

Dethick Lea and Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
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Minutes of the Meeting Held on Wednesday 3rd September at 7pm in the Florence
Nightingale Memorial Hall

Present: *In the Chair:* Councillor Ian Hooker

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

Also Present: Amber Valley Borough Councillor David Taylor
2 members of the public

In Attendance: Amanda Wilson Clerk

2152 To Receive Apologies for Absence – None

2153 Variation of Order of Business
Resolved: to take item 14 first

2154 Declaration on Member’s Interest at Meeting – None

Cllr Mike Wiser left the meeting for a personal commitment at 7.10pm

2155 Public Speaking

Cllr Ian Hooker reported that Cllr Gordon Thorpe has resigned from his position as a Councillor.
Little London – a member of public from the Little London Road Maintenance

Association ask the Council for a donation towards the road repair.
Leashaw – a member of public spoke about the speed of traffic along Leashaw and also the state of the footpath being overgrown and slippery with moss and weeds growing through the pavement and breaking up along with horses muck and dog fouling and drains blocked on the opposite side of the road along the same stretch.

It was reported by AVBC Councillor Taylor that Cllr Martin Tomlinson (DCC) will be taking on the speeding issue within the villages.

The John Smedley the planning application will be heard at the AVBC planning committee meeting on the 15th September 2014.

Garden waste bins – a consultation is going to take place regarding the continuation of this service. Annual charges may be introduced.

Consultation is taking place about an increased target for new houses in the Amber Valley area.

2156 Little London Road Maintenance Association –

Donation towards road repairs

Resolved: no donation would be made

The council was pleased to encourage the work being done and wished to congratulate the residents of Little London on the initiative they had taken, but it was explained that the Council does not have power to make a payment for maintaining or improving the surface of a private road. It was, therefore, not possible to make a contribution towards the cost of improving Little London. The Council does have power to maintain footpaths, but only that section of the proposed work that is on the lane leading to Little London is a registered public footpath. The Council decided that it could not justify a payment from public funds to improve the surface in that section because, as a footpath, the surface was already satisfactory.

2157 To Approve & Sign the Minutes of the Meeting Held on the 2 July 2014 –
previously circulated

Resolved: to approve the minutes of the meeting held on the 2 July 2014 but to amend minute number 2148 to read “to contact the previous Clerk about the accounts information”

2158 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**

2159 Mobile Library Service

Ratification of the Clerk’s action to write to DCC regarding this matter

Resolved: to ratify the action of the Clerk writing to DCC

Cllr Mike Wiser returned to the meeting 7.40pm

- 2160** Insurance Premium – Zurich
Adding the picnic benches and the new swings to the insurance, the renewal premium for 2015 will increase by £36.99
The increase was noted
- 2161** 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 non VAT
Resolved: to accept the offer from Cllr Mrs J Ward (with an assistant) to paint the telephone box and posts and to pay for the supply of paint and association costs
- 2162** The Annual and General Meeting 2015
The election of Councillor's to take place on the 7th May 2015.the AGM must take place only after this date.
Resolved: that the AGM and monthly meeting would be on the 13th May 2015 at a venue to be arranged
- 2163** Road Safety Speed Signs – Report from the Working Party
Agreed that the Working Party arrange to meet to discuss the way forward
- 2164** Footpath in the Memorial Garden – Report from the Risk Assessment Committee
Resolved: that 2 warning signs be purchased and placed on the entrances to the gardens. It was also agreed that the footpath should be sprayed for grass growing in one area
- 2165** Scouts Donation – Update from Cllr Taaffe-Finn
Resolved: to donated £250.00 to the Scouts
- 2166** Accounts Software Information – Update from the Clerk
Resolved: that rather than pay for expensive training for the Clerk on the current accounts package it would be cheaper and better to install the Scribe programme with which she is already familiar, the annual cost for Scribe 2000 would be £195.00 + VAT
- 2167** Protection of the grassed area of “The Green” from damage by vehicles
To consider the way forward
The Clerk had reported that DCC confirm that they are responsible for the area called “The Green”. DCC have said that they would not permit the installation of obstacles (boulder, stakes) that would keep vehicles off the grass. DCC will send an inspector to look at the area.
- 2168** The Right For Parish Council's To Sell Electricity
Information previously supplied
Resolved: to support this item in principle
- 2169** Roof Repairs to the Shelter in Memorial Gardens
For the Clerk to ask the contractor doing the work on the Receiving

