which could not be confirmed due to pending HMRC update: Clerk £1171.30 and HMRC £413.21.

(c) Income - None

Void / cancelled paying in slips: None

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

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

Details
DALC Newsletter - January 2024
Reminder of AGM
Online webinars offered as part of Safer Internet Day 2024

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

From	Details
Cllr Cupit / DCC	Leashaw update - 21st December 2023
DCC	News from Derbyshire County Council – 5 January 2024
Resident	Parish Councillor Vacancy Application
Zurich	Defibrillator Insurance
Resident	Lea Road slippage and cracks in tarmac
AVBC	Committee Papers for Governance and Audit Board
DCC	Extension of Temp Rd Closure, Leashaw, 01/02/2024 to 30/04/2024
DCC	Parking - Lea Road, Lea Bridge
DCC	Community News from Derbyshire County Council – 8 January 2024
AVBC	First call for 2024/25 funding applications for AVBC community projects
PCSO	Parking Issue - Lea Road, Lea Bridge
DCC	Leashaw landslip update issue 12
DCC	Partnership Reports & Agenda Items for Derwent Valley Line CRP Mtg.
Cllr Cupit	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
DCC	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
Cllr Taylor	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
DCC	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
S Dines MP	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
Crich PC	Invitation - Public Meeting & Annual Parish Meeting - Tue 5 March 2024
EMA	EM Airport Future Airspace Stage 2 information sharing/Q&A sessions
AVBC	Committee Papers for Full Council
Resident	Planning Application/LeaGreen Gatehouse CD6/0923/29

DCC	News from Derbyshire County Council – 12 January 2024
DCC	News from Derbyshire County Council – 22 January 2024
Office of S Dines MP	Meeting with Sarah Dines MP - 27/1/24 (Case Ref: SD40112)
DCC	Lea Bridge TRO
Resident	Book Exchange
Resident	Dog fouling & Section 106 Monies for Play Area at Lea Bridge
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	News from Derbyshire County Council – 26 January 2024
AVBC	Important message - garden waste scam visit to residents
AVBC	Notice of Review of Polling Districts, Places & Stations 2024
Resident	Book Exchange
DCC	agenda and Reports for Derwent Valley Line CRP Meeting
DCC	ASLEF Industrial Action Information
DCC	Radio Derby Cromford station feature this morning
Sarah Dines MP	Leashaw meeting with Sarah Dines - Revised date
Resident	Planning permission for Holt Cottage

31. Articles for the parish magazine and parish council website

32. Agenda items for the next meeting on Wednesday 6 March 2024