

Dethick Lea & Holloway Parish Council

Chair 2014-15
Councillor Ian Hooker
Telephone: 01629 534393

Clerk to the Council Amanda Wilson
C/o 5 Meadow View
South Wingfield
Derbyshire, DE55 7NX
Telephone: 01629 534216
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Signed Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall

Wednesday 7 May 2014 at 7pm

Present: In the Chair: Cllr M Taaffe-Finn
Councillors: S Chambers, I Hooker, P Robinson, M Shields,
G Thorpe, J Ward and M Wisser

Also Present: 8 Members of Public

Also in Attendance: Amanda Wilson Clerk and Linda McCormick former Clerk

2091. To welcome the new Clerk Mrs Amanda Wilson – **Noted**

2092. To Receive apologies for absence – **None**

2093. Elect a Chairman – **Cllr I Hooker was elected Chair**

2094. New Chair to sign the acceptance of office form – **Signed**

2095. Elect a Vice Chair – **Cllr G Thorpe was elected Vice Chair**

2096. New Vice Chair to sign the acceptance of office form – **Signed**

2097. Variation of Order of Business

Item 13(g) was brought forward

Parents and children from Lea would like to see more play equipment for older children on Lea play area, the equipment that is there at present is for pre-school children and would like to know if the swings are going to be replaced – recommend that the swings be replaced and the erection of new swings be delegated to the Play Areas Committee

2098. Declaration of Member's Interests at Meeting

Cllr P Robinson disclosed a Pecuniary interest on item 13(i) Tree Work Quotation

2099. Public Speaking

A member of the public would like to oppose the intention to have a car boot and Saturday market on Shaw Lane, Lea, the owners of the land have erected a 12 foot sign, the member of public would like to see this removed and is seeking support from the Council and Parishioners.

A member of the public said that they were allowed 14 car boots a year and are allowed to have a sign on a trailer without planning permission and water troughs and stand pipes are being installed for grazing cattle.

A member of public said that no application has been received to have a car boot on Shaw Lane, Lea and the land owners are turning the land into a commercial enterprise.

A member of public said they are not breaking the law by having 14 car boots a year on Shaw Lane, Lea they have had a meeting with the Amber Valley Enforcement Officer and will have 1000 grazing sheep by Christmas.

A member of public reported the speed of traffic passing the Jug and Glass, Lea and would like to know if any information has been received from the police with regards to monitoring traffic.

A member of public has contacted the planning officer about the Smedleys Mill application and reported it has been extended to the 22nd May.

A member of public reported that 2 oak trees in the woodland above Leashaw have been damaged, DCC were aware of the work taking place and the resident wished to know if the Parish Council have received information of the work taking place and repeated the request that DCC inform the Parish Council of any work on trees that have a TPO.

2100. To approve and sign the Minutes of the Monthly Meeting held on 2nd April 2014 and the Extraordinary Meeting held on the 17th April 2014

Resolved: to approve the minutes from the meeting held on the 2nd April and the 17th April 2014 but to amend the minutes on the 2nd April minute number 2074(n) the draft transparency code to say “as the Parish Council turnover for 2013/14 exceeds this therefore this would not apply”

2101. 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 18** 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.”

2102. Elect Committee Members – *appendix 1*

2103. Report of the Clerk on:

(a) Councillor Vacancy applicants were discussed

The Council received 2 applications and resolved to elect Herbert Sheppard as the new Councillor

(b) Railings on Roadside Hillside

Future Homescapes have telephoned to say they would look into this and Derbyshire County Council have been informed

(c) Request from resident for parking restrictions on “The Green” Yew Tree Hill

Resolved: to leave the area as it is

(d) Receiving House in the Cemetery

Clerk reported that 2 out of the 10 contractors have replied to the letters written

Resolved: to contact the other 8 contractors by letter, email and telephone again and to source a contractor for the asbestos removal

(e) Woodland Site – Clearance to the area of land in the cemetery
Clerk reported that the contractor has not replied

