

## Dethick Lea and Holloway Parish Council

Chair 2014-15

Councillor Ian Hooker

Telephone: 01629 534393

Locum Clerk to the Council

Simon Oldham

20 Daleview Road

Sheffield

S8 0EJ

Telephone: 07791 453361

parishclerk@dethickleaandholloway.org.uk

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Hall, Holloway, on the 3<sup>rd</sup> December, 2014

**Present:**     *In the Chair:*   Councillor Mike Wiser

*Councillors:*   Councillors Steve  
Chambers, Herbert  
Sheppard, Joan Ward,  
Pete Robinson, Maggie  
Shields and Barbara  
Wright

**Also Present:**                   Amber Valley Borough &     Councillor David Taylor  
Derbyshire County

No members of the public present

**In Attendance:**               Simon Oldham                   Locum Clerk

### **2221 Election of Chairman for this meeting**

**RESOLVED** that Councillor Mike Wiser be appointed to Chair the meeting.

### **2222 Introduction to Locum Clerk**

Simon Oldham introduced himself to Members of the Council and advised that he would be pleased to provide temporary support to the Council pending recruitment to the vacant Clerk role on a permanent basis. The Chairman welcomed Barbara Wright the newly appointed Co-opted Member to her first meeting and congratulated Councillor David Taylor on being successfully elected recently as a County Councillor.

**2223 Apologies for absence** – Councillors Ian Hooker (Chairman) and Mike Taaffe-Finn.

**2224 Variation of Order of business – None.**

**2225 Declaration of member's interests –** No Member declarations. The Locum Clerk declared an interest in item 13 relating to the permanent recruitment to the vacant Clerk position and withdrew from the meeting during consideration of the item.

**2226 Public speaking**

Councillor David Taylor advised that he had attended his first meeting at County Hall today following his appointment as County Councillor. He reported that he had arranged for some of the Street lights at Broadholme (2 LED) had been relocated back to Ambergate and the handrail station would be subject to improvements. In his District Councillor role for AVBC, he reported that the Garden Waste Bins was to continue for a further 12 months and a consultation exercise regarding a review of Members Allowances had commenced and further details were available on the website.

**2227 To approve & sign the Minutes of the Monthly Meeting held on the 5<sup>th</sup> November, 2014**

**RESOLVED** that the Minutes of the meeting held on 5<sup>th</sup> November, 2014 be approved as a correct record.

**2228 To determine which items, if any of the Agenda should be taken with the public excluded.**

There were no items of confidential business.

**2229 Chairman's Announcements**

The Chairman had no announcements to make.

**2230 Projects to Spend the Money in Reserves**

Following the capital receipt from the sale of the Woodlands site and the healthy balance in Reserves, Members discussed potential projects worthy of future spending with the possibility of investing around £10000 in a suitable medium/long term investment earmarked for future Cemetery provision.

The following items were put forward.

- A sum in the region of £150 for the erection of "Slow" signs and posts(Cllr Shepherd undertook to provide a costed proposal for the next meeting)
- Attractive/Quality signs on entry to the Village( Cllr Shields undertook to examine costings for the next meeting and Cllr shepherd to examine likely places for their siting)
- Provision of an Allotment site (it was acknowledged that this would need careful consideration. If ultimately viable, explorations of suitable agricultural land would be needed. Cllr Shepherd undertook to make some soundings re potential land)
- Potential joint use of a speed camera perhaps with a neighbouring Parish
- Playgroup gates – a potential barrier to prevent children being at risk of

easy/direct access on to the main road. This would require dialogue with the Village Hall, being on their land (Councillor Taafe-Finn be asked to take this forward with the Village Hall Committee)

- Further footpath work in the Memorial Garden (Cllr Ward undertook to provide costings for the next meeting)
- Potential for new play equipment in the Lea Play Area
- Provision of new goal posts (Cllrs Chambers and Robinson to discuss the scope/options and provide likely costings for the next meeting)
- Clearance of brambles around the War Memorial (Cemetery Committee to undertake a site visit to investigate what might be done and Cllr Wright be invited to attend also)

**RESOLVED** (1) to note the potential projects proposed and the costings being pursued by respective Councillors for consideration at the next meeting and (2) the Locum Clerk be requested to enquire with DALC and the Internal Auditor whether they could recommend any suitable medium/long term investment options of funds to be earmarked for future Cemetery provision.

**2231 Council Tax Support Grant**

**RESOLVED** to note the information presented and the reporting by the Locum Clerk that AVBC at their meeting on 12/11/14 had agreed to the staged phasing out of the Council Tax Support Grant to Parishes over the next 3 years, the effects of which for DLH were that this year's grant of £1348 would be removed in phase 1 (on 1/4/15) resulting in an increase in the Band D Council Tax of £3.14 for the next financial year should the Parish Council wish to retain the precept at its current level of £22102.

