

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

MINUTES – 6 March 2024

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 6 March 2024.

Councillors: P Ward (Chair)
A Bradshaw
S Crossley
J Dennis
S McKay
J Stevenson

Also present: T Walker (Parish Clerk & RFO)

4825. To approve apologies for absence - Cllr Farnsworth and Cllr McDonald

RESOLVED: To accept all apologies received.

4826. To consider motions for variations of business - None

4827. Declaration of member's interests at meeting - None

4828. Public Speaking - None

4829. To approve and sign the minutes of the meeting held on 7 February 2024

RESOLVED: To approve the minutes of the meeting held on 7 February 2024.

4830. To determine which items, if any of the agenda should be taken with the public excluded – None

4831. Chair's Announcements

A reminder of the invitation to celebrate 50 years of Amber Valley Borough Council on Friday 5 April 2024, starting at 2pm at Ripley Town Hall. Reservations are required.

Details and advantages of the Derbyshire PCC ANPR Pilot Scheme were outlined. A registration process is in place and it was felt that it would be beneficial for the parish to be included.

The clerk has provided the local PCSO with meeting dates, but it would be a good idea to ask if an update could be given before meetings if a PCSO is unable to attend.

Improvement ideas for the Florence Nightingale Memorial Hall have been forwarded to the committee.

A reminder of the Local Plan webinar is on Thursday 7 March 2024, should anyone wish to take part.

Cllr Stevenson was thanked for applying the annual coat of wood preserver to the soldier tree sculpture in the Memorial Grounds.

4832. Update on Parish Councillor vacancy

The vacancy advert is ongoing with a deadline of 27/4/24 and any applications will be considered at the May PC meeting.

4833. Consider whether to opt for 'basic' or 'enhanced' DALC subscription for 2024/25

RESOLVED: To opt for the basic subscription at a cost of £363.27.

4834. To appoint a Parish Council representative as a Florence Nightingale Memorial Hall trustee

RESOLVED: For Cllr McKay to become the Parish Council representative and for the Clerk to inform the committee

4835. Consider information from Annual Parish Meeting and Leashaw Public Meeting and any follow up actions

RESOLVED: (1) For the clerk to contact DCC (CC/CH/JG) regarding the following: -

a. Forward details of the ongoing drainage/gully maintenance matter that was initially raised with DCC by a resident some months ago and ask for this to be expedited, as no action has been taken to deal with the matter (Case ref: FS-CASE-555920157).

Also, whilst High Lane was initially mentioned by the resident, the subsequent follow up of 23/12/23 by the Parish Council, related to Leashaw, Holloway.

b. Forward the drainage improvement idea put forward by a resident at the public meeting, but point out that discharging water onto adjacent land would need consultation with landowners. A better option would be to direct the water into the main surface water drain instead.

c. Highlight the surface movement on Lea Road, that was raised at the public meeting, including the visible dip that has recently developed over a very short period. Ask for this to be investigated urgently, as a further road closure would be unthinkable.

d. Urgently inspect and repair all pot holes and edges of the carriageway which has deteriorated on the Leashaw diversion routes, including High Lane, Bracken Lane and The Hollow. Also to repair pot holes on Lea Main Road and Lea Road (Common End to Bakers Lane). Feedback from residents is that some previous pot hole repairs have been poor quality and have quickly deteriorated.

e. Consider the installation of 'Soft Verge' warning signs on High Lane.

f. Could DCC please keep the Parish Council updated following the proposed meeting with local businesses regarding improved highway signage (meeting being arranged by Cllr Taylor).

g. Given the increased risk of landslips in Derbyshire, why does DCC not have in-house geotechnical expertise, rather than relying on consultants?

h. Please provide a copy of the Leashaw report from Jacobs, which gives details of the three repair solutions. Also, have any indicative costs been provided?

(2) For the clerk to pass on thanks to Crich Parish Council for their attendance and support at the public meeting.

4836. 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

This item was dealt with under minute 4835 above.

4837. Consider the grass cutting contract for 2024

RESOLVED: To proceed with the quotation from Fox Landscapes for the 2024 grass cutting contract.

4838. Consider whether the current toilet cleaning contract should be re-tendered

RESOLVED: For the clerk to obtain 3 quotations for a 3-year cleaning contract for the public toilets, based on the existing specification. Also, to ask contractors that we have not used before for cleaning for written references from 3 existing clients for whom similar work has been undertaken.

4839. Consider an additional toilet roll holder for the public toilets

RESOLVED: To proceed with the quotation for an additional toilet roll holder for the public toilets at a cost of £28.00 plus VAT

4840. Consider a bus shelter on Church Street – Cllr McDonald

RESOLVED: (1) To defer this item to the April PC meeting. (2) For the clerk to ask AVBC for an update regarding the bus shelter opposite Lea School, which was reported some weeks ago.

4841. Update on Speed Indicator Device project and formally accept the £3000 grant offered by Derbyshire PCC – Cllr Dennis

Cllr Dennis confirmed that the grant application for £3000 from Derbyshire PCC was successful. The clerk asked DCC twice for an update on the Objects Licence application but no response has been received yet.

RESOLVED: To accept the grant of £3000 from Derbyshire PCC.

4842. Update on the defibrillator for the telephone kiosk on Lea Main Road / Sledgegate Lane, Lea – Cllr Stevenson

Cllr Stevenson confirmed that CHT will be installing the defibrillator week commencing 11 March 2024.

- 4843. Consider the purchase of timber (around £40) for new shelving in telephone kiosk to improve book exchange facility – Cllr Stevenson**

RESOLVED: To proceed with shelving.

- 4844. Update on outdoor gym equipment for Lea Recreation Ground – Cllr Stevenson**
Cllr Stevenson confirmed that installation is scheduled for mid-April.

- 4845. Consider providing a dog tethering ring outside the play area – Cllr McKay**

RESOLVED: To proceed with one dog tethering ring at each gate (Cllr Crossley offered to arrange for the purchase).

- 4846. Consider creating an insect house at Lea recreation ground – Cllr McKay**

RESOLVED: For Cllr McKay to put together an advert asking for assistance with creating the insect house.

- 4847. Update on bench installations**

This item to be carried forward to the next agenda.

- 4848. Update on the implementation of ‘No Waiting at Any Time’ restrictions to deal with the dangerous parking issue on Lea Road**

This item to be carried forward to the next agenda.

- 4849. Update on village shop – Cllr Dennis**

Cllr Dennis confirmed that there is no update available at present.

- 4850. Consider the issue of unreliable buses raised by resident**

RESOLVED: To defer this item until more information is provided by the resident.

- 4851. Consider a response to the Amber Valley Borough Pre-Submission Local Plan 2022-2040 - Regulations 19 & 20 Consultation**

RESOLVED: For the clerk to submit the form and comments drafted by Cllr Farnsworth.

- 4852. Planning Matters – Planning applications for consideration - None**

- 4853. Planning Applications for information only (Deadline passed or withdrawn) - Noted**

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
----------------------	---

4854. 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

RESOLVED: To approve payments as listed above.

Void / cancelled cheques: None

(b) Income - Noted

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) – Noted

4855. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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

4856. To consider items of correspondence (Previously circulated by E-mail) - Noted

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	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

4857. Articles for the parish magazine and parish council website

- Insect house & tethering ring – Cllr McKay
- Reminder about councillor vacancy – update with making a difference!

4858. Agenda items for the next meeting on Wednesday 3 April 2024

- To consider the provision of noticeboards within the parish
- To consider purchase of paving stones – Cllr Stevenson

Meeting closed: 8.50 pm