

Dethick Lea and Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
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Minutes of Dethick Lea and Holloway Parish Council Meeting held in the Florence
Nightingale Hall Holloway on the 1st October 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
 2 members of the public

In Attendance: Amanda Wilson Clerk

2179 Apologies for absence where received from Cllrs P Robinson and M Wiser

2180 Variation of Order of business – Item 10 to be taken first

2181 Declaration of member’s interests at meeting – None

2182 Public speaking

The Chairman and the rest of the Council would like to thank Cllr Mrs J Ward and Mr Tym for painting the telephone box at Lea.

Cllr David Taylor from Amber Valley Borough Council spoke on the Core Strategy, (housing in Amber valley) there will be a one off meeting on the 15th October 2014 at 7pm in the Council’s Chamber and only 25 members of public will be allowed into the meeting.

There is a survey on the AVBC website regarding the consultation of green waste bins.

Cllr Martin Tomlinson has resigned and there will be a by-election on the 13th November 2014.

Police will be doing speed checks on 110 roads in the county and one of them is Leashaw road, the speed checks will take place at random times.

A resident spoke on the bus shelter in Holloway and asked if the Council could provide a seat in the shelter.

- 2185 Election of Vice Chair for 2014/15** It was agreed that it was unnecessary to elect a vice-chair at this stage of the year; a chair could be elected at any subsequent meeting for which the chairman was unable to take the chair.
- 2186 To approve & sign the Minutes of the Monthly Meeting held on the 3 September 2014**
Resolved: to approve & sign the Minutes of the Monthly Meeting held on the 3 September 2014 and to insert the word 'Magazine' on cheque No 2052 after Clerk's & Council's
- 2187 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 19** 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."
- 2188 Seating in Bus Shelter in Holloway**
Resolved: to find out who owns the bus shelter and to source quotes for a replacement seat in the shelter
- 2189 Councillor Vacancy**
Resolved: to advertise the vacancy on the website, notice board and in the shop in Holloway and give one month's notice for applications to be received
- 2190 Cutting of the Hedge in the Cemetery**
Resolved: to accepted the quotation for £220.00
- 2191 Date for the Annual & General Meetings 2015**
These meetings cannot take place before the council elections. Because the council elections take place this year on the 7th May 2015, the Council cannot have their Annual meetings as they would normally have been, on the 6th of May. The Clerk has arranged for the Annual Parish Meeting and the Annual General Meeting to take place in the Methodist Chapel rooms, lower floor, on Wednesday 13th May 2015. The Annual Parish Meeting will take place at 6.30pm to be followed by the Annual General Meeting at 7pm. The change of venue is because the Florence Nightingale Memorial Hall is not available on the 13th May 2015 and neither is the Parish room.
- 2192 Tree Felling in Lea Green Conservation Area**
Cllr Sheppard reported that he has received considerable amount of

concern from people living adjacent to Lea Green and beyond regarding the ancient tree felling in Lea Green. Cllr Shepherd said that he had been informed by the Tree Officer at AVBC that this work was covered by a “blanket” application covering several items in December 2013, and permission to do the work had been granted then. Members of the council checked the minutes of past meetings and found that no such application had been brought to the attention of the council at that time. Cllr Shepherd observed that there seems to be “gap” in the provision for the Council to register objections because applications may be made, and the 2 week period for objections can expire, before the next meeting of the Council. The chairman observed that there seems to be no provision for the Council to be alerted to any applications at the time they are made- in effect, the Council is in no better position than any other person who can read the AVBC planning web-site and make an objection.

2193 “The Green”

The Chairman read out an email from DCC Transport inspectorate in which they declined to consider the installation of any bollards or shrubbery around the edges of the green.

