Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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MINUTES - 3 April 2024

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 3 April 2024.

Councillors: J Stevenson (Chair) **Also present:** T Walker (Parish Clerk & RFO)

A Bradshaw S Farnsworth A McDonald

4859. To approve apologies for absence - Cllr McKay, Cllr Ward, Cllr Crossley and Cllr Dennis

RESOLVED: To accept all apologies received.

- 4860. To consider motions for variations of business None
- 4861. Declaration of member's interests at meeting None
- 4862. Public Speaking None
- 4863. To approve and sign the minutes of the meeting held on 6 March 2024

RESOLVED: To approve the minutes of the meeting held on 6 March 2024.

- 4864. To determine which items, if any of the agenda should be taken with the public excluded None
- 4865. Chair's Announcements

The noticeboards around the parish were originally supplied by DLH Together and they have been contacted regarding repair or replacement.

Despite saying a written update would be provided if a PCSO was unavailable for the meeting, nothing has been provided. Therefore, it is suggested that this be flagged up.

An update on Leashaw has been provided by Councillor Cupit at DCC. This will be discussed later in the meeting.

4866. Update on Leashaw landslip, including the recent meeting with Sarah Dines MP and consider any follow up actions

An update was received today from Cllr Cupit, which will be added to the PC website.

RESOLVED: (1) For the clerk to send a copy of the notes from meeting to Sarah Dines and Crich PC and put a copy on the PC website. Also, to request an update from Sarah Dines in 2 weeks' time. (2) For the clerk to add the update from Cllr Cupit to the PC website.

4867. Consider whether to put forward suggestions for business signage improvement to Cllr Taylor (DCC), or leave it to businesses

RESOLVED: For the clerk to contact Cllr Taylor and ask for an urgent site meeting to discuss business signage and ask if Cllr Cupit, C Henning and J Gould could also attend.

4868. Consider quotations received for the toilet cleaning contract

RESOLVED: To accept the quotation from Keptkleen for weekly visits based on a 3-year contract.

4869. Consider a bus shelter on Church Street - Cllr McDonald

RESOLVED: For the clerk to contact DCC to ask for a price for a bus shelter and whether they still cover 50% of the cost.

4870. Update on bench installations and consider purchase of paving stones for the Lea Bridge bench installation – Cllr Stevenson

Cllr Stevenson confirmed that there was no further update on the bench installations.

RESOLVED: (1) For the clerk to contact DCC regarding progress with the Objects Licence for the Nightingale Close bench. (2) For Cllr Stevenson to proceed with the purchase of paving slabs.

4871. To consider the provision of noticeboards within the parish

No further action at the present time, as the matter is with DLH Together.

4872. To consider improving the muddy top access to the Lea recreation ground – CIIr Stevenson

RESOLVED: (1) For Cllr Stevenson to proceed with the purchase and installation of paving slabs to deal with the muddy entrance. (2) For the clerk to check the minimum clearance required under the gate.

4873. To consider problems with recycling collections on The Hollow/High Lane, highlighted by a resident

No further action required, as the resident has resolved the matter with AVBC.

4874. To consider reduced services being offered at Holloway Surgery – Cllr McDonald

It was highlighted that Holloway Surgery are no longer carrying out blood tests.

RESOLVED: For the clerk to contact Holloway Surgery to point out that the PC is deeply concerned with the removal of blood tests at the surgery and the lack of consultation about the removal of this service. Also, to request that the service is reinstated and a representative from the surgery attend the next PC meeting to provide more information. In addition, to request details of the next patient panel meeting.

4875. Update on the implementation of 'No Waiting at Any Time' restrictions to deal with the dangerous parking issue on Lea Road

RESOLVED: (1) For the clerk to ask for a further update from the Officer dealing with the matter and Cllr Taylor. (2) Carry forward the item to the May agenda.

4876. Update on Speed Indicator Device Project – Cllr Dennis

No further progress due to DCC not yet having granted the Objects Licence.

- **4877. Update on outdoor gym equipment for Lea recreation ground Cllr Stevenson** Cllr Stevenson confirmed that installation is scheduled for 29th April 2024.
- 4878. Update on insect house at Lea recreation ground Cllr McKay

RESOLVED: To defer this item to the next meeting.

4879. Update on village shop – Cllr Dennis

RESOLVED: For the Clerk to add the latest update and details of the fundraising event to the PC website.

- 4880. To note that the defibrillator for the telephone kiosk on Lea Main Road / Sledgegate Lane, Lea is now live Cllr Stevenson Noted
- 4881. Planning Matters Planning applications for consideration None
- 4882. 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	£876.02	£961.01
	parish phone line Reimbursement - Printer cartridge	£84.99	
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

RESOLVED: To approve payments as listed above.

(b) Income - Noted

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) - Noted

4883. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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	

4884. To consider items of correspondence (Previously circulated by E-mail) - Noted

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	

4885. Articles for the parish magazine and parish council website

None other than those mentioned in the minutes.

4886. Agenda items for the next meeting on Wednesday 1 May 2024 - None

Meeting closed: 8.38 pm