

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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28 March 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 3 April 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 April 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 March 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 Leashaw landslip, including the recent meeting with Sarah Dines MP and consider any follow up actions**
- 9. Consider whether to put forward suggestions for business signage improvement to Cllr Taylor (DCC), or leave it to businesses**
- 10. Consider quotations received for the toilet cleaning contract**
- 11. Consider a bus shelter on Church Street – Cllr McDonald**
- 12. Update on bench installations and consider purchase of paving stones for the Lea Bridge bench installation – Cllr Stevenson**
- 13. To consider the provision of noticeboards within the parish**
- 14. To consider improving the muddy top access to the Lea recreation ground – Cllr Stevenson**
- 15. To consider problems with recycling collections on The Hollow/High Lane, highlighted by a resident**
- 16. To consider reduced services being offered at Holloway Surgery – Cllr McDonald**
- 17. Update on the implementation of ‘No Waiting at Any Time’ restrictions to deal with the dangerous parking issue on Lea Road**
- 18. Update on Speed Indicator Device Project – Cllr Dennis**
- 19. Update on outdoor gym equipment for Lea recreation ground – Cllr Stevenson**
- 20. Update insect house at Lea recreation ground – Cllr McKay**
- 21. Update on village shop – Cllr Dennis**
- 22. To note that the defibrillator for the telephone kiosk on Lea Main Road / Sledgegate Lane, Lea is now live – Cllr Stevenson**
- 23. Planning Matters – Planning applications for consideration - None**

24. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk March wages including use of home as office, mileage, line rental/broadband contribution and parish phone line Reimbursement - Printer Cartridge	£876.02 £84.99	£961.01
Bacs	HMRC Income Tax / NI		£231.07
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2441 (March)		£134.40
Bacs	The Florence Nightingale Memorial Hall Fund – Room-hire Jan, Feb & Mar 2024		£72.00
Bacs	Canopy Tree Services - Crown lift overhanging branches to improve visibility (T2: Plum) Lea Rec £175 plus VAT		£210.00
Bacs	Derbyshire Association of Local Councils - Subscription 2024/25		£363.27
Bacs	Cubit Ultrasonic – Lamp column testing for Speed Indicator Device		£13.50
DD	Unity Trust - Quarterly service charge (31/3/24)		£18.00
DD	British Gas – Electricity for toilets 12/3/24)		£48.32
DD	Waterplus – Holloway toilets Inv 12/3/24		£38.56

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (1/3/24)	Derbyshire County Council – Footpath maintenance	£97.50

Void / cancelled paying in slips: None

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

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

Details
DALC March 2024 Newsletter
DALC Forum
Portrait of His Majesty The King for all town, parish and community councils in the UK
Memorial Management Training
Pre-election publicity period

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

From	Details
AVBC	Committee Papers for Planning Board
Derbyshire PCC	ANPR Pilot Scheme
DCC	News from Derbyshire County Council – 4 March 2024
AVBC	Live Webinar Thursday 7 March 2024 - Amber Valley Borough Pre-Submission Local Plan 2022-2040
Sarah Dines MP	Public Meeting & Annual Parish Meeting - Tue 5 March 2024 (Case Ref: SD40112)
Derbyshire PCC	Latest newsletter
DCC	Community News from Derbyshire County Council – 5 March 2024
AVBC	Committee Papers for Constitutional Review Working Group
DCC	News from Derbyshire County Council – 8 March 2024
AVBC	Business support sessions 20th March @ AVBC
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Amber Valley Customer Experience workshop 26th March
DCC	Bus Service Improvement Plan (BSIP) News No 3
DCC	Parish & Town Council Liaison Forum 16 April 2024
DCC	Changes to Derwent Valley Line Train Services from Saturday 16 to Saturday 23 March
Resident	Tree Felling in Conservation Area
RAD	E - bulletin - Village Halls Week ACRE Launch Event
DCC	News from Derbyshire County Council – 15 March 2024
AVBC	Pre-Submission Local Plan 2022-40 - Regulations 19 & 20 Consultation
AVBC	Committee Papers for Full Council
DCC	Community News from Derbyshire County Council – 18 March 2024
AVBC	Invitation to celebrate 50 years of Amber Valley Borough Council
AVBC	Summary of Postal Vote Changes
Resident	Road surface damage, Lea Bridg
Derbyshire PCC	Councillor Briefing - Delivery of the Police and Crime Plan
AVBC	Committee Papers for Cabinet
DCC	News from Derbyshire County Council – 22 March 2024
Resident	The Hollow/High Lane recycling collections

27. Articles for the parish magazine and parish council website

28. Agenda items for the next meeting on Wednesday 1 May 2024