(f) Amenity Woodland Land for Sale – Land for sale above Leashaw
A resident had written in asking the Council to consider the purchase of the land
Resolved: to not purchase the land but would pass the information on to the Derbyshire Wildlife Trust

(g) Lea Play Area
Resolved: that the Play Area Committee liaise with the parents and children for replacement of the swings and football posts with authority to spend a sum up to £6000 plus VAT which includes any other work to the area

(h) Removal and Cutting of Trees
Resolved: to write to Amber Valley Borough Council asking that we are always informed of all tree work to be carried out in the area

(i) Discuss Removal of Fallen Tree in Memorial Gardens
The Council received 3 quotes for the removal of the tree and resolved to take the £50 quotation

(j) DALC – Receiving New Standing Orders
Resolved: to adopt the Standing Orders

(k) Adopt Other Policies
Resolved: to approve and adopt the policies

(l) Discuss Agreed Installation of Railings at the War Memorial
Clerk reported that no work has been started but expected the work to take place shortly

(m) WW1 Commemoration
Cllr Ward reported everything is progressing, Cllr Ward reported that the telephone box in Lea needed painting and Cllr Thorpe reported that the posts outside the Chapel in Lea also needed painting, both items to be put on the agenda for the next meeting

(n) Speeding Vehicles Through the Villages
Received response from the police – *appendix 2*
Resolved: to write to the local PCSO's asking them to attend the next meeting and ask what further steps can be taken to deal with the problem

(o) Blow-Vac for Parish Warden
The Council sourced 3 quotations and resolved to purchase the Blow-Vac at £214-80

(p) PO Box Address for the New Clerk to Receive all Parish Correspondence

Resolved: to approve the PO Box address and for mail to be collected from the former Clerk

(g) BT Line and Broadband at the New Clerk's Address
Clerk reported the line had been put in on Tuesday 6th May 2014

2104. DALC Circulars – Noted

2105. Planning

AVA/2014/0265 John Smedley Ltd Lea Road Lea Bridge, Redevelopment, conversion and part new build to provide 26 dwellings together with parking and alterations to the access – for the Clerk to write to AVBC and ask that the money for the play area to be split with the play area in Lea as not many children use the play area in Lea Bridge and have reservations with parking and vehicle movement, school capacity and the grassed area being built on, the elevation on the town houses are inappropriate and unacceptable for this location and has consultation been sort from Severn Trent Water about sewage and ask for this application to go to full Committee
AVA/2014/0187 The Farm Lea Main Road Lea, To convert the former threshing barn and old dairy buildings to be the farmhouse for the farm – No Objection
AVA/2014/0189 The Farm Lea Main Road Lea, To convert the former threshing barn and old dairy buildings to be the farmhouse for the farm – No Objection
AVA/2014/0213 Lea Hurst Leashaw Holloway, Replacing existing metal driveway gates, which were granted permission on AVA/2010/0960 with timber gates of a similar size. The gate will be positioned in accordance with the approved repositioning granted under AVA/2010/0570 – No Objection
AVA/2013/0452 Lea Hurst Leashaw Holloway Proposed new access drive from Yew Tree Hill Appeal Decision made by the inspector is to dismiss the appeal - Noted

2106. Financial Matters – Approve and Sign the Following Cheques and the Annual Audit Form

Resolved: to approve and sign the cheques with the audit form

10.1	Cheque No 2020/ 21/ 22/ 23	Employee Costs including HMRC	£3415.46
10.2	Cheque No 2024	Zurich Municipal Insurance	£445.73
10.3	Cheque No 2025	Kepkleen weeks 10/11/12/13	£96.00
10.4	Cheque No 2026	IMI Memorial laying down unsafe headstone	£72.00
10.5	DD	British Gas toilets electricity Feb 2014	£8.13
10.6	DD	AVBC Rates – toilets	£40.35
10.7	Cheque No 2027	ICCM annual membership	£90.00
10.8	Cheque No 2028	Staples stationery	£92.52
10.9	DD	BT Business telephone	£23.74
10.10	Cheque No 2029	Johnston Publishing advert for Clerk post	£486.29
10.11	Cheque No 2030	Norman Thorpe Ltd Parish Warden machinery service	£249.30
10.12	Cheque No 2031	L McCormick reimbursement for office expenses	£100.00
10.13	Cheque No 2032	Royal Mail PO Box for new Clerk	£251.77

