

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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3 January 2025

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 8 January 2025 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 8 January 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 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 4 December 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. To approve the budget and precept for 2025/26 and sign the precept form

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

10. Consider new bus shelter on Church Street

11. To approve and sign the Public Rights of Way Minor Maintenance Agreement Form for 2024/25

12. Update on damage to grass on village green and consider any actions

13. Update on Speed Indicator Device Project – Cllr Dennis

14. Consider locating the Christmas tree/cone on the green triangle (opposite the Florence Nightingale Memorial Hall) in future years

15. Consider funding for play group

16. Planning Matters – Planning applications for consideration - None

17. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk December wages to include, use of home as office, mileage, line rental/broadband contribution, reimbursement of parish phone line, mouse mat and noticeboard magnets.		£905.35
Bacs	HMRC - Income Tax / NI		£241.86
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2693		£134.40
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2708		£134.40
Bacs	Florence Nightingale Mem Hall Fund – Room hire 2/10, 6/11 and 4/12/24		£72.00
Bacs	J Stevenson – Reimbursement for pavers, edgings, ground anchors and chain for bench for bench installation at Lea Bridge		£70.96
DD	British Gas – Electricity for toilets (11/12/24)		£44.17
DD	Waterplus – Inv 07736733		£33.67
DD	Unity Trust Bank – monthly service charge (Dec)		£6.00

Void / cancelled cheques: None.

(b) Income – None

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
DALC December Newsletter
Professional Development Courses : 2025

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

From	Details
Resident	Parish Councillor Vacancy
AVBC	AVBC Local Plan - INS05 Inspector's Draft Hearings Programme including Participants
DCC	News from Derbyshire County Council 6 December 2024
AVBC	AVBC Local Plan - Error in Uploading Appendices at Regulation 19 for Coach Road Developments
DCC	DVL CRP AGM Minutes & January meeting dates
CPRE	PRE Derbyshire Planning Training
Cllr Cupit DCC	Leashaw PC update 04/12/24
AVBC	INS05 Inspector's Draft Hearings Programme including Participants
AVBC	Error in Uploading Appendices at Regulation 19 for Coach Road Developments
AVBC	New Document - OTH11 Letter from Historic England to Council Re Brun Lane Mackworth
AVBC	New Documents - Day 1 of Hearings
DCC	Temporary Road Closure Back Lane, Alderwasley
Resident	Speed Indicator Device
AVBC	Earlier Hearing Start Time - Matter 4 and Matter 6
DCC	Consultation on further integration between Derbyshire County Council & Derbyshire Community Health Services
Resident	Damage to the grass on Church Street
DCC	Community News from Derbyshire County Council – 9/12/24
AVBC	Amber Valley Local Plan Hearings - Change of time for Week 2 Afternoon Sessions
DCC	News from Derbyshire County Council – 13/12/24
AVBC	Parish and Town Council Tax Base Information 2025/26
DCC	Response to Complaint - Buses damaging the village green - Holloway, Derbyshire
Stagecoach Yorkshire	Response to Complaint - Buses damaging the village green - Holloway, Derbyshire
DCC	Response - Purdah / pre-election period 2025
DCC	Community News from Derbyshire County Council – 16/12/24
Derbyshire PCC	ANPR Parish Council Pilot Scheme
DCC	Bus Service Improvement Plan (BSIP) News No 5
Resident	Defibrillator check and parking issue
Resident	Speed Indicator Device
AVBC	Live Hearings - INS06 Inspectors Closing Meeting with the Council
DCC	News from Derbyshire County Council – 20/12/24

DCC	Community News from Derbyshire County Council – 23/12/24
DCC	Public Rights of Way Minor Maintenance Agreement Form 2
Cllr Cupit (DCC)	Restitution of the Leashaw Landslip, Holloway, Derbyshire
DCC	Request for bus shelter on Church Street, Holloway
Resident	Proposed bus shelter - Church Street, Holloway
Alternative Investments Exchange Ltd AIX	Response - Lack of progress with building works at Lea Bridge
Littleover Building Services	Lack of progress with building works at Lea Bridge
DCC	News from Derbyshire County Council - 3 January 2025

20. Articles for the parish magazine and parish council website

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