

MINUTES – 7 August 2024

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 7 August 2024.

Councillors:	J Stevenson (Chair)	Also present:	T Walker (Parish Clerk & RFO)
	A Bradshaw		Cllr David Taylor (Borough/County Council)
	J Dennis		3 Co-optee applicants
	S Farnsworth		
	S Jakubait (Co-optee)		
	A McDonald		
	L Thomas (Co-optee)		

4975. To accept apologies for absence – Cllr Ward and Cllr Crossley.

RESOLVED: To accept all apologies received.

4976. To approve the non-attendance of Cllr Ward at parish council meetings for a period of 6 months (August 2024 to February 2025)

RESOLVED: To approve the non-attendance of Cllr Ward at parish council meetings for a period of 6 months (August 2024 to February 2025).

4977. To consider motions for variations of business - None

4978. Declaration of member's interests at meeting - None

4979. Public Speaking

Cllr Taylor said he was concerned about the availability of funding for Leashaw reinstatement from the East Midlands Mayor and the lack of response. The geotechnical survey is ongoing and the report will be available in due course. It is likely that the Amber Rock development would go to the DCC planning committee on 2/9/24. The officer recommendation is for refusal. Cllr Taylor explained that he was disappointed with the outcome of the boundary review and the changes to the areas he covers.

Cllr Farnsworth asked Cllr Taylor about the Local Plan and for details of the latest figures for new houses. Cllr Taylor did not know the figure and highlighted that since government policies have changed since the election, the plan may need to be reviewed.

Note: Since the PC meeting it is has been confirmed from the AVBC Local Plan submission that the target for new houses in AVBC is proposed by the Government to be raised by 94% from 364 dwellings per annum to 682 per annum.

4980. To approve and sign the minutes of the meeting held on 3 July 2024

RESOLVED: To approve the minutes of the meeting held on 3 July 2024.

4981. To determine which items, if any of the agenda should be taken with the public excluded - None

4982. Chair's Announcements

- Cllr Ward is currently not well enough to attend parish council meetings and has resigned from her position as Chair, but continues to be a Parish Councillor. Cllr Stevenson thanked Cllr Ward for doing an amazing job and for overseeing numerous projects to improve the parish. She also steered the Parish Council through the Covid pandemic, the Lea Road landslip and has been at the forefront of efforts to engage with Derbyshire County Council to get Leashaw reinstated as soon as possible. The Chair vacancy will be considered at the October Parish Council meeting should any councillors wish to be considered.
- The clerk has received confirmation from the external auditor, PKF Littlejohn that the Parish Council's accounts for 2023/2024 have now been fully audited and everything is in order. There were no matters raised. The fee of £210 plus VAT will need to be paid before the October meeting, so this will be paid this month and formally approved at the October meeting.

4983. Consider applications for two Parish Councillor vacancies

The 3 applicants summarised their background and gave details of their reasons for wanting to become a councillor. Questions followed.

RESOLVED: To co-opt S Jakubait and L Thomas as Parish Councillors (The 3rd applicant was thanked for their application).

4984. To appoint a Parish Council representative for the Florence Nightingale Memorial Hall trustee vacancy

RESOLVED: To appoint Cllr Thomas and Cllr Jakubait as Parish Council representatives for the Florence Nightingale Memorial Hall trustee vacancy.

4985. Update on Leashaw landslip and consider any follow up actions

An update has been received today from Cllr Cupit (DCC): The geotechnical ground investigations have started and initial ground samples are being analysed. The appointed consultants, Jacobs, are expecting the final report to be available by mid-September and DCC will then overlay the results with the ongoing preferred design solution works that they are continuing to develop. Alongside the ongoing ground monitoring, monthly monitoring of the ground water levels in the area will be carried out. Over the coming months DCC should have a more definite idea on the final repair solution and the funding required for the works.

Cllr Cupit has not yet received a reply from the East Midlands Mayor, but will continue chasing her both in terms of wider highways funding, but also for support in relation to capital funding for this project. In the update, the PC was asked to support this request and highlight the impacts the landslip has on the parish, residents and businesses. She is also in the process of writing to the new Government to outline the highways issues being faced in the county, which will include mention of Leashaw, and the need for supportive funding to carry out these repairs.

DCC are also liaising with the utilities regarding some drainage repairs to the gully system. These are currently pencilled in and permitted to be done by them in September. Exact timings can be checked on <https://one.network>

Cllr Farnsworth confirmed that some work has been undertaken on site, with pipes and a track being installed.

RESOLVED: For Cllr Farnsworth to draft a further letter to the East Midland Mayor, highlighting the Leashaw funding issue and the impacts on local businesses and a similar letter to be drafted and sent to the Secretary of State for Transport.

4986. Consider petitioning the Secretary of State for Transport regarding the reinstatement of Leashaw

This item was dealt with under minute 4985

4987. Consider options and quotation to deal with invasive weed growth at the cemetery

RESOLVED: For Cllr Jakubait to look at options to purchase the necessary weedkiller.

