

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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28 November 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday, 4 December 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 4 December 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 6 November 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. Update on Leashaw landslip and consider any follow up actions

9. Discuss lack of progress with building works at Lea Bridge and consider any actions
10. Consider locating the Christmas tree/cone on the green triangle (opposite the Florence Nightingale Memorial Hall) in future years
11. Consider new bus shelter on Church Street
12. Consider the Draft Budget 2025/26
13. To approve Parish Council meeting dates to May 2026
14. Consider the grass cutting contract for 2025
15. To confirm the £500 donation pledge to Holloway Community Shop agreed by the Parish Council on 7/2/24 (minute 4811) and sign any necessary paperwork – Cllr Dennis
16. Consider quotations for a replacement vehicle access gate at Lea Recreation Ground and whether posts are also required– Cllr McDonald
17. Update - Damage to grass on triangle at the end of Church Street
18. Update - Memorial tree in memory of Pat Ward – Cllr Stevenson
19. Update on Speed Indicator Device Project – Cllr Dennis
20. Update on bench installations – Cllr Stevenson
21. Consider arranging a defibrillator training course for 2025
22. Planning Matters – Planning applications for consideration

AVA/2024/0784	Hill Top Lodge High Lane Holloway Demolition of existing bungalow and outbuilding and the erection of a replacement dwelling and outbuilding (revised submission of AVA/2023/0579) Dwellings 9 or less
AVA/2024/0790	The Rise Church Street Holloway Derbyshire DE4 5AY Change of use from ancillary accommodation to 3 bed holiday accommodation (may affect the setting of a listed building and character of the conservation area)

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 Planning Applications for information only (Deadline passed or withdrawn)

AVA/2024/0756	Beech Farm High Lane Holloway Derbyshire DE4 5AW Alterations and extension to an existing garage structure
TRE/2024/0586	Plum Tree Cottage Sledgegate Lane Lea Derbyshire DE4 5GL Reduce height of Apple tree by 30%
TRE/2024/0591	Kirkvale Church Street Lea Matlock Various tree works
TRE/2024/0592	The Dingle Yew Tree Hill Holloway Removal of Conifer

24. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk November wages including use of home as office, mileage, line rental/broadband contribution and reimbursement of parish phone line and Royal British legion donation.		£917.58
Bacs	HMRC - Income Tax / NI (November)		£241.86
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2665		£134.40
Bacs	Fox Grounds Maintenance – Grass cutting at cemetery (Inv 11660)		£475.20
Bacs	Fox Grounds Maintenance – Grass cutting at Lea Rec (Inv 11741)		£202.70
Bacs	Fox Grounds Maintenance – Cut Holly Hedge, Holloway Cemetery (Inv 11926)		£472.40
Bacs	Fox Grounds Maintenance – Grass cutting at cemetery (Inv 11819)		£950.40
Bacs	Fox Grounds Maintenance – Grass cutting at Lea Rec (Inv 11840)		£202.70
Bacs	DALC – Chair Skills course 26/11/24 – Cllr Stevenson & Cllr Dennis		£100.00
Bacs	Coeval – Speed Indicator Device - £3933 plus VAT		£4719.60
Bacs	Trade & DIY Products Ltd – Dale Bench		£416.39
Bacs	J Stevenson - reimbursement for pavers and aggregate for use at Lea recreation ground		£147.08
DD	British Gas – Electricity for toilets (12/11/24)		£41.13
DD	Waterplus – Inv 07443741		£34.53
DD	Unity Trust Bank – monthly service charge (Nov)		£6.00

Void / cancelled cheques: None.

(b) Income

Ref No.	From / Details	Amount
Bacs (6/11/24)	L Petts Stonemasons – memorial fee	£100.00

Void / cancelled paying in slips: None

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

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

Details
Training Sessions and Martyn's Law Forum Details

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

From	Details
DCC	News from Derbyshire County Council 8 November 2024

AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Community News from Derbyshire County Council – 4/11/24
DCC	School Travel Planning
AVBC	Committee Papers for Full Council
DCC	Derbyshire's Holiday Activity & Food Programme: Winter 2024
DCC	Community News from Derbyshire County Council – 11/11/24
AVBC	Committee Papers for Governance and Audit Committee
AVBC	New Documents - AV08 and AV08a - Letter - Landowners for Brun Lane, Mackworth (Strategic Policy SGS1)
DCC	News from Derbyshire County Council 22 November 2024
AVBC	Committee Papers for Planning Committee
AVBC	Examination in Public of Amber Valley Borough Local Plan 2022-2040
AVBC	Committee Papers for Cabinet
Citizens Advice Derbyshire Dales	Energy Awareness Training Winter 2024-25
DCC	Derbyshire County Council Cabinet Decisions
Resident	DLH Christmas tree
Resident	Building Works at Lea Bridge
AVBC	Polling Places & Polling Districts Review
DCC	Request for bus shelter on Church Street, Holloway
Resident	Grit bin – Holt Lane, Lea
AVBC	Amber Valley Local Plan - Examination Hearing Statements
DCC	Complaint - Buses damaging the village green - Holloway
Resident	Speed warning signs.
DCC	Community News from Derbyshire County Council – 25/11/24
Cllr Cupit	Restitution of the Leashaw Landslip, Holloway
DCC	News from Derbyshire County Council - 29 November 2024
DCC	Parking issue at Lea Road, Lea Bridge

27. Articles for the parish magazine and parish council website

28. Agenda items for the next meeting on Wednesday 8 January 2025