

Dethick Lea and Holloway Parish Council

Chair 2014-15

Councillor Ian Hooker

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Unsigned minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Hall, Holloway, on the 4th March, 2015

Present: *Chairman:* Councillor Ian Hooker

Councillors: Steve Chambers, Pete
 Robinson, Bert Sheppard ,
 Mike Taafe-Finn, Joan
 Ward, Mike Wisser and
 Barbara Wright

Also Present: Councillor David Taylor AVBC & DCC

 No members of the public
 present

In Attendance: Simon Oldham Clerk

2286 Apologies for absence – Councillor Maggie Shields.

2287 Variation of Order of business – None.

2288 Declaration of member’s interests – Councillors Steve Chambers and Mike Wisser declared non pecuniary interests in relation to agenda item 12 “Lea Primary School – request for provision of a grit bin- update”.

2289 Public speaking

Councillor David Taylor reported that the Combined Derbyshire Authority proposal was progressing and Erewash were now on board having expressed initial reservations. This proposal would provide enhanced bargaining powers and strengthen arrangements around strategic transport and economic development on a coordinated County wide basis. In addition, he reported that DCC had now set its budget for 2015/16 representing an increase of 1.98% and AVBC had agreed a zero % standstill position to its budget. He concluded by

reporting that AVBC following consultation had rejected the proposal for all out elections and the present arrangements for elections in thirds, would continue.

Councillor Mike Wiser advised of a Parishioner's concerns expressed to him regarding trees overhanging the flats owned by Future Homescapes on Church Street which were beginning to impede the telephone wires. The Clerk agreed to write to Future Homescapes with a request for this matter to be actioned.

2290 To approve & sign the Minutes of the Monthly Meeting held on the 4th February, 2015

RESOLVED that the Minutes of the meeting held on 4th February, 2015 be approved as a correct record subject to the word "Signed" being deleted from the first line of the minutes.

2291 To determine which items, if any of the Agenda should be taken with the public excluded.

There were no confidential items of business.

2292 Chairman's Announcements

The Chairman said that he had no announcements to make.

2293 Provision of Sandbags for use in the event of flooding and prospects for volunteers to provide assistance in emergencies

RESOLVED that the Clerk be requested to follow up with DCC on its offer to deliver 50 free sandbags and 5 inflatable ones which as yet, had not been received. Upon receipt these be made available to any resident upon demand to assist them in the event of the risk of flooding, but subject to the filling of the bags at their own expense.

2294 New Goal Post for Lea Play Area – Updated quotes from Proludic and installer and to determine a way forward

RESOLVED (1) to note the formal written quotes for the goal posts supply/fitting which regrettably had come in higher than the Council had previously been led to believe and (2) in light of (1) above, Councillor Mike Taafe-Finn agreed to explore options around enquiries made recently of other potential suppliers and check out the safety aspects of installation with AVBC should the Council choose a local builder contractor to install the equipment once a final decision on a supplier had been made.

2295 Update re Prospective Barrier installation outside Florence Nightingale Memorial Hall to guard against risk of young children straying on to the road

RESOLVED (1) that the Parish Council in principle would support a proposal to install a safety barrier outside the Hall, but expressed its view that this proposal should come from the Village Hall Committee in conjunction with the Playgroup and (2) in light of (1) above Councillor Bert Sheppard offered to communicate his initial proposal of a design of a barrier, for consideration by the Playgroup and if this or its own proposal were to be formally submitted to the Council, it would consider making a contribution towards the costs of such an installation.

- 2296 Investment – Cambridge Building Society completion of application form and determine designated signatories to invest £10k for medium term, earmarked for future Cemetery land acquisition**
RESOLVED that (1) Councillors Ian Hooker and Mike Taafe-Finn be the designated signatories to the investment account and (2) the Clerk be requested to submit the completed application form and supporting ID to the Cambridge Building Society for the account to be opened with an initial investment of £10000 and a cheque for this sum be authorised for payment.
- 2297 Lea Primary School request for the Council to purchase a grit bin for use on the pavement outside the School - Update.**
RESOLVED to note the response from DCC and approval be given to proceed with their offer of the supply of a free grit bin under their Winter Maintenance Programme, to be sited to the right of the entrance to the School and the Clerk be requested to respond accordingly.
- 2298 Provision of a litter/dog bin for use at Chapel Street, Holloway – request to AVBC/Update**
RESOLVED to note the response from AVBC and approval be given for the relocation of the current bin at the far end of Church Street near Common End to be re-sited for use on Chapel Street and the Clerk be requested to respond to AVBC accordingly.
- 2299 Works to open up the access to the War Memorial – Consideration of quotation**
RESOLVED to note the report by Councillor Peter Robinson that the Alfreton Group were unable to quote as they were fully committed with work during 2015, although he himself offered free of charge to undertake an hour's work to clear some of the brambles and assess the extent of the necessary tidying up works required and to come back with an estimate of the likely costs involved.
- 2300 Future plans for use of the redundant Rocking Horse at Lea Play Area**
RESOLVED to note that Councillor Taafe-Finn would explore the prospect of relocating the condemned rocking horse at a suitable spot within the Lea Play area as a fixed fitting for children to play/climb on, in conjunction with the play equipment enquiries he had agreed to pursue under minute number 2294 above. The Council noted that the rocking horse was beyond economic repair, had been condemned and its relocation would be as a fixed piece of play equipment.
- 2301 Footpaths Maintenance Report 2014 and submission of claim to DCC under Rights of Way Maintenance Agreement**
RESOLVED that approval be given to the submission of the invoice to DCC to reclaim the associated costs of 41 hours work on maintaining various footpaths in the Parish during 2014/15, inclusive of the recent emergency tree safety works to the footpath undertaken by Councillor Peter Robinson, in the sum of £286.50.