Resolved: for the Clerk to write to Mr Ward and explain the outcome of the Inspectorate’s decision

2194 PLANNING Committee or Tree Warden to give their recommendations

TRE/2014/0110	Kirkvale Church Street Lea Matlock Derbyshire DE4 5JP Remove sycamore and various young self-seeded trees. Remove storm damaged branches from beech tree No Objection
TRE/2014/0111	Allwood House 20 The Hollins Holloway Matlock Derbyshire DE4 5BA Remove Norway spruce tree No Objection
AVA/2014/0728	Land South East of Bracken Lane Farm Leashaw Road Holloway Matlock Derbyshire Erection of sectional wooden stables and ménage with all weather surface No Objection

2195 FINANCIAL MATTERS Approve and sign the following cheques

Resolved: to approve and sign the following cheques

	Cheque No 2066	Wardmans (Matlock) Ltd – Grass Seed for cemetery	£79.40
	Cheque No 2067	KeptKleen – Toilet cleaning wk’s 31, 32, 33, 34 & 35	£120.00
	Cheque No 2068	Scribe 2000 Ltd – Accounts software	£234.00
	Cheque No 2069	Maple EQ Groundworks Ltd – Excavation work in the cemetery	£1800.00
	Cheque No 2070,	Employee Costs including HMRC	£985.44

	2071 & 2072		
	Clerks Expenses		
	Mileage	10 @ 0.45/mile	£4.50
		Total	£4.50
	Wardens Expenses		
	Mileage	18.25 @ 0.469	£8.56
	Telephone calls	1 @ 20p	£0.20
	Texts	5 @ 10p	£0.50
	3 x Hose clips	For connecting hose pipe to tap in cemetery – Motostop Ltd	£1.50
		Total	£10.76
	Cheque No 2073	The Holloway Scouts – donation from minute No 2165	£250.00
	DD	Telephone & Broadband Service	£75.60
	DD	AVBC - Rates	£40.00
		TOTAL	£3349.70

2196	EMAILS SENT TO COUNCIL MEMBERS – Noted		
	04.09.14	Cllr's M Wisser, I Hooker and M Taaffe-Finn	The risk assessment form for the painting of the telephone box and posts
	04.09.14	Cllr M Wisser	The letter send to John Smedley regarding the planning application and their response
	04.09.14	AVBC	Letter with a date the John Smedley planning application is going to the planning committee – 16 th September 2014
	05.09.14	Rural Action Derbyshire	Play area Inspection training
	11.09.14	Rural Matters	Rural Action Derbyshire
	18.09.14	AVBC	Planning application TRE/2014/0110 – Remove sycamore and various young self-seeded trees. Remove storm damaged branches from beech tree – Kirkvale, Church Street, Lea, Matlock, DE4 5JP
	22.09.14	Wardens Wife	Regarding the spraying of weed killer in the Memorial Gardens

2197	LETTERS SENT – Noted		
	04.09.14	Scribe 2000 Ltd	To purchase the accounts software
	04.09.14	Local Works	Agreeing to Parish Council's selling electricity in principal
	09.09.14	DCC	Pavement along Leashaw
	10.09.14	2 letters sent	Contractors for the hedge to be cut at the cemetery in Holloway
	10.09.14	Original contractor for	Explaining that the work has been

	the excavation work at the cemetery	completed by another contractor
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2198 Agenda Items for the meeting on the 5th November 2014
Report from the group regarding the speeding though the villages

2199 CONFIDENTIAL INFORMATION

To move the following resolution:

‘That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw’.

Any documents referring to the confidential discussion are supplied separately. The Clerk had tendered her resignation on the 16th September due to family commitments.

The advert for the Clerk’s position on terms similar to the current ones will be sent to DALC, and will be placed on both the Village website and the Parish website, and on the Parish notice board.

There had been an underpayment in the Clerk’s salary. A sum to correct for the error would be included in the salaries payment next month.

No formal disciplinary action will be taken towards the Clerk regarding the contractor appointed for the cemetery ground work. There had been confusion about the appointment of the contractor to do this work resulting in a payment that was £900 more than was originally expected. The payment made was for an amount renegotiated on a cost plus basis for the work that had been done

Cllrs Hooker and Taaffe-Finn will speak to a mediator arranged by AVBC regarding a complaint that has been made to the Monitoring Officer.

2200 Date of next Parish Council meeting – Wednesday 5th November 2014 at 7.00pm in the Florence Nightingale Memorial Hall

Meeting closed at 8.50pm

