

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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30 May 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday, 5 June 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 5 June 2024

1. To accept 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 Annual meeting held on 1 May 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 application(s) for parish councillor vacancy

9. Consider the PC trustee vacancy for the Florence Nightingale Memorial Hall

10. Update on Leashaw landslip and consider any follow up actions

11. Consider whether to sign up for the DCC Public Rights of Way Minor Maintenance Agreement 2024-25

12. Litter and broken glass on the play area – Cllr McDonald

13. Complaint about concrete residue on the road surface and drains due to lorries connected with building work on Yew Tree Hill being washed down in the road

14. Update on bus shelter request for Church Street – Cllr McDonald

15. Update - Reduced services being offered at Holloway Surgery

16. Update – Painting of telephone kiosk, Lea Main Road

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 bench installations - Cllr Stevenson

20. Update on insect house at Lea recreation ground

21. Planning Matters – Planning applications for consideration

AVA/2024/0225	Pine Tree Cottage Yew Tree Hill Holloway Derbyshire DE4 5AR Two storey side extension with photovoltaic panels to roof and air source heat pump to rear and raised patio to front and side (may affect the character and setting of the Conservation Area and setting of a Listed Building)
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22. Planning Applications for information only (Deadline passed or withdrawn)

TRE/2024/0477	Ridgecot Leashaw Holloway Derbyshire DE4 5AT Removal of Conifer from front garden
AVA/2024/0314	Moorwood House Dethick Lane Dethick Derbyshire DE4 5QG Creation of wildlife pond

23. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk May wages including use of home as office, mileage, line rental/broadband contribution and reimbursement of Vonage phone line.		£865.67
Bacs	HMRC - Income Tax / NI		£231.07
Bacs	Keptkleen Ltd – Invoice No. 2483 (April)		£168.00
Bacs	Nibra Signs – Dog tethering signs		£42.00
Bacs	Derbyshire County Council – Object Licence for SID (2 locations) ***		£105.00
Bacs	Miss A Buswell – Reimbursement of Object Licence fee paid April 2022 for bench (location not suitable)		£100.00
DD	British Gas – Electricity for toilets (13/5/24)		£44.10

*** This payment was approved at the May PC meeting, but the payment was cancelled. It is therefore on this agenda for re-approval.

Void / cancelled cheques: None.

(b) Income

Ref No.	From / Details	Amount
Bacs (29/4/24)	AVBC – Precept payment 1 of 2	£14,733.00
Bacs (30/4/24)	L Petts Stonemason - Additional inscription	£20.00
Bacs (20/5/24)	HMRC – VAT reclaimed for 2023/24	£2,664.88

Void / cancelled paying in slips: None

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

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

Details
DALC May 2024 Newsletter

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

From	Details
Relative	Request for bench in Holloway Cemetery
DCC	Derwent Valley Line Update
DCC	News from Derbyshire County Council – 3 May 2024
DCC	Lea Bridge TRO
DCC	News from Derbyshire County Council – 10 May 2024
Helping Hands Home Care	Website enquiry

Crich PPG	Reduced Services - Holloway Surgery
DCC	Community News from Derbyshire County Council – 7 May 2024
DCC	Response re: Leashaw - Project Plan & Timeline enquiry
DCC	Community News from Derbyshire County Council – 13 May 2024
AVBC	Committee Papers for Full Council
DCC	Public Rights of Way Minor Maintenance Agreement 2024-25
DCC	Next Derwent Valley Line Community Rail Partnership Meeting Monday 17 June at 2pm in Belper
National Grid	Chesterfield to Willington Stage 1 Consultation Launch
National Grid	The Great Grid Upgrade – Chesterfield to Willington
Environment Agency	Community Flood Warden Scheme
DCC	News from Derbyshire County Council – 17 May 2024
DCC	Draft signing proposals for Holloway and Crich
Lord (Don) Foster	Safety of Lithium-ion Batteries and e-bikes and scooters
Resident	Councillor vacancy
DCC	Decision Notice CD6/0923/29 - Conversion of Gatekeepers' Cottage at Lea Green
DCC	Community News from Derbyshire County Council – 20 May 2024
DCC	Temporary Road Closure Dethick Lane, Dethick 15/06/2024 to 26/06/2024
DCC	Parish & Town Council Liaison Forum: Highways Development Control follow-up meeting
Resident	Cemetery enquiry
DCC	Community News from Derbyshire County Council – 28 May 2024
DCC	FS CASE 603041684 - 'Soft Verge' warning signs
Relative	Cemetery plot location

26. Articles for the parish magazine and parish council website

27. Agenda items for the next meeting on Wednesday 3 July 2024