House to take on this work providing the cost is reasonable

2170 Pavement Along Leashaw
Standing Orders were suspended for a member of public to speak on this item

Resolved: for the Clerk to write to DCC regarding the pavement maintenance and the drains that have weeds growing from them

2171 PLANNING Committee or Tree Warden to give their recommendations

TRE/2014/0089	Land at Hillside, Holloway, Matlock, Derbyshire Prune a Silver Birch and Cherry Tree – Already been approved
AVA/2014/0701	The Cottage, Lea Main Road, Lea, Matlock, Derbyshire, DE4 5GR – Rear extension – No Objection

2172 Invoices Paid in August due to no Meeting

Resolved: to ratify the invoices paid in August

Cheque No 2048	Dethick, Lea & Holloway Carnival Committee – Advert placed in the carnival programme	£15.00
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	
Cheque No 2051	Norman Thorpe Ltd – Purchase of the blower, petrol mix, elbow joints and steel for goal posts	£344.77
Cheque No 2052	Clerks & Council's Magazine - Subscription renewal	£12.00
Cheque No 2053	Proludic Ltd – New Swings at Lea	£6300.00
Cheque No 2054	KeptKleen – Toilet cleaning wks 23, 24, 25 & 26	£96.00
Cheque No 2055	Zurich Municipal, Insurance Tax	£26.74
Cheque No 2056	Mrs L McCormick, for services after leaving the post	£366.92
Cheque No 2057, 2058 & 2059	Employee Costs including HMRC	985.44
Clerks Expenses		
Mileage	22miles @ 0.45/mile	£9.90
Stamps		£12.72
Postage		£2.03
Key cut for toilet		£5.00
	Total	£29.67

Wardens Expenses		
Mileage	14.5 miles @ 0.469	£6.80
Text	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
DD	BT – Telephone and broadband service plus the one off set up fee	£138.20
DD	British Gas – Electric for toilets	£8.00
DD	AVBC – Rates	£40.00
	TOTAL	£8628.85

2173 FINANCIAL MATTERS To approve and sign the following cheques
Resolved: to approve and sign the following cheques

Cheque No 2060	KeptKleen – Toilet Cleaning Wk 27, 28, 29 & 30	£96.00
Cheque No 2061	DLH Together	£200.00
Cheque No 2062	Cancelled	
Cheque No 2063, 2064 & 2065	Employee costs including HMRC	£982.29
Clerks Expenses		
Mileage	35 miles @ 0.45/mile	£15.75
Stamps		£2.92
Stationary	Box file and suspension folders	£52.48
	Total	£71.15
Wardens Expenses		
Mileage	11 @ 0.469/mile	£5.16
Texts	6 @ 10pence	£0.60
Petrol for strimmer & mower	2 x Morrisons (£7.26 & £6.75) The Co-operative £7.12	£21.13
DD	BT - Telephone & Broadband Service	£129.96
DD	AVBC – Rates	£40.00
	TOTAL	£4066.29

2174 **INCOME - Noted**
Freedom of Information Request £0.40
Interment of Ashes £700.00
Memorial Stones & Inscriptions £275.00
Total £975.40

2175	EMAILS SENT TO COUNCIL MEMBERS – Noted		
	23.07.04	John Smedley Ltd	Response from the letter that was sent on the 7 th July 2014
	24.07.14	Cllr Gordon	Strimmer needs replacing as a matter of

		Thorpe	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

2176	LETTERS SENT – Noted		
	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 Municipal	To insure the picnic tables and swings on Lea play area

2177 Agenda Items for October 2014
 Work at cemetery
 Cutting the Hedge in the Cemetery

2178 Date of the next Parish Council meeting – Wednesday 1st October 2014 at 7pm in the Florence Nightingale Memorial Hall

Meeting closed at 9pm