Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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1 November 2024

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday**, **6 November 2024 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

TWalker

Clerk to the Parish Council

AGENDA - 6 November 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 nonpecuniary 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 2 October 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. Election of Vice-Chair for the remainder of 2024/25
- 9. Update on Parish Councillor Vacancy
- 10. Update on Leashaw landslip and consider any follow up actions
- 11. Consider a donation to RBL Poppy Appeal for Remembrance Day Wreath
- 12. Update Request for bus shelter on Church Street Clir McDonald
- 13. Consider parking issue at Lea Bridge Cllr Crossley
- 14. Consider request for football goal posts Cllr Crossley
- 15. Consider quotations for a replacement vehicle access gate at Lea Recreation Ground Cllr McDonald
- 16. To note damage to play equipment and consider any actions Cllr McDonald
- 17. Consider remaining actions from Annual Play Area Inspection Report
- 18. Consider damage to grass on triangle at the end of Church Street and agree any actions Cllr Stevenson
- 19. Consider a memorial tree in memory of Pat Ward Cllr Stevenson
- 20. Feedback from Crich PPG (Now called Crich Area Patients Group) meeting and consider any follow up actions Cllr Stevenson
- 21. Consider a response to Grave re-use survey
- 22. Update on Speed Indicator Device Project Cllr Dennis
- 23. Update on bench installations Cllr Stevenson
- 24. Planning Matters Planning applications for consideration

TRE/2024/0581	Colwell Bracken Lane Holloway Matlock T1 - Nowegain Spruce, Picea abies. Removal T2 - White Birch, Betula pendula. 30% crown reduction away from communication
	wire.
TRE/2024/0583	Muldavit High Lane Holloway
	The application is to carry out small lift and reduction of 2 meters to a
	mature Beech tree (T1) situated in the front garden of Muldavit, High
	Lane, Holloway DE4 5AW. The premises have been subject of a
	previous authority to remove several conifers to assist the healthy
	growth of the Beech. Prior to the authority, you visited the site and
	inspected the relevant Beech. The Beech's overhanging the road,

	and a small lift is required to prevent it being hit by agricultural vehicles using the road. The reduction is necessary to remove it from the telephone wires and the branches that are overhanging the house.
AVA/2024/0744	Rowley House Sledgegate Lane Lea
	Single storey rear extension, first floor side extension, porch
	extension and associated landscaping works.

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

TRE/2024/0563	John Smedley Ltd Lea Road Lea Bridge Alder located on a steep embankment (near vertical) to Lea Brook. Client is concerned that it will fall in adverse weather or when the brook is in full spate. The tree is angled towards a footbridge and will cause a substantial amount of damage should it fall. The footbridge carry's services to a neighbouring property (water & fibre optic) which would create an issue should they be damaged. Fell to ground level.
TRE/2024/0567	Laburnum Cottage Main Road Lea
	Various tree works
TRE/2024/0570	2 Lea Wood Croft Holloway
	Work to Silver Birch

26. Financial Matters

(a) Expenditure – To approve the following payments

Chq No.	Payee & Details	Total
/ Bacs		
Bacs	Clerk	£1031.87
	October wages including use of home as office,	
	mileage, line rental/broadband contribution and	
	reimbursement of parish phone line.	
	To also include back-pay from Local Government	
	Pay Award (April - Sept 2024)	
Bacs	HMRC - Income Tax / NI	£319.85
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2637	£168.00
Bacs	Fox Grounds Maintenance – Grass cutting	£475.20
	at cemetery (Inv 11526)	
Bacs	Fox Grounds Maintenance – Grass cutting	£202.70
	at Lea Rec (Inv 11624)	
Bacs	Florence Nightingale Memorial Village Hall –	£48.00
	Hire of hall on 3/7/24 and 7/8/24	
Bacs	DALC – New Councillor training (2 places)	£100.00
	Inv No. SI-4339	
Bacs	3rd Matlock Scout Group – Reimbursement for	£24.99
	Remembrance Day wreath	
Bacs	A Mellor – Repairs to shelter roof at Lea Rec	£35.00
Bacs	Community Heartbeat Trust - Replacement	£131.94
	electrodes / pads for defibrillator in Florence	
	Nightingale Memorial Hall	
Bacs	Derbyshire County Council County Fund –	£105.00

	Legal fees in respect of Objects Licence Inv. 1824046256	
Bacs	Amber Valley Borough Council – Annual Play Area Inspection Report £46.20 plus VAT	£55.44
Bacs	J Stevenson – Reimbursement for padlocks and key fobs	£23.55
Bacs	I Hooker – Reimbursement for electricity meter box key in public toilets	£10.00
DD	British Gas – Electricity for toilets (11/10/24)	£53.29
DD	Waterplus – Inv 07157929	£33.67

Void / cancelled cheques: None.

(b) Income

Ref No.	From / Details	Amount
Bacs (30/9/24)	AVBC – Precept payment 2 of 2	£14733.00

Void / cancelled paying in slips: None

- (c) To note Bank Reconciliation & Financial Summary Report (Previously circulated)
- 27. Consider alternating monthly online banking authorisers to ensure access is maintained

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

Details
October Newsletter
Employment law Updates
Request to complete and promote NALC grave re-use forms survey
November Newsletter
Pay Award 2024/25

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

From	Details
Coeval	Order - Speed Indication Device
DCC	Community News from Derbyshire County Council - 30
	September 2024
DCC	Decision Notice for CM6/0122/28 (Crich Quarry)
John Whitby MP	Restitution of the Leashaw Landslip
DCC	Leashaw update – 2/10/24
AVBC	Committee Papers for Cabinet
DCC	News from Derbyshire County Council 4 October 2024
Lilian Greenwood,	Restitution of the Leashaw Landslip, Holloway, Derbyshire
Roads Minister at the	
Department for	
Transport	
DCC	Bus Shelter Provision - Church Street, Holloway

DCC	Community News from Derbyshire County Council - 7 October 2024
DCC	News from Derbyshire County Council - 11 October 2024
DCC	Peak District National Park Authority Local Plan Review –
	Regulation 18 Issues and Options Consultation
NEDDC	North East Derbyshire Call for Sites
DCC	Community News from Derbyshire County Council - 14 October 2024
Belper Town Council	Car Park Consultation
DCC	Flood Risk Management
Derbyshire Historic	Amber Valley Buildings at Risk app Launch- 24th October
Buildings Trust	
DCC	News from Derbyshire County Council - 18 October 2024
DCC	Community News from Derbyshire County Council 21 October 2024
Resident	Loose roofing slates
John Smedley	Re: loose roofing slates
Cllr Cupit	Request for 'Children at Play' highway signs
DCC	News from Derbyshire County Council - 25 October 2024
AVBC	Local Plan Examination
DCC	Volunteer Passport courses
AVBC	Committee Papers for Constitutional Review Working Group
DCC	Community News from Derbyshire County Council - 28 October 2024
AVBC	Make a Difference – Work for your local Council campaign
DCC	Information request: Derbyshire Parent Carer Voice
DCC	Derwent Valley Line CRP - AGM
AVBC	Amber Valley Borough Council Local Plan - AV07 - The
	Councils response to INS02 - Inspectors initial Questions

30. Articles for the parish magazine and parish council website

31. Agenda items for the next meeting on Wednesday 4 December 2024