#### Dethick, Lea & Holloway Parish Council

#### Parish Clerk & Responsible Finance Officer

T Walker

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28 November 2025

#### **Dear Councillors**

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 3 December 2025 at 7pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

#### TWalker

Clerk to the Parish Council

#### AGENDA – 3 December 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 5 November 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 agree Parish Council meeting dates for 2026/27 and consider a date of the Annual Parish Meeting

| <u>2026</u>                     | 2027 (To April)                 |
|---------------------------------|---------------------------------|
| Wednesday 7 January 2026 – 7pm  | Wednesday 6 January 2027 – 7pm  |
| Wednesday 4 February 2026 – 7pm | Wednesday 3 February 2027 – 7pm |
| Wednesday 4 March 2026 – 7pm    | Wednesday 3 March 2027 – 7pm    |
| Wednesday 1 April 2026 – 7pm    | Wednesday 7 April 2027 – 7pm    |
| Wednesday 6 May 2026 - 7pm      |                                 |
| Wednesday 3 June 2026 – 7pm     |                                 |
| Wednesday 1 July 2026 - 7pm     |                                 |
| Wednesday 5 August 2026 – 7pm   |                                 |
| Wednesday 7 October 2026 – 7pm  |                                 |
| Wednesday 4 November 2026 - 7pm |                                 |
| Wednesday 2 December 2026 – 7pm |                                 |
|                                 |                                 |

- 11. To consider updated draft cemetery fees and regulations
- 12. Consider the Draft Budget and Precept 2026/27
- 13. Update on safety surfacing options for the play area at Lea Rec and consider whether to proceed with rubber matting of bark
- 14. To approve and sign the Public Rights of Way Minor Maintenance Agreement Form for 2025/26
- 15. Consider taking over the responsibility for the Christmas lights which have been offered as a donation to the Parish Council Cllr Stevenson
- 16. Update on request to DCC to provide a higher kerb to protect the grass on the vulnerable sides of the village green triangle
- 17. Update on safety inspections for the Smedley Memorial and the War Memorial
- 18. Update on Church Street bus shelter project
- 19. Update on outstanding response from AVBC regarding the condition of the public toilets on Church Street, Holloway
- 20. Planning Matters Planning applications for consideration

| AVA/2025/0367 | The Stackyard Dethick  |  |
|---------------|--|--|
|               | Conversion of 2 no. curtilage listed redundant agricultural barns into |  |

|               | 2 no. holiday lets (may affect the setting of a listed building and character of the conservation area)   |
|---------------|---|
| AVA/2025/0368 |   |
|               | Listed building consent for conversion of 2 no. curtilage listed  |
|               | redundant agricultural barns into 2 no. holiday lets  |
| AVA/2025/0819 | Land Adjacent Waterworks House Main Road Lea Derbyshire   |
|               | Variation of conditions 2 (approved drawings), 6 and 7 (reference to approved site plan) of AVA/2022/0013 to introduce a small gap between the houses of 0.9 metres so that they can be constructed independently of each other, and change the roof orientation of the detached garage serving plot 1. (may affect the character of the conservation area) |
| AVA/2025/0822 | Lea Moor Farm Lea Moor Road Lea Derbyshire DE4 5GS  |
|               | Agricultural steel portal frame building and an extension to existing   |
|               | agricultural building   |

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

| TRE/2025/0795 | High Lane Cottage High Lane Holloway  This application is to remove 3 Silver Birch trees on the front of the property that have previously been subject of reductions in the past. The removal of these trees is sought to facilitate a new shallower disabled pedestrian access to the front of the house. The occupier is happy to replace with younger specimens away from the new proposed access. |
|---------------|--|
| AVA/2025/0596 |  |
| Application   | Variation of condition 2 (plans) of AVA/2022/0857 to amend the   |
| Withdrawn     | layout and appearance, including finished floor and ridge height   |
|               | levels, roof lights and fenestration   |

