

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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26 September 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday, 2 October 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 2 October 2024

- 1. Election of Chair for the remainder of 2024/25 (and the election of Vice-Chair if required)**
- 2. To accept apologies for absence**
- 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 7 August 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. To note the conclusion of audit for 2023/2024

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

11. Update – Request for bus shelter on Church Street and consider quotation from DCC – Cllr McDonald

12. Consider replacing the vehicle access gate at Lea Recreation Ground due to it being in poor condition – Cllr McDonald

13. Consider request for football goal posts – Cllr Crossley

14. Consider any follow up actions in relation to Holloway Surgery and representation on Crich PPG

15. Consider the damage to the sign in Holloway Cemetery – Cllr Stevenson

16. Consider raising the issue of the continued closure of footbridge to High Peak Trail – Cllr Farnsworth

17. Consider cutting the holly hedge at Holloway cemetery – Cllr Stevenson

18. Update on Speed Indicator Device Project – Cllr Dennis

19. Update on bench installations – Cllr Stevenson

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

21. Planning Matters – Planning applications for consideration

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|----------------------|--|
| AVA/2024/0615 | Holloway Post Office 7 Church Street Holloway DE4 5AY Conversion of existing premises into village store, post office and cafe (use Class E) at ground floor, and 2no separate self-contained residential apartments (use Class C3) at first floor & roofspace, and lower ground floor. (may affect the setting of a listed building and character of the conservation area) |
| AVA/2024/0644 | Lea Wood Hall Mill Lane Holloway Derbyshire DE4 5AQ Listed building consent for the removal of an existing modern fireplace grate, hearth and stone slips and restoration of original configuration with new tiles, hearth stone and fire grate to the Drawing Room Fireplace |

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

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|----------------------|---|
| AVA/2024/0474 | Lea Wood Hall Mill Lane Holloway Derbyshire DE4 5AQ Listed Building Consent to raise existing first floor bathroom floor level and door, restore screen/handrail to back stairs and replace 2no. windows and external door. |
| AVA/2024/0550 | The Old Coach House Yew Tree Hill Holloway Matlock Derbyshire DE4 5AR Alterations to garden and courtyard (may affect the character and appearance of the Conservation Area and setting of a Listed Building) |
| TRE/2024/0541 | Castle View Holt Lane Lea Derbyshire DE4 5GQ T1. Elm. Fell, grind stump. Shows symptoms of DED and has declined rapidly over last few years. |
| TRE/2024/0546 | 4 Leabrook Cottages Lea Road Lea Bridge Derbyshire DE4 5AH T1. Conifer. Fell. Multi stem specimen with bark inclusions throughout |

23. Financial Matters

(a) Expenditure – To approve the following payments

| Chq No. / Bacs | Payee & Details | | Total |
|---------------------------|--|--------------------|-----------------|
| Bacs | Clerk September wages including use of home as office, mileage, line rental/broadband contribution and reimbursement of parish phone line. Also, reimbursement for postage stamps, printer cartridge, printer paper and Cloud Storage / Backup. | | £1014.23 |
| Bacs | HMRC - Income Tax / NI | | £231.27 |
| Bacs | PKF Littlejohn LLP – External auditor fees for 2023/24 | | £252.00 |
| Bacs | Keptkleen Ltd – Toilet cleaning Invoice Nos. 2576 and 2607 | £168.00 £134.40 | £302.40 |
| Bacs | Fox Grounds Maintenance – Grass cutting at cemetery (Inv 11469) | | £475.20 |
| Bacs | Fox Grounds Maintenance – Grass cutting at Lea Rec (Inv 11490) | | £202.70 |
| Bacs | A McDonald – Reimbursement for timber for gate at Lea Recreation Ground | | £11.53 |
| Bacs | Jepsons – refunding of monies received in error on 21/6/24 | | £70.00 |
| DD | Unity Trust - Quarterly service charge (30/9/24) | | £18.00 |
| DD | British Gas – Electricity for toilets (9/8/24) | | £45.43 |
| DD | British Gas – Electricity for toilets (30/8/24) | | £32.17 |
| DD | Waterplus – balance owing to date Inv06576888 | | £2.02 |
| DD | Waterplus – Inv06863867 | | £34.53 |

Void / cancelled cheques: None.

