

# Dethick, Lea & Holloway Parish Council

**Parish Clerk & Responsible Finance Officer**

T Walker

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28 June 2024

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Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday, 3 July 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 July 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 meeting held on 5 June 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 two Parish Councillor vacancies**
9. **To appoint a Parish Council representative for Florence Nightingale Memorial Hall trustee vacancy**
10. **Update on Leashaw landslip and consider any follow up actions**
11. **Consider concerns raised regarding the Parish Magazine**
12. **Consider options to deal with invasive weed growth at the cemetery**
13. **Consider replacing the litter bin at Lea Rec with one that is resistant to foxes**
14. **Consider the notification from DCC of the extended closure of FP 24 and Matlock FP100 to 1<sup>st</sup> March 2025**
15. **Update on bus shelter request for Church Street – Cllr McDonald**
16. **Update on the implementation of ‘No Waiting at Any Time’ restrictions to deal with the dangerous parking issue on Lea Road**
17. **Update on Speed Indicator Device Project – Cllr Dennis**
18. **Planning Matters – Planning applications for consideration**

<b>TRE/2024/0498</b>	<b>1 Stable Close Holloway Derbyshire DE4 5AT</b> G1-Western Hemlock. Continuation of hedge row from sycamore croft. reduce by 3-5 metres as its very close to property and overgrown the area its in. reduce any of extending limbs to tidy up hedge row. The client wants to keep the hedge row but mange it. T1-Lawson Cypress. the tree is located in the same area as G1 I'm concerned it isn't wind hardy as its had the other trees to shelter it. reduce by 3-5 metre.
<b>TRE/2024/0499</b>	<b>Sycamore Croft The Hollow Holloway Derbyshire DE4 5AW</b> G1-Western Hemlock. This is an overgrown hedge whichs never been managed it very close to Neighbours roof. the client wants to reduce the hedge row by 3-4 metre its currently 12+ metre. also tidy up the sides. reduce any over extending limbs. T1-Cedar- Crown reduce 1-2 metre reshape canopy of cedar if needed after we have reduced the Hedge.

**19. Planning Applications for information only (Deadline passed or withdrawn)**

<b>AVA/2024/0338</b>	<b>The Lodge Lea Wood Hall Mill Lane Holloway DE4 5AQ</b> Listed building consent for replacement of 20th Century glazed door with solid boarded timber door.
<b>TRE/2024/0484</b>	<b>8 Lea Wood Croft Holloway Derbyshire DE4 5BD</b> Removal of three Conifers

## 20. Financial Matters

### (a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
<b>Bacs</b>	<b>Clerk</b> June wages including use of home as office, mileage, line rental/broadband contribution and reimbursement of Vonage phone line.		<b>£865.02</b>
<b>Bacs</b>	<b>HMRC</b>		<b>£231.27</b>
<b>Bacs</b>	<b>Keptkleen Ltd</b> – Toilet cleaning Invoice No. 2516 (May)		<b>£134.40</b>
<b>Bacs</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Month 1 at Lea Rec (Inv 11061)		<b>£202.70</b>
<b>Bacs</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Cut 1 (15/4/24) at cemetery (Inv 11060)		<b>£475.20</b>
<b>Bacs</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Month 2 at Lea Rec (Inv 11201)		<b>£202.70</b>
<b>Bacs</b>	<b>Fox Grounds Maintenance</b> – Grass cutting Cut 2 (13/5/24) at cemetery (Inv 11083)		<b>£475.20</b>
<b>Bacs</b>	<b>Community Heartbeat Trust</b> – Replacement battery for defibrillator at FNMH		<b>£267.00</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (11/6/24)		<b>£44.91</b>
<b>DD</b>	<b>ICO</b> – annual data protection fee		<b>£35.00</b>
<b>DD</b>	<b>Waterplus</b> – INV06006519		<b>£41.68</b>

**Void / cancelled cheques:** None.

### (b) Income

Ref No.	From / Details	Amount
<b>Bacs (21/5/24)</b>	<b>L Petts Stonemasons</b> – memorial fee	<b>£100.00</b>
<b>Bacs (17/6/24)</b>	<b>Relative</b> – plot and interment fees	<b>£230.00</b>
<b>Bacs (20/6/24)</b>	<b>L Petts Stonemasons</b> – memorial fee	<b>£100.00</b>
<b>Bacs (21/6/24)</b>	<b>Jepsons</b> – plot and interment fees	<b>£230.00</b>

**Void / cancelled paying in slips:** None

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

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

Details
Reminder: Chair Skills Training Thursday 13th June 6pm

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

From	Details
AVBC	Committee Papers for Planning Committee

DCC	News from Derbyshire County Council – 31 May 2024
DCC	Object Licence – SID locations x 2
DCC	Lea Bridge TRO
DCC	Community News from Derbyshire County Council – 3/6/24
DCC	Leashaw Update – 3/6/24
DCC	Leashaw landslip update 14
AVBC	Committee Papers for Licensing Board
Groundwork	Tesco Stronger Starts Grants funding - Parishes Amber Valley
DCC	Derwent Valley Line Community Rail Partnership Meeting
ICO	DP Renewal confirmation ICO:00016861357
DCC	Response to FOI Request - EIR/5685 - Leashaw Landslip
DCC	News from Derbyshire County Council – 14 June 2024
National Grid	Chesterfield to Willington - updated events schedule
DCC	WCA 1981 - Parish of Dethick, Lea and Holloway - Our ref: 40965. (Footpath from Mill Lane to Public Footpath No. 43 – Parish of Dethick, Lea and Holloway) Modification Order 2018
DCC	Bus Shelter Provision - Church Street, Holloway
AVBC	Committee Papers for Planning Board
DCC	News from Derbyshire County Council – 21 June 2024
DCC	Dethick, Lea & Holloway FP 24 & Matlock FP100
DCC	Extension of Temporary Road Closure   Leashaw Holloway   01/07/2024 to 30/11/2025
AVBC	Bus shelter opposite Lea Primary School
Member of public	Message via PC website
AVBC	Committee Papers for Cabinet
DCC	News from Derbyshire County Council – 28 June 2024

### **23. Articles for the parish magazine and parish council website**

### **24. Agenda items for the next meeting on Wednesday 7 August 2024**