

Dethick Lea & Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
Telephone: 01629 534393

Clerk Amanda Wilson
Dethick Lea and Holloway Parish Council
PO Box 8166
Matlock, DE4 9DW
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Dear Councillors, you are summoned to attend the Monthly General meeting of Dethick, Lea and Holloway Parish Council to be held at 7.00pm on Wednesday 3 September 2014 in the Florence Nightingale Memorial Hall Holloway.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

A Wilson, Parish Clerk

AGENDA

1 To receive apologies for absence

2 Variation of Order of business

3 Declaration of member's interests at meeting

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a Disclosable Pecuniary interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- (c) The Declarations of Interests for matters other than Disclosable Pecuniary Interests, Members will be asked to confirm that the record is correct.

4 Public speaking

- (a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

- 5 **To approve & sign the Minutes of the Monthly Meeting held on the 2 July 2014 –**
previously circulated
- 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 ...** 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 **Mobile Library Service**
Ratification of the Clerk’s action to write to DCC regarding this matter
- 8 **Insurance Premium – Zurich**
Adding the picnic benches and the new swings to the insurance, the renewal premium for 2015 will increase by £36.99
- 9 **Painting of the Telephone Box and Posts in Lea – Appendix 1**
Received 3 quotes out of 5 letters sent £150.00, £300.00 & £500.00 - £600.00 all quotes are none VAT
- 10 **The Annual and General Meeting 2015**
To be discussed as the election are to take place on the 7th May 2015
- 11 **Road Safety Speed Signs – Report from the Working Party**
- 12 **Footpath in the Memorial Garden – Report from the Risk Assessment Committee**
- 13 **Scouts Donation – Update from Cllr Taaffe-Finn**
- 14 **Little London Road Maintenance Association – Appendix 2**
Donation towards road repairs
- 15 **Accounts Software Information – Update from the Clerk**
- 16 **Protection of the grassed area of “The Green” from damage by vehicles**
To consider the way forward
- 17 **The Right For Parish Council’s To Sell Electric**
Information previously supplied
- 18 **Roof Repairs to the Shelter in Memorial Gardens**
- 19 **Pavement Along Leashaw**
- 20 **PLANNING** Committee or Tree Warden to give their recommendations

TRE/2014/0089	Land at Hillside, Holloway, Matlock, Derbyshire Prune a Silver Birch and Cherry Trees
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AVA/2014/0701	The Cottage, Lea Main Road, Lea, Matlock, Derbyshire, DE4 5GR - Rear extension
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21 Invoices Paid in August due to no Meeting – Invoices to be Ratified

21.1	Cheque No 2048	Dethick, Lea & Holloway Carnival Committee – Advert placed in the carnival programme	£15.00
21.2	Cheque No 2049	Railtas Business Solutions Ltd – Alpha software maintenance – for the accounts, annual fee	£130.80
	Cheque No 2050	Cancelled due to wrong amount	
21.3	Cheque No 2051	Norman Thorpe Ltd – Purchase of the blower, petrol mix, elbow joints and steel for goal posts	£344.77
21.4	Cheque No 2052	Clerks & Council's - Subscription renewal	£12.00
21.5	Cheque No 2053	Proludic Ltd – New swings at Lea	£6300.00
21.6	Cheque No 2054	KeptKleen – Toilet cleaning wks 23, 24, 25 & 26	£96.00
21.7	Cheque No 2055	Zurich Municipal, Insurance Tax	£26.74
21.8	Cheque No 2056	Mrs L McCormick, for services after leaving the post	£366.92
21.9	Cheque No's 2057, 2058 & 2059	Employee Costs including HMRC	£985.44
	Clerks Expenses		
	Mileage	22 miles @ 0.45/mile	£9.90
	Stamps		£12.72
	Postage		£2.03
	Key cut for toilets		£5.00
		Total	£29.67
	Wardens Expenses		
	Mileage	14.5 miles @ 0.469	£6.80
	Texts	6 @ 10pence	£0.60
	Insurance for Car	Swinton Insurance	£1.97
	Heavy Duty Work Gloves	Poundland	£1.00
	Petrol for Strimmer & Mower	2 x The Co-operative (£7.33 & £7.09) 1 x Morrisons £7.12	£21.54
		Total	£31.91
21.10	DD	BT – Telephone and broadband service plus the one off set up fee	£138.20
21.11	DD	British Gas – Electric for toilets	£8.00
21.12	DD	AVBC - Rates	£40.00
		TOTAL	£8628.85

22 FINANCIAL MATTERS Approve and sign the following cheques

22.1	Cheque No 2060	KeptKleen – Toilet Cleaning Wk 27, 28, 29 & 30	£96.00
22.2	Cheque No 2061	DLH Together	£200.00
22.3	Cheque No 2062	Maple EQ Groundwork Ltd – clearing the ground in cemetery, Peak Diggers could not do the job and highly recommended Maple to complete the work for the same price	£2520.00
22.4	Cheque No 2063, 2064 & 2065	Employee Costs including HMRC	£982.29
	Clerks Expenses		
	Mileage	35 @ 0.45/mile	£15.75
	Stamps		£2.92
	Stationery	Box file and suspension folders	£52.48
	Wardens Expenses		
	Mileage	11 @ 0.469	£5.16
	Texts	6 @ 10p	£0.60
	Petrol for strimmer & mower	2 x Morrisons (£7.26 & £6.75) The Co-operative £7.12	£21.13
22.5	DD	Telephone & Broadband Service	£129.96
22.6	DD	AVBC - Rates	£40.00
		TOTAL	£4066.29