(b) Income

| Ref No. | From / Details | Amount |
|----------------------|---|------------------|
| Bacs (5/8/24) | L Petts – Memorial fee | £100.00 |
| Bacs (8/8/24) | Derbyshire PCC – Speed Indicator Grant | £3,000.00 |

Void / cancelled paying in slips: None

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

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

25. To update the list Unity Trust Bank signatories

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

| Details |
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| DALC August 2024 Newsletter |
| DALC September 2024 Newsletter |
| Upcoming Training Courses and DALC Day Details |
| New NALC Website Launch |

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

| From | Details |
|--|--|
| Cllr Cupit | Leashaw Update – 30/7/24 |
| AVBC | AVBC Local Plan 2022-2040 - Notice of Submission |
| AVBC | Committee Papers for Licensing Panel |
| DCC | Temporary Road Closure - Robin Hood |
| EM Mayor | Grant Funding: Restitution of the Leashaw Landslip, Holloway |
| DCC | Community News from Derbyshire County Council |
| Cllr Cupit (DCC) | 140 bus services update |
| DCC | Lea Bridge TRO |
| Crich PPG | Reduced Services - Holloway Surgery |
| PKF Littlejohn LLP (External Auditor) | DE0072 2023/24 AGAR Section 3 External Auditor Report |
| Cllr Cupit (DCC) | Leashaw update 30/6/24 |
| AVBC | Committee Papers for Licensing Panel |
| DCC | News from Derbyshire County Council (Various dates) |
| DCC | DCC Consultation on ending discretionary grant funding |
| DWT | Derbyshire Wildlife Trust and the Derwent Living Forest |
| CPRE Derbyshire, the countryside charity | Breaking News: Pylons and Planning Training |
| Member of public | Use of weed-killers by Parish Council and impact on biodiversity |
| AVBC | Amber Valley Borough Council Local Plan - Examination in Public - Inspectors Appointed |
| DCC | Lea Bridge TRO |
| Member of public | Recycling Flowers |

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|-------------------------------------|---|
| DCC | Temporary Road Closure - Top Lane, Whatstandwell - 10/09/2024 to 15/09/2024 |
| DCC | Temporary Road Closure - High Lane, Holloway - 24/09/2024 to 26/09/2024 |
| DCC | Temporary Road Closure - Holt Lane, Lea - 10/09/2024 to 11/09/2024 |
| DCC | Bus Shelter Provision - Church Street, Holloway |
| DCC | Leashaw landslip update 15 |
| DCC | 82031002 FW: OITH Licence Application - Nightingale Close, Lea Bridge |
| Fox Landscapes | Quote for systemic weed killer - Holloway Cemetery |
| DCC | Parish & Town Council Liaison Forum 15 October 2024 |
| AVBC | Committee Papers for Licensing Panel |
| Resident | Footpath 38 complaint letter |
| Derbyshire Historic Buildings Trust | Amber Valley Buildings at Risk Project |
| Crich PPG | Reduced Services - Holloway Surgery |
| Groundwork | Autumn Footprints Amber Valley Walking Festival |
| DCC | Cyclist Issue - Dethick Lea and Holloway FP38 / FP43 |
| DCC | Dragon's teeth markings |
| Member of public | Enquiry to put a bench in the cemetery (follow on) |
| DCC | Derbyshire County Council Snow Warden Scheme 2024-25 |
| AVBC | Amber Valley Council's responses to Inspector Questions |
| Darley Dale TC | Insulation Workshop 21st Sept |
| DCC | Licensing of object within the highway at Lea Bridge |
| DCC | Temporary Road Closure Robin Hood Road, Whatstandwell 16/10/2024 Evening Only |
| AVBC | Statement of Gambling Licensing Policy - Consultation on Policy Review |
| Fox Landscapes | Quote - Cutting Holly Hedge - Holloway Cemetery |
| DCC | News from Derbyshire County Council |
| Resident | Planning Permission Holt Cottage, Lea |
| AVBC | Committee Papers for Improvement & Scrutiny Committee |
| DCC | 82031002 RE: 82031002 FW: OITH Licence Application - Nightingale Close, Lea Bridge |
| DCC | Cyclist Issue - Dethick Lea and Holloway FP38 / FP43 |
| EM Mayor | Grant Funding: Restitution of the Leashaw Landslip, Holloway, Derbyshire MC018 |
| Belper TC | Belper Town Council - Car Park Consultation |
| DCC | Derbyshire County Council - Council Plan Consultation |
| AVBC | Committee Papers for Planning Committee |
| DCC | News from Derbyshire County Council 27 September 2024 |
| National Grid | Chesterfield to Willington Stage 1 consultation update |
| AVBC | Temporary Road Closure - Lea Mills, Matlock - Remembrance Parade - 11 November 2024 |

28. Articles for the parish magazine and parish council website

29. Agenda items for the next meeting on Wednesday 6 November 2024