10.14	Cheque No 2033	Royal Mail Group Ltd re-direct post for 3 months	£24.99 cancelled Total £5396.28
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2107. Agenda Items for June Meeting 2014
INFORMATION in the information folder for circulation

2018. New Clerk's Contract

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."

Approved and accepted

2108. Meeting Closed at 9.45pm

Date of the Next Parish Council Meeting is the 4 June 2014 at 7pm in the Florence Nightingale Memorial Hall

a) Cemetery Committee

Cllrs M Wisser (Chair), S Chambers, M Sheilds, P Robinson and I Hooker

Terms of reference: “To make recommendations to Full Council on associated matter”

b) Finance Committee

Cllrs M Taaffe-Finn (Chair), I Hooker, M Sheilds and G Thorpe

Terms of reference – “To make recommendations to Full Council on associated matter”

c) Planning Committee

Cllrs I Hooker (Chair), M Wisser, M Taaffe-Finn and G Thorpe

Terms of reference – “To make recommendations to Full Council on associated matter”

d) Employment Committee

Cllrs P Robinson, I Hooker, J Ward and S Chambers

Terms of reference – “To make recommendations to Full Council on associated matter”

e) Play Area Committee

Cllrs G Thorpe (Chair), P Robinson, I Hooker, M Wisser, M Taaffe-Finn and S Chamber

Terms of reference – “To make recommendations to Full Council on associated matter”

f) Risk Assessments Committee

Cllrs M Wisser (Chair), I Hooker, G Thorpe and M Taaffe-Finn

Terms of reference – “To make recommendations to Full Council on associated matter”

g) Cheque Signatories

Cllrs M Wisser, I Hooker, M Taaffe-Finn and M Shields

h) Appoint Representatives to Outside Bodies

Resolved: that representatives to be listed below

- **Village Hall Representative** – Cllr M Taaffe-Finn
- **Police Liaison** – Cllr G Thorpe
- **Derwent Valley Mills Partnership** – Cllr I Hooker
- **Derwent Valley Line** – Cllr I Hooker
- **Memorial Trustees** – Cllrs J Ward, G Thorpe and P Robinson

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Linda McCormick,
5 Meadow View,
South Wingfield,
DE55 7NX.

15th April 2014

Dear Madam,

I am sending you this letter in response to speeding concerns and requests of speed surveys expressed by Dethick, Lea & Holloway Parish Council.

I have been asked to look into the routes further to assess their eligibility for speed surveys to be conducted.

From my analysis a history of road traffic collisions and casualties has been highlighted for Lea Road, Lea Bridge within the last three years of data available. In response to this I have requested that a speed survey to be conducted using an Automatic Traffic Counter, this will allow for the collection of data including traffic flow, vehicle speeds and vehicle classification.

Fortunately, at Leashaw, Holloway and Lea Main Road, Lea there have been no recorded collisions or casualties occur in the last three years of available data. Therefore, these locations do not meet the criteria for a speed survey to be completed.

I will however pass on your concerns to the local Safer Neighbourhood Team for their attention.

The Casualty Reduction Enforcement Support Team's (CREST) role is to focus and enforce high risk roads where there is an existing problem with both vehicles exceeding the speed limit and casualty levels, which can be attributed to vehicles exceeding the limit.

Thank you for contacting CREST.

Yours Sincerely,



Robert Williamson,
Data Intelligence Developer,
Casualty Reduction Enforcement Support Team,
Derbyshire Police,
Tel: 0300 122 5641
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