23 INCOME

Freedom of Information Request	£0.40
Interment of Ashes	£700.00
Memorial Stones & Inscriptions	£275.00
Total Income	£975.40

24 EMAILS SENT TO COUNCIL MEMBERS

	23.07.14	John Smedley Ltd	Response from the letter that was sent on the 7 th July 2014
	24.07.14	Cllr Gordon Thorpe	Strimmer needs replacing as a matter of urgency
	24.07.14	Cllr Mike Taaffe-Finn	The swings at Lea have now been repaired and are ready to use again
	28.07.14	Proludic	Guarantee for the swings on Lea play area
	28.07.14	DCC	Conservation map
	28.07.14	DALC	2Commune – information how Council's can be more effective on line
	28.07.14	DALC	Circulars 17 & 18
	15.08.14	DCC	Annual General Meeting of Derwent Valley Line
	19.08.14	Local Works	The Right for Parish Council's to Sell Electric

25	LETTERS SENT		
	03.07.14	DCC	Proposed mobile library service changes
	03.07.14	DCC	Path between Lea Common End and Bakers Lane – reported by Cllr Herbert Sheppard
	03.07.14	Matlock Electrical Services	Electrical contractor for the toilets at Holloway
	28.07.14	Zurich	To insure the picnic tables and swings on Lea play area

26 Agenda Items for October 2014

27 Date of next Parish Council meeting – Wednesday 1st October 2014 at 7.00pm in the Florence Nightingale Memorial Hall

Subject to our phone conversation today, I estimate that to do a thorough job (full prep, primer plus 3 coats) I will need to allow 4 days to complete the work, although if the phone box is badly rusted this might increase to 5 days. This is including the posts. Therefore, allow between £500 £600 plus materials, but no VAT.

Tony Sprinks

Sent from my iPad-

Estimate

August 2014

: Amanda Wilson
Finance Officer
Parish Council
Upper Lea

the re-painting of telephone box and three new railing posts,
consisting of:

- 1) Apply one coat of metal primer, one coat of Dulux Trade white undercoat and one coat of Dulux Trade white gloss to three new rail posts.
- 2) Scrape off loose paint, make good, apply one coat of metal primer where necessary to telephone box exterior.
- 3) Apply one coat of Dulux Trade undercoat and one coat of Dulux Trade chosen red gloss to telephone box exterior.

Total Cost
Including all Materials
£300.00

7

QUOTATION:

2 Wilson
in Lane Holloway
SU Council


METAL POSTS & PHONE BOX

RF, UNDERCOAT & GLOSS.

LABOUR & MATERIALS

£150.00

Yours sincerely



Chris Thomas

Vat Registration 112 0867 48

To the Parish Council

LITTLE LONDON ROAD MAINTENANCE ASSOCIATION

The above association has been formed in order to support and facilitate the repair and resurfacing of Little London. In accordance with the rules of the association, the residents of Little London have voted in the following key members of the committee: -

Chairman: Phil Robinson, Lowlands
Secretary: Jean Shaw, Rose Cottage
Treasurer: Wendy Moseley, Woodview

You may already be aware that Little London has deteriorated significantly in the last few years. Not only has it become dangerous but also service vehicles are finding it increasingly difficult to gain access. Should an emergency vehicle wish to use Little London it would find it difficult and time consuming to negotiate the potholes. We also have concerns about pedestrians, especially as the road is a designated footpath for use by other residents of the village, their visitors and the wider community.

Little London was also mentioned in the Village Plan (2011-2015) under the Transport, Road and Traffic Action Plan, in which item 4.1 of the Plan proposes changes "To improve the Little London Road Surface" as a community project. The association has been formed in this endeavor.

The residents of Little London have approached several contractors to obtain estimates for the repairs and resurfacing. Alan Brown Surfacing Ltd has provided an estimate that is acceptable to the residents, and this estimate amounts to a cost of £19596.00.

In addition, repairs to kerbs and gulleys are required; and must be completed before resurfacing commences. The residents of Little London intend to undertake these repairs themselves, the additional cost of materials is estimated at £1500, taking the total cost to approximately £21,000.

The residents of Little London will make a significant contribution towards the overall cost. Additional fund raising activities will also take place e.g. cake stall, quiz, raffle etc. The Carnival Committee will also be approached for a donation.

A bank account has been created, named 'Little London Road Maintenance Association', and contributions from residents have already started to be received.

The association hopes to have the majority of funds in place by the end of August 2014, at which point a contract will be signed with the contractor. Residents will start their repairs on 16/08/2014, continuing this work at weekends, with the intention of completing this by 14/09/2014.

The residents of Little London would welcome any assistance from the Parish Council, with specific consideration being given to a donation towards the cost.

Regards

Phil Robinson
Chairman Little London Road Maintenance Association
Lowlands
Little London
Holloway
Matlock
DE4 5AZ

