Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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30 January 2025

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 5 February 2025 at 8pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

*** The Leashaw meeting will take place at 7pm ***

Yours sincerely

TWalker

Clerk to the Parish Council

AGENDA - 5 February 2025

- 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 8 January 2025
- 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. Consider applications for the Parish Councillor vacancy
- 8. Chair's Announcements
- 9. Update on Leashaw landslip and consider any follow up actions
- 10. To decide when to hold the Annual Parish Meeting
- 11. Update on Church Street bus shelter project
- 12. Update on damage to grass on village green and consider installation of bollards
- 13. Update on Speed Indicator Device issues and note order placed for annual lamp column testing (Lamp column 54566 Lea Road, near Nightingale Close) Cllr Dennis
- 14. Consider arranging an additional Christmas decoration feature on the green triangle (opposite the Florence Nightingale Memorial Hall)
- 15. Planning Matters Planning applications for consideration

| TRE/2025/0623 | Brook Cottage Unnamed Road From Lea Bridge To Lea Wood | |
|---------------|--|--|
| | Lea Bridge Derbyshire DE4 5AA | |
| | Removal of Conifers | |

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 Planning Applications for information only (Deadline passed or withdrawn)

| TRE/2025/0608 | Pendlebury High Lane Holloway Matlock Derbyshire DE4 5AW |
|---------------|--|
| | T1. Rowan. Fell. Storm damaged, limb failure near base, fell |
| | remaining tree. T2. Cherry. 2-3m reduction to BS3998. |

17. Financial Matters

(a) Expenditure – To approve the following payments

| Chq No. | Payee & Details | Total |
|---------|--|---------|
| / Bacs | | |
| Bacs | Clerk | £892.58 |
| | January wages to include, use of home as office, | |
| | mileage, line rental/broadband contribution and | |
| | reimbursement of parish phone line. | |
| Bacs | HMRC - Income Tax / NI | £241.86 |
| Bacs | S Crossley – Reimbursement for replacement | £288.18 |
| | vehicle gate and hinge pin at Lea Rec | |
| Bacs | Holloway Community Shop – Donation | £500.00 |
| DD | British Gas – Electricity for toilets (3/1/25) | £38.01 |
| DD | Waterplus – Inv 08017822 | £34.53 |
| DD | Unity Trust Bank – monthly service charge (Jan) | £6.00 |

Void / cancelled cheques: None.

(b) Income

| Ref No. | From / Details | Amount |
|----------------|---|---------|
| Bacs | | £ |
| (xx/xx/25) | | |
| Bacs (22/1/25) | Derbyshire County Council – Rights of Way | £245.00 |
| | payment for 2024/25 | |

Void / cancelled paying in slips: None

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

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

| Details | |
|--------------------|--|
| January Newsletter | |

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

| From | Details |
|-------------------|--|
| DCC | Community News from Derbyshire County Council – 6/1/25 |
| AVBC | Committee Papers for Governance and Audit Committee |
| DCC | Leashaw monthly update - January 2025 |
| AVBC | Committee Papers for Planning Committee |
| DCC | News from Derbyshire County Council - 10 January 2025 |
| DCC | Community News from Derbyshire County Council – 13/1/25 |
| AVBC | Committee Papers for Full Council |
| Darley Dale TC | Darley Dale Town Council's third Big Green Energy Day |
| Resident | Proposed planning application for 2 dwellings - Land rear of |
| | Sledgegate Farmhouse, Lea |
| DCC | News from Derbyshire County Council - 24 January 2025 |
| AVBC | Committee Papers for Cabinet |
| John Whitby MP | Lack of progress with building works at Lea Bridge, Derbyshire |
| | (Case Ref: JW00696) |
| AVBC | Committee Papers for Improvement & Scrutiny Committee |
| Severn Trent | Your Severn Trent Councillor Newsletter |
| RBLI | Are you ready for VE Day 80? |
| DCC | Community News from Derbyshire County Council – 20/1/25 |
| DCC | Derbyshire County Council Developer Contributions Protocol |
| | consultation |
| Cllr Cupit (DCC) | Flooding and Ice Risk on Bracken Lane, Holoway |
| East Midlands | Restitution of the Leashaw Landslip, Holloway, Derbyshire |
| Mayor | |
| Cllr Taylor | Restitution of the Leashaw Landslip, Holloway, Derbyshire |
| Resident | Land to the rear of Sledgegate Farm, Lea |
| Resident | Building houses off holt lane lea |
| Planning & Design | Land to the rear of Sledgegate Farm - Pre-Submission |
| Practice Ltd | Consultation |

| John Whitby MP | Lack of progress with building works at Lea Bridge |
|----------------|--|
| DCC | Parish & Town Council Liaison Forum 5 March 2025 |
| Resident | Parking of Council Vehicles |
| DCC | Flooding and Ice Risk on Bracken Lane, Holloway |

20. Articles for the parish magazine and parish council website

21. Agenda items for the next meeting on Wednesday 5 March 2025