**2232 Meeting Dates – To approve 2015 meeting dates**

**RESOLVED** to approve the meeting dates for 2015 as follows:-

All meetings will be held in the Florence Nightingale Memorial Hall on a Wednesday at 7pm unless otherwise stated  
7th January, 4th February, 4th March, 1st April, 13th May – Annual Parish Meeting – 6.30pm Held in the Emma Stenson Rooms, 13th May – Annual General Meeting – 7pm, Held in the Emma Stenson Rooms, 3rd June, 1st July, August – No Meeting, 2nd September, 7th October, 4th November and 2nd December.

**2233 To agree a date/time and venue for the Employment Committee Selection Panel (minimum of 3 Members) to conduct interviews for the permanent recruitment to the role of Clerk & RFO**

**RESOLVED** that the Employment Committee would provisionally schedule to meet on 12/12/14 to consider and shortlist from the applications received and determine the way forward, dates/times to conduct interviews for the vacant position.

**2234 PLANNING** Committee or Tree Warden to give their recommendations

TRE/2014/0167	Prune three birch trees and one oak. Fell one birch tree - Prospect House, 72 Church Street, Holloway, Matlock, Derbyshire, DE4 5AY- <b>NO OBJECTION</b>
TRE/2014/0168	Remove two pear trees and crown lift three sycamore - Holt House, Holt Lane, Lea, Matlock, Derbyshire, DE4 5GQ - <b>NO OBJECTION</b>
Decision Notice TRE/2014/0138 – GRANTED 20/11/14	Remove garden trees - Hollywell Cottage, Leashaw, Holloway, Matlock, Derbyshire, DE4 5AT- <b>NOTED</b>

**2235 FINANCIAL MATTERS - Approve and sign the following cheques RESOLVED** that approval be given to the following payments:-

Cheque No 2084	Cobley Engineering	£1986.00
Cheque No 2085	KeptKleen – Toilet cleaning wk's 40,41,42,43 & 44	£120.00
Cheque No 2086, 2087 & 2088	Employee Costs including HMRC	£1003.90
<b>Clerks Expenses</b>		
Mileage	20 @ 0.45/mile	£9.00
		Total £9.00
<b>Wardens Expenses</b>		
Mileage	7 @ 0.469	£3.28
Texts	2 @ 10p	£0.20
2 Pairs of gloves & safety masks	2@ £2	£4.00
		Total £7.48
DD	British Gas – toilets	£12.13
		TOTAL £3138.51

**2236 Income – Receipt of two Interment applications @£350, one @ £100 and a Memorial application @ £20 – Noted.**

**2237 Monthly bank reconciliation for October, 2014 – Noted.**

<b>2238</b>	<b>EMAILS SENT TO COUNCIL MEMBERS – Noted</b>		
	30.10.14	AVBC	Council Tax Grant – phased reduction in grant
	30.10.14	Derbyshire Eco-Centre	Workshop 'The History and Mystery of Public Rights of Way'
	05.11.14	PC Dave Chambers	Report of chairs being stolen from Lea

			Wood and graffiti being sprayed on a caravan on Holme Close
	05.11.14	DALC	Circular 23/2014
	17.11.14	AVBC	Consultation – Whole Council Elections for Amber Valley Borough Council
	17.11.14	AVBC	Cemetery Operatives Training Course
	17.11.14	DALC	Circular 24/2014
	18.11.14	AVBC	Decision notices for planning applications for TRE/2014/0125, TRE/2014/0134 and TRE/2014/0136
	18.11.14	AVBC	Important information regarding consultation – whole Council elections for AVBC
	26.11.14	DCC	Extended road closure - Lea Road, Cromford from its junction with access road to Cromford Rail Station to its junction with access road to High Peak Junction car park

<b>2239</b>	<b>LETTERS SENT – Noted</b>		
	10.11.14	Resident	Responses to the letter received from a resident regarding the noise at Garden Farm
	10.11.14	DDDC	Forwarding the letter of complaint regarding the noise at Garden Farm
	10.11.14	AVBC	Forwarding the letter of complaint regarding the noise at Garden Farm

**2240 Agenda Items for the meeting on the 7<sup>th</sup> January, 2015**

Costings for potential projects identified for funding from Council Reserves  
Process and Timeline for setting the Precept

**2241 Date of next Parish Council meeting – Wednesday 7<sup>th</sup> January, 2015 at 7.00pm in the Florence Nightingale Memorial Hall**

Meeting closed at 8.00pm