#### 22. Financial Matters

### (a) Expenditure – To approve the following payments

| Ref. | Payee & Details                                   |         |
|------|---|---------|
| Bacs | Bacs Clerk  |         |
|      | November wages to include, use of home as office, |         |
|      | mileage, line rental/broadband/parish phone       |         |
|      | reimbursement and printer cartridge               |         |
| Bacs | HMRC - Income Tax / NI                            | £304.98 |
| Bacs | Derbyshire CC - Pension Fund - Pension            | £283.32 |
| Bacs | Keptkleen Ltd – Toilet cleaning Invoice No. 2990  | £134.40 |
| Bacs | Fox Grounds Maintenance & Landscaping Ltd         | £500.40 |
|      | Cut Holly hedge – Holloway Cemetery               |         |
| Bacs | Pictorial Ltd - Cemetery plan £65 plus VAT        | £78.00  |
| DD   | British Gas – Electricity for toilets (11/11/25)  | £44.84  |
| DD   | Unity Trust Bank – monthly service charge (Nov)   | 26.00   |

Void / cancelled cheques: None

### (b) Income

| Ref.            | From / Details                            | Amount  |
|-----------------|---|---------|
| 30/10/25 (Bacs) | Jepsons Funerals – Plot and interment fee | £530.00 |
| 14/11/25 (Bacs) | Jepsons Funerals – Interment fee          | £180.00 |

Void / cancelled paying in slips: None

### (c) To note Bank Reconciliation & Financial Summary Report

### 23. To consider Derbyshire Association of Local Council's Correspondence

| Details             |
|---------------------|
| November Newsletter |
| November Forum      |

### 24. To consider items of correspondence

| From          | Details  |
|---------------|--|
| AVBC          | You're Invited to: Future Amber Valley Conference, 3rd December 2025                   |
| DCC           | News from Derbyshire County Council 31 October 2025                                    |
| DCC           | Community News from Derbyshire County Council 3 November 2025                          |
| National Grid | Chesterfield to Willington - Community Project Update - November 2025                  |
| AVCVS         | Amber Valley CVS - AGM & Voluntary Sector showcase at Strutt Centre Belper 12 November |
| DCC           | Extension of Temporary Road Closure - Leashaw Holloway - 01/12/2025 to 30/12/2026      |
| DCC           | News from Derbyshire County Council 7 November 2025                                    |
| DCC           | Community News from Derbyshire County Council 10 November 2025                         |
| AVBC          | Invitation - Amber Valley Civic Carol Service  |
| AVBC          | Committee Papers for Standards and Appeals Committee                                   |
| DCC           | Parish and Town Council Liaison Forum: Monday 8 December 2025                          |
| DCC           | Mobile Library Service 8 December 2025 - 27 February 2026                              |
| EMCCA         | The Launch of the Mayor's Transport Plan Consultation                                  |
| DCC           | News from Derbyshire County Council 14 November 2025                                   |
| DCC           | Community News from Derbyshire County Council 17 November 2025                         |
| AVBC          | Committee Papers for Environment and Bio-Diversity Scrutiny Committee                  |
| AVBC          | Committee Papers for Full Council  |
| AVBC          | Committee Papers for Cabinet   |
| DCC           | News from Derbyshire County Council 21 November 2025                                   |
| DCC           | Leashaw Landslip – Update 18   |
| DCC           | Community News from Derbyshire County Council 24 November 2025                         |
| DCC           | Parish & Town Council Liaison Forum 8 December 2025                                    |
| DCC           | Verge damage - 4718 RE: 0138213 TB FW: FS-Case-715793527                               |
| AVBC          | TPO527/2025 Trees at rear of Sledgegate Farm, Holt Lane, Lea                           |
| Unity Trust   | We're changing our fees and charges  |
| Bank          |  |

| AVBC          | Parish Precept Form 2026-27                                     |
|---------------|---|
| DCC           | East Midlands Combined County Authority: Mayor's Transport Plan |
|               | Consultation  |
| Cllr Hatchett | Update on Leashaw 25th November 2025                            |
| DCC           | Derbyshire's Holiday Activity and Food Programme: December 2025 |
| DCC           | News from Derbyshire County Council - 28 November 2025          |

# 25. Articles for the parish magazine and parish council website

26. Agenda items for the next meeting on Wednesday 7 January 2026