



- Flyers about Leashaw public meeting have been circulated and are on display in key locations.
- Attendance at Severn Trent meeting on 15 April. Severn Trent are arranging to come and speak to community about future plans.

**5494. Re-Adopt Standing Orders, Members' Code of Conduct and Financial Regulations**

**RESOLVED:** To re-adopt Standing Orders, Members' Code of Conduct and Financial Regulations.

**5495. Re-adopt other parish council policies and procedures**

**RESOLVED:** To re-adopt parish council policies and procedures as listed on the agenda.

**5496. Approve Asset Register as at 31 March 2026**

**RESOLVED:** To approve the Asset Register as at 31 March 2026.

**5497. Review and approve Parish Council Risk Assessment document**

**RESOLVED:** To approve the Parish Council Risk Assessment document.

**5498. To note the 2025/26 Internal Audit Report - Noted**

**5499. To approve and sign the Bank Reconciliation Report to 31 March 2026**

**RESOLVED:** To approve and sign the Bank Reconciliation Report to 31 March 2026.

**5500. To note the Financial Summary Report to 31 March 2026 - Noted**

**5501. To approve and sign Annual Return Section 1 – Annual Governance Statement for 2025/26**

**RESOLVED:** To approve and sign Annual Return Section 1 – Annual Governance Statement for 2025/26.

**5502. To approve and sign Annual Return Section 2 – Accounting Statements for 2025/26**

**RESOLVED:** To approve and sign Annual Return Section 2 – Accounting Statement for 2025/26.

**5503. To appoint Internal Auditor for 2026/27**

**RESOLVED:** To appoint East Midlands Audit Services Ltd as Internal Auditor for 2026/27 and approve letter of engagement.

**5504. Review membership of Working Groups and outside bodies – Updated as listed below:-**

<b>Finance Working Group</b> J Stevenson (Convener) J Dennis L Thomas	<b>Planning Working Group</b> S Farnsworth (Convener) J Stevenson L Thomas
<b>Cemetery &amp; Memorial Grounds Working Group</b> J Stevenson (Convener) J Dennis	<b>Speedwatch Group</b> J Dennis (Convener) H Atkinson
<b>Lea Rec &amp; Play Area Working Group</b> J Dennis J Stevenson L Thomas	<b>Leashaw Landslip Working Group</b> J Dennis S Farnsworth J Stevenson D Yapp

**Representatives to Outside Bodies:**

- **Florence Nightingale Memorial Hall:** L Thomas
- **Tree Warden:** D Yapp
- **Police Liaison:** Vacant
- **Climate Champion:** Vacant

**5505. Consider whether to participate in the Public Rights of Way Minor Maintenance Scheme 2026/27**

**RESOLVED:** To participate in the Public Rights of Way Minor Maintenance Scheme 2026/27.

**5506. Update on Leashaw landslip and consider any follow up actions**

**RESOLVED:** (1) For the clerk to remind DCC to invite a representative from the appointed contractor to the public meeting. (2) To ask DCC to send an invite out to all residents and businesses who have signed up for monthly Leashaw updates.

**5507. Consider the option of applying to DCC for cultivation license for planters to act as a deterrent to vehicles driving over the grass triangle**

**RESOLVED:** (1) For the clerk to query with DCC whether an Objects Licence or a Cultivation Licence (or both) is needed for planters. (2) For the clerk to apply to AVBC and Cllr Taylor for a grant contribution towards the cost of planters (around £1200). (3) For Cllr Yapp to obtain more information about concrete pipe planters, including size and costs and provide photos if possible.

**5508. Update on Lea Primary School parking and road safety – Cllr Thomas**

**RESOLVED:** To ask Cllr Hatchett to raise concerns with response received from DCC and ask if a site meeting could be set up with officers at a more appropriate time.

**5509. Update on correspondence with AVBC regarding the public toilets on Church Street, Holloway (Building maintenance and statutory compliance responsibilities)**

Awaiting further response from AVBC.

**RESOLVED:** To carry forward item to June meeting.

**5510. Update on follow up actions from tree inspection report for Holloway Cemetery, Memorial Grounds and Lea Recreation Ground**

Cllr Stevenson said she needed to look again at the report and what is required.

**RESOLVED:** To carry forward item to June meeting.

**5511. Consider quotations for repairs to 8 unstable memorials that were highlighted in the memorial inspection report for Holloway Cemetery**

**RESOLVED:** For the clerk to write to the next of kin (listed when the plot was purchased) and highlight the issues with the headstone and give them the opportunity to carry out remedial works.

**5512. Consider request from the Chair of the Florence Nightingale Memorial Hall to sponsor a bench within the hall grounds – Cllr Stevenson**

**RESOLVED:** (1) To approve the request in principle. (2) For Cllr Stevenson to obtain further detail in relation to who would make the purchase (PC or FNMH), who will install and where it will be sited.

**5513. Consider defects highlighted in the Annual Play Area Inspection Report**

The surfacing issues in the report will be addressed with the installation of the new grass matting which is pending. The issue with the skier will need input from the supplier – Fresh Air Fitness. The report stated BS EN 16630, Sec. 4.3.5, pendulum extends beyond 55° - stoppers possibly worn. Recommend internal inspection

**RESOLVED:** For the clerk to contact Fresh Air Fitness and ask for a quotation for them to inspect and repair the unit.