4988. Consider a request for a bench in the cemetery – Cllr Stevenson

RESOLVED: Not to agree to the request, due to the suitability of the proposed bench and the location.

4989. Consider request to fund football goal posts – Cllr Crossley

RESOLVED: To defer this item to October

4990. Consider replacing the litter bin at Lea Rec with one that is wildlife resistant

No further action, but to monitor the situation.

4991. Update on bus shelter request for Church Street – Cllr McDonald

RESOLVED: For the clerk to chase up a response from DCC and add an item to the October agenda so a further update can be given.

4992. Consider alternating monthly online banking authorisers to ensure access is maintained

The clerk highlighted the need for all parish councillors currently set up to authorise online banking payments, to log on to ensure they still have access and contact Unity Trust with any problems. Cllr McDonald and Cllr Dennis offered to approve the online payments for this month.

4993. Review available keys for the public toilets and other facilities

The clerk provided Cllr Stevenson with a bunch of spare keys to try and establish what these are for,

4994. Review arrangements for defibrillator checks

Arrangements for the required weekly checks of the two PC defibrillators were discussed and these are generally being carried out by resident volunteers. The checks are reported to the clerk who uploads the information to the Community Heartbeat Trust Webnos portal.

- Florence Nightingale Memorial Hall: I Hooker
- Lea Telephone Kiosk: S McKay and S Bartlett

RESOLVED: Cllr Stevenson to circulate details of the checklist for each location, so that everyone is aware of what needs to be done. Cllr Stevenson to provide the parish magazine editor with details of all locations for publication.

4995. Consider ideas to improve road safety for children crossing the road from the pub to the play area

RESOLVED: To ask DCC to provide 'Children at Play' highway signs on the approach to Lea Recreation Ground from both directions on Lea Main Road.

4996. Update on Speed Indicator Device Project – Cllr Dennis

RESOLVED: (1) For the clerk to chase up DCC for sign removal, post installation, and the provision of dragon's teeth road markings. (2) For the clerk to place the order for the speed indicator device as soon as the funding comes through from Derbyshire PCC, but as for delivery, for this to be delayed until the post has been installed.

4997. Update - Reduced services at Holloway Surgery

An update was received from Crich PPG which explained that they had met with the Practice Manager and the data collected shows one blood test had been given in May and none in June and July. Housebound patients are given blood tests by a district nurse, so no data available. The surgery has recruited into the position and phlebotomy services have now resumed at Holloway. The appointments do get filled quickly, so Swiftqueue is available to book appointments with help from reception staff where necessary. Appointments booked via Swiftqueue can enable patients to get earlier appointments for blood tests.

RESOLVED: (1) For the clerk to put the update on the PC website and ask the secretary of Crich PPG about a DLH representation at meetings. (2) For Cllr Stevenson to submit an article to the parish magazine.

4998. Update on the implementation of 'No Waiting at Any Time' restrictions to deal with the dangerous parking issue on Lea Road

The markings have still not been installed by DCC. This was last chased on 1/8/24.

RESOLVED: For the clerk to chase up DCC again and add an item to the October PC meeting so a further update can be given.

4999. Update on bench installations - Cllr Stevenson

Cllr Stevenson confirmed that two seats had been installed on Long Lane and one in the Memorial Grounds.

RESOLVED: For the clerk to chase up DCC regarding the Object Licence for the seat at the junction with Nightingale Close.

5000. 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 COMMENT: No objection
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 *** COMMENT: To delegate the decision on comments to the Planning Working Group.
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 *** COMMENT: To delegate the decision on comments to the Planning Working Group.
TRE/2024/0529	Hawthorn Cottage Main Road Lea Matlock Felling of Ash tree COMMENT: No objection
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

	COMMENT: No objection
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5001. Planning Applications for information only (Deadline passed or withdrawn) - Noted

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

5002. To continue the meeting beyond 9pm

RESOLVED: To continue the meeting until all business is concluded.

5003. 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		£846.47

	August wages including use of home as office, line rental/broadband contribution and reimbursement of parish phone line. *To be paid 6/9/24*		
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.

RESOLVED: To approve payments as listed above.

(b) Income

Ref No.	From / Details	Amount
Bacs (21/6/24)	Jepsons Funerals – Unallocated. Awaiting further info	£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) - Noted

5004. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email) - Noted

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

5005. To consider items of correspondence (Previously circulated by E-mail) - Noted

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

5006. Articles for the parish magazine and parish council website

- Cllr Stevenson – Doctors surgery blood tests and defibrillator information for parish magazine.
- Clerk - defibrillator information for PC website.

5007. Agenda items for the next meeting on Wednesday 2 October 2024

- Election of Chair for the remainder of 2024/25 (and the election of Vice-Chair if required).

Meeting closed: 9.06pm