2302 PLANNING –RESOLVED (1) to respond to the following AVBC consultations, raising no objections:-

TRE/2015/0019	Remove Ash tree, 40 Church Street, Holloway, DE4 5AY.
TRE/2015/0022	Remove 3 self set sycamore, prune low branches and remove saplings along Leashaw, Ivy Cottage, Leashaw, DE4 5AT.
AVA/2015/0062	Lyncroft Yew Tree Hill Holloway Matlock Derbyshire DE4 5AR - Erection of timber garage on drive at rear of Lyncroft
AVA/2015/0067 & AVA/2015/0068	The Farm Lea Main Road Lea Matlock Derbyshire DE4 5GR- To convert the former threshing barn and old dairy buildings to farmhouse

and (2) to note two recent consultations , AVA/2015/0043, Sycamore House Sledgegate Lane Lea Matlock Derbyshire DE4 5GL, Outline application for a single detached house to be built within the curtilage of Sycamore House, Sledgegate Lane, Lea, DE45GL and AVA/2015/0101, Former Picnic Site Lea Moor Road Lea Matlock Derbyshire , Erection of two timber framed, ecologically friendly, cabins for use as holiday accommodation, as notified by AVBC since the agenda papers had been dispatched for this meeting and of which they had agreed to grant an extension to the usual 21 day consultation deadline, to enable the Parish Council to determine its response at the next Council meeting scheduled for 1st April, 2015. With regard to the latter of the two applications, a site which the Council had sold in the last couple of years, the Clerk agreed to check the Council's files and supply a copy of the contract of sale containing a restrictive covenant, for the information of all Members of the Council which would assist Planning Committee Members who would be undertaking a site visit in the near future.

2303 FINANCIAL MATTERS - Approve and sign the following cheques RESOLVED that approval be given to the following payments:-

Cheque No 2102	KeptKleen – Toilet cleaning wk's 1 to 5	£120.00
Cheque No's 2103,2104,2105	Employee Costs including HMRC	£1183.49
Clerks Expenses		
Mileage	Attend Council meeting 4/2/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) £22.50	
Postages	2nd class stamps £12.72	
Kodak ink cartridge	Black £18.95	
	Total £54.17	
Wardens Expenses		
Mileage	22.5 @ 0.469 = £10.55	

Texts	11 @ 10p = £1.10	
Paint Supplies	£10.68	
	Total £22.33	
		TOTAL £1303.49

2304 Income - Cemetery Fees (i) Interment Application £100 and (ii) Memorial Application £100 and additional inscription application £20 – Noted.

2305 (1) Derbyshire Association of Local Council's Circulars (previously circulated by E-mail)- Noted.

1	DALC 3/2015	Electronic Meetings' Summons To Become Lawful in England On 30th January; Transparency Code for smaller authorities (£25k or less); Love Your Local Market 13-27 May 2015; Fit For Work Begins; Local Council Award Scheme
2	DALC 4/2015	Audit; Elections 2015 – Get it Right
3	DALC 5/2015	New approach to training and subscriptions
4	DALC Spring Seminar 26/3/15	Programme
5	DALC Training	19/3/15 Audit Training for Parish Council's Flyer

(2) Approval be given to renew the DALC subscription for 2015/16 at the higher rate inclusive of Group 1 training, £393.67 and a cheque payment be authorised.

2306 Information Items/Correspondence (previously circulated by E-mail)

RESOLVED to note that the Clerk had previously circulated:-

1	DCC	ACoRP launches Value of Community Rail Report
2	Cresswell Groundwork Trust	February 2015 Newsletter
3	Rural Action Derbyshire	February 2015 Bulletin

2307 Agenda Items for the meeting on the 1st April, 2015

Two x Planning application consultations AVA/2015/0043 and AVA/2015/0101 as per minute number 2302 (2) above

Parishioner request re planting of trees at Jubilee Gardens (consent of the landowner Future Homescapes already obtained)

Parishioner request re the potential planting of oak trees to fill in some open spaces around the village

2308 Date of next Parish Council meeting – Wednesday 1st April, 2015 at 7.00pm in the Florence Nightingale Memorial Hall. The meeting closed at 8.45pm