**5514. Update on moving the Speed Indicator Device to a new location**

Favourable quote received from Loscoe Electrical.

**RESOLVED:** (1) To keep the SID in the current location for the summer, but turn to face the opposite direction (Cllr Yapp to facilitate). (2) Look at moving to the other location around September. (3) For the clerk to update Loscoe Electrical.

**5515. Update on Church Street bus shelter project**

Awaiting update from DCC.

**RESOLVED:** To carry forward item to June meeting.

**5516. Consider dog fouling issues raised by a resident**

Dog fouling and bagged dog waste is an issue. Dog waste bins and signage are needed at the entrance to the wood on Lea Main Road and at the start of the footpath behind Lea Green.

**RESOLVED:** For the clerk to contact AVBC to highlight the issues raised and update the resident.

**5517. Consider removing a small tree from the cemetery that is likely to cause maintenance issues if it becomes established**

**RESOLVED:** For Cllr Stevenson to arrange for signage to inform intention to remove the tree after a period of four weeks from the date of notice.

**5518. Planning Matters – Planning applications for consideration**

<b>TRE/2026/0874</b>	<b>Florence Nightingale Memorial Hall Mill Lane Holloway Derbyshire DE4 5AQ</b> Flowering Cherry - remove 2 over extended lower branches and crown reduce by 2 metres (20%) <b>COMMENT:</b> No objection
<b>TRE/2026/0885</b>	<b>56 Church Street Holloway Matlock Derbyshire DE4 5AY</b> 8m high sycamore tree at the back. Limited amenity value, pushing wall, significantly fouling overhead wires. FELL <b>COMMENT:</b> No objection
<b>TRE/2026/0882</b>	<b>Lea Recreation Ground Holt Lane Lea Derbyshire</b> Various tree works <b>COMMENT:</b> No objection
<b>TRE/2026/0881</b>	<b>Holloway Memorial Gardens Church Street Holloway DE4 5AY</b> Various tree works <b>COMMENT:</b> No objection
<b>TRE/2026/0880</b>	<b>Holloway Cemetery Church Street Holloway Derbyshire</b> Various tree works <b>COMMENT:</b> No objection
<b>AVA/2026/0149</b>	<b>Lea Hall Main Road Lea Derbyshire DE4 5GR</b> Internal and external alterations to the listed building, curtilage listed structures and setting. <b>COMMENT:</b> No objection

**5519. Planning Applications for information only (Deadline passed or withdrawn) - Noted**

<b>AVA/2026/0198</b>	<b>Laburnum Cottage Main Road Lea</b> Construction of a two storey rear extension to the north elevation
<b>TRE/2026/0872</b>	<b>Laburnum Cottage Main Road Lea</b> Larch 14m high. Crown lift to 4. Thin by 10% total removing dead, weak and crossing branches, and additional branches to balance and shape the crown. None more than 50mm diameter.
<b>TRE/2026/0874</b>	<b>Florence Nightingale Memorial Hall Mill Lane Holloway DE4 5AQ</b> Flowering Cherry - remove 2 over extended lower branches and crown reduce by 2 metres (20%)

**5520. Financial Matters**

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

<b>Ref.</b>	<b>Payee &amp; Details</b>	<b>Total</b>
<b>Bacs</b>	<b>Clerk</b> April wages to include, use of home as office, mileage, line rental/broadband contribution and	<b>£947.34</b>

	reimbursement of parish phone line, WordPress Professional Email subscription, postage stamps and folders.		
<b>Bacs</b>	<b>HMRC - Income Tax / NI</b>		<b>£315.33</b>
<b>Bacs</b>	<b>Derbyshire CC – Pension Fund - Pension</b>		<b>£256.84</b>
<b>Bacs</b>	<b>Florence Nightingale Mem Hall Fund – Hall bookings for Jan, Feb and March</b>		<b>£72.00</b>
<b>Bacs</b>	<b>Amber Valley Borough Council – Annual Play Area Inspection Report. Invoice 7910562</b>		<b>£60.48</b>
<b>Bacs</b>	<b>ICCM – Annual membership fee</b>		<b>£110.00</b>
<b>Bacs</b>	<b>Zurich Municipal – Insurance renewal 2026/27</b>		<b>£881.16</b>
<b>Bacs</b>	<b>East Midlands Audit Services Ltd – Internal audit services 2025/26</b>		<b>£180.00</b>
<b>DD</b>	<b>British Gas – Electricity for toilets (14/4/26)</b>		<b>£47.46</b>
<b>DD</b>	<b>Unity Trust Bank – monthly service charge (Apr)</b>		<b>£7.00</b>

**Void / cancelled cheques:** None.

**RESOLVED:** To approve payments as listed above.

**(b) Income - Noted**

<b>Ref.</b>	<b>From / Details</b>	<b>Amount</b>
<b>14/4/26 (Bacs)</b>	<b>Mr &amp; Mrs Else – Annual rent for land</b>	<b>£50.00</b>

**Void / cancelled paying in slips:** None

**(c) To note Bank Reconciliation & Financial Summary Report - Noted**

**5521. To consider Derbyshire Association of Local Council's Correspondence - None**

**5522. To consider items of correspondence - Noted**

**5523. Articles for the parish magazine and parish council website - None**

**5524. Agenda items for the next meeting on Wednesday 3 June 2026 - None**

**Meeting closed:** 8.45 pm