

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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1 August 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday, 7 August 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 7 August 2024

- 1. To accept apologies for absence**
- 2. To approve the non-attendance of Cllr Ward at parish council meetings for a period of 6 months (August 2024 to February 2025)**
- 3. To consider motions for variations of business**
- 4. 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.
- 5. 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.
- 6. To approve and sign the minutes of the meeting held on 3 July 2024**
- 7. 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.”

8. Chair’s Announcements

9. Consider applications for two Parish Councillor vacancies

10. To appoint a Parish Council representative for the Florence Nightingale Memorial Hall trustee vacancy

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

12. Consider petitioning the Secretary of State for Transport regarding the reinstatement of Leashaw

13. Consider options and quotation to deal with invasive weed growth at the cemetery

14. Consider a request for a bench in the cemetery – Cllr Stevenson

15. Consider request to fund football goal posts – Cllr Crossley

16. Consider replacing the litter bin at Lea Rec with one that is wildlife resistant

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

18. Consider alternating monthly online banking authorisers to ensure access is maintained

19. Review available keys for the public toilets and other facilities

20. Review arrangements for defibrillator checks

21. Consider ideas to improve road safety for children crossing the road from the pub to the play area

22. Update on Speed Indicator Device Project – Cllr Dennis

23. Update - Reduced services at Holloway Surgery

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

25. Update on bench installations - Cllr Stevenson

26. Planning Matters – Planning applications for consideration

AVA/2024/0508	17 Nightingale Close Lea Bridge Change of use of existing sitting room within domestic dwelling for use as beauty salon to allow beauty treatment business to be operated from home
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AVA/2021/0230	Chapel Cottage, Main Road, Lea, Derbyshire, DE4 5GR Change of use from place of worship (F1) and dwelling house (C3), to mixed use development including: provision of education (F1(a)), community hall (F2(b)), base for travelling theatre company, rehearsal and performance space (Sui Generis), dwelling (C3), together with alterations, renovations and repairs and associated landscape works, including rebuilding a stone outbuilding, and erection of an ancillary timber building *** Change to the description of the application and documents relating to scheme of acoustic insulation ***
AVA/2021/0231	Chapel Cottage, Main Road, Lea, Matlock, Derbyshire, DE4 5GR Listed Building Consent for change of use of building from place of worship (F1) and dwelling house (C3) to mixed use development including: provision of education (F1(a)), community hall (F2(b)), base for travelling theatre company, rehearsal and performance space (Sui Generis), dwelling (C3), internal and external alterations, renovations and repairs and associated landscape works, including rebuilding a stone outbuilding, and erection of an ancillary timber building. *** Change to the description of the application and documents relating to scheme of acoustic insulation ***
TRE/2024/0529	Hawthorn Cottage Main Road Lea Matlock Felling of Ash tree
TRE/2024/0533	Lea Green Conference Centre Main Road Lea Matlock PDF File - Site plan tree locations for works PDF File - Tree arboriculture details of tree works and tree species

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

TRE/2024/0504	Hawthorn Cottage Main Road Lea Derbyshire DE4 5GR Various tree works
TRE/2024/0506	Trinity Methodist Church Church Street Holloway DE4 5AY Partial reduction by about 2.5m of the Yew multistemmed tree to the side and front of the church. The tree is interfering with the phone lines.
TRE/2024/0510	Barn Close Bracken Lane Holloway Derbyshire DE4 5AS The removal to floor of an oak tree about 9m high. The tree is growing 2m from a retaining wall, it is overwhelming an otherwise full garden of shrubs and more appropriate sized trees. Unfortunately the oak is too large for the crowded area it's growing in and is pushing on the shed next to it.
TRE/2024/0522	8 Lea Wood Croft Holloway Removal of Magnolia and Holly
TRE/2024/0526	Catleywell Cottage Riber Road Lea Matlock T1 Atlantic Blue Cedar - Dismantle in sections to as close to ground level as possible - This tree is in decline and suffering with Sirococcus blight. T2 Beech - Dismantle to as close to ground level as possible. Tree previously topped. T3 Norway Maple - Crown lift to 4m and crown thin by 20% T4 Small Beech - crown lift to 2.5m T5 Mature Copper Beech - All over crown reduction by 2m and crown lift lower canopy to 4m T6 conifer Dismantle as close to ground level as possible T7 Atlantic blue cedar - dismantle to ground level, Tree one sided as suppressed by conifer

28. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk July wages including use of home as office, mileage, line rental/broadband contribution, reimbursement of parish phone line and WordPress subscription for parish council website.		£910.37
Bacs	Clerk August wages including use of home as office, line rental/broadband contribution and reimbursement of parish phone line. *To be paid 6/9/24*		£846.47
Bacs	HMRC - Income Tax / NI (July)		£231.07
Bacs	HMRC - Income Tax / NI (August)		£231.07
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2549		£134.40
Bacs	Florence Nightingale Memorial Hall Fund – Room hire 3/4/24, 1/5/24 and 5/6/24		£72.00
Bacs	Fox Grounds Maintenance – Grass cutting at cemetery (Inv 11336)		£475.20
Bacs	Fox Grounds Maintenance – Grass cutting at Lea Rec (Inv 11358)		£202.70
DD	Unity Trust - Quarterly service charge (30/6/24)		£18.00
DD	British Gas – Electricity for toilets (3/7/24)		£24.25

Void / cancelled cheques: None.

(b) Income

Ref No.	From / Details	Amount
Bacs (21/6/24)	Jepsons Funerals – Unallocated payment. Awaiting further information	£70.00
Bacs (15/7/24)	Jepsons Funerals – Plot and interment fee	£2180.00

Void / cancelled paying in slips: None

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

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

Details
July 2024 Newsletter
Pylon Campaign - funding & next meeting date
DALC July 2024 Newsletter

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

From	Details
DCC	Dethick, Lea & Holloway FP 24 & Matlock FP100
DCC	Community News from Derbyshire County Council – 1 July 2024
DCC	Lea Bridge TRO
DCC	SIDS Grant Agreement
DCC	Leashaw update 30/6/24
Resident	Holloway Surgery
Cllr Cupit	Leashaw landslip
Cllr Cupit	140 bus services update
DCC	News from Derbyshire County Council – 5 July 2024
National Grid	Chesterfield to Willington Stage 1 Consultation Events - Kilburn Event
East Midlands Mayor	Grant Funding: Restitution of the Leashaw Landslip, Holloway, Derbyshire
National Grid	Chesterfield to Willington Stage 1 Consultation Events - Kilburn Event
Resident	Loose roofing slates
AVBC	Committee Papers for Full Council
National Grid	Chesterfield to Willington Stage 1 Consultation Events Have Commenced
DCC	Temporary Road Closure - The Hollow, Holloway - 05/08/2024
DCC	Community News from Derbyshire County Council – 8 July 2024
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	News from Derbyshire County Council 12 July 2024
DCC	Community News from Derbyshire County Council 15 July 2024
DCC	News from Derbyshire County Council – 5 July 2024
DPCC	Consultation
DCC	Bus Service Improvement Plan (BSIP) News No 4
AVBC	AVBC Trainee positions
DCC	News from Derbyshire County Council 19 July 2024
DCC	Community News from Derbyshire County Council – 19/7/24
S Dines	Thank you
Resident	Planning enquiry
Relative	Memorial bench installation update (Lea Rec)
Chair - DLH Together	Parish magazine
DCC	News from Derbyshire County Council 26 July 2024
DCC	Community News from Derbyshire County Council 29 July 2024
LGBC	Derbyshire Division Boundary Review - Final Recommendations
DCC	Temporary Road Closure - Lea Road - Lea Mills - 09/09/2024
Cllr Cupit	140 bus services update

31. Articles for the parish magazine and parish council website

32. Agenda items for the next meeting on Wednesday 2 October 2024