

Dethick Lea and Holloway Parish Council

Chair 2014-15
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Minutes of Dethick Lea and Holloway Parish Council Meeting held in the Florence Nightingale Hall Holloway on the 2nd July 2014

Present: *In the Chair:* Councillor Ian Hooker

Councillors: Councillors S Chambers
 H Sheppard, M Taaffe-
 Finn, Mrs M Shields and
 Mrs J Ward

Also Present: Amber Valley Borough Councillor David Taylor

 11 members of the public

In Attendance: Amanda Wilson Clerk

2130 Apologies for absence where received from Cllrs G Thorpe, P Robinson and M Wiser

2131 Variation of Order of business
RESOLVED that in view of the public interest in item 14 on the agenda Road Safety Speed Signs to be considered at the conclusion of Public Participation.

2132 Declaration of member's interests at meeting - None

2133 Public speaking
Cllr Hooker announced that the Queen will be coming to the John Smedley Mills on Thursday 10th July. He also like to thank Cllr Ward for preparing the boards for the carnival and Cllrs Sheppard, Shields and Chambers for manning the stall
3 members of public from the Playschool expressed concern about the speeding traffic through the villages and highlighted 2 roads, Mill Lane/Yew Tree Hill, Holloway where the Playschool group hold daily sessions in the Memorial Hall and Lea Main Road, Lea by the playground. They asked for

support from the Parish Council to get some solar vehicle activated signs within the village – **Resolved that a working party is set up to work with the parents from the Playschool group. Cllrs Sheppard, Taaffe-Finn, Chambers and Ward would be the committee members and would consider all the issues involved in reducing speeding including the use of speed gun detectors and report back at the meeting in September.**

Mobile Library Service – Derbyshire County Council are reviewing the service for the mobile library. If the changes current proposed are implemented there will be no service within the villages. The Dethick, Lea and Holloway WI would like support from the Parish Council. They asked for the Parish Council to write to DCC asking for 1 stop to be made in Holme Close – **Resolved that the Clerk write to DCC**

The car boot on Dethick Lane, Dethick - The land owner said the car boot will go ahead and would operate within the law

Another resident said that the car boot sign was not allowed; that a hedge had been removed without permission; and that no application had yet been received for retrospective planning permission for the new gateways

Another car boot will be starting on Saturday 17th July on Tansley Moor also within the parish. AVBC will be monitoring both car boots

The John Smedley Planning Application – As well as the Council's commetns sent after the last meeting, a parishioner would like a letter to be written to the company supporting the plan in principle, but, asking that the development on the grassy area be omitted. Resolved for the Clerk to write to John Smedley accordingly
Abstention Cllr Sheppard

2134 To approve & sign the Minutes of the Monthly Meeting held on the 4 June 2014 – Resolved to approve the Minutes of the Monthly Meeting held on the 4th June 2014

2135 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." - **None**

2136 Information received on the car boot on Shaw Lane, Dethick
The Parish Council have received a letter from AVBC, permission has been given to hold 14 car boots a year subject to conditions that all proceeds go to charity and that all stalls are for second hand goods

2137 Update regarding planning application AVA/2014/0265 John Smedley –
The Parish Council have received a letter from AVBC to say all information has now been received the last report being the bat report. This means that the period for objects with close on 14th July 2014

2138 The Cemetery – To consider quotations received for land clearance
3 quotes have been received out of 8 letters sent
Item 11 was taken first - Resolved to accept the quotation for £600.00 + VAT

- 2139 Receiving House – To consider quotations received for repair work and possible asbestos removal**
 2 quotes have been received out of 10 letters sent.
Standing Orders were suspended as only 2 quotes had been received.
Resolved to accept the quotation for £3100.00 + VAT
- 2140 Protection of the grassed area of “The Green” from damage by vehicles (Request signed by four Members)**
Proposed that a path be put around “The Green” – motion fell
abstention Cllr Chambers
Council members considered a suggestion to have boulders at the edge of the green or to have stake - Resolved to put the item on the agenda for September to give Council members time to look at the area
- 2141 AVBC Toilet block Church Street - Lighting**
 Appoint an electrical contractor when 3 quotes have been sourced
Resolved to appoint Matlock Electrical Services as the contractor and ask for the light and or sensor to be replaced/repared and get a quotation for a sensor in the cubicle of the unisex toilet
- 2142 Road safety speed signs**
 Report from Derbyshire County Council – Highways and Transport – copy of the report sent with the agenda - **See minute No 2133 Public Speaking**
Cllr Sheppard has reported that he has received correspondence regarding the overgrown path from Lea Common End to Bakers Lane as people are having to walk on the road, the Clerk will contact DCC asking for this to be cut
- 2143 Condition of footpath in the memorial garden following a report form a resident**
Resolved for the Risk Assessment Committee to look at the path and report back at the meeting in September
- 2144 To consider donating a sum of money to the Scouts from DLH**
 DLH Scouts have been running for 20 years this year – Item on the agenda by Cllr G Thorpe
Resolved that Cllr Taaffe-Finn will contact the leader of the Scouts to see if any projects or events are taking place to mark the 20th year and will report back at the meeting in September
- 2145 PLANNING Committee or Tree Warden to give their recommendations**

<u>AVA/2014/0517</u>	Mill House Riber Road, Matlock, Derbyshire, DE4 5JQ single storey sun lounge to replace conservatory to front of dwelling – No Objection
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- 2146 FINANCIAL MATTERS - Resolved to approve the invoices for payment and to show the expenses of the Clerk and Warden separately**

18.1	Cheque No 2041	Employee Costs including HMRC	£1076.62
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	2042 & 2043		
18.2	Cheque No 2044	KeptKleen - Toilet Cleaning wks 18 19, 20 & 21	£96.00
18.3	Cheque No 2045	Office Depot - Stationery Supplies	£64.32
18.4	Cheque No 2046	DALC – Financial Regulation Training	£20.00
18.5	Cheque No 2047	G B Services - Contractor for installing new gate and post on play area, Lea	£396.00
18.6	DD	BT - Telephone & Broadband Service	£74.83
18.7	DD	Rates - Amber Valley Borough Council	£40.00
		TOTAL	£1767.77

- 2147 Income - Noted**
Memorial £100.00
- 2148 Reconciliation of accounts and bank statement – installation of accounts of Parish Council laptop**
Standing Orders was suspended for a member of public to give advice to the Council about the accounts package – Resolved to ask Wish Computers if they have any information regarding the accounts on the laptop and to speak to Linda McCormick the last Clerk about the accounts information and to postpone the adoption RBS Software pending further information as the cost for them to come out and put the accounts on the laptop is expensive as the Council have already paid for the software
- 2149 Payment of Invoices – Delegation to the Clerk**
To delegate the payment of invoices to the clerk in absence of a meeting in August and for all payments to be ratified at the meeting in September
Resolved to delegate the payment of invoices due in August to the Clerk and for all payments to be ratified at the meeting in September
- 2150 Agenda items for September 2014**
RESOLVED that the following items be placed on the next Council Meeting
Agenda :-
a) Road Safety Speed Signs
b) Footpath in the Memorial Garden
c) Scouts Donation
d) Accounts Software Information
e) Protection of the grassed area of “The Green” from damage by vehicles
- 2151 Date of next Parish Council meeting – Wednesday 3 September 2014 at 7.00pm - in the Florence Nightingale Memorial Hall**

Meeting closed at 8.45pm