

Dethick Lea and Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker

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Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, on the 3rd June, 2015

Councillors: Ian Hooker, Bert Sheppard
and Barbara Wright

Also Present: Councillor David Taylor AVBC & DCC

1 member of the public
present

In Attendance: Simon Oldham Clerk

2362 Apologies for absence –Councillors Mike Taafe-Finn and Joan Ward.

2363 Variation of Order of business

RESOLVED to bring forward agenda item 13 (3) “DLH Womens Institute request for Parish Council support in applying for a Community Leadership Fund Grant of £400 to purchase a defibrillator”, to be considered under the Public Speaking Item. In addition, it was noted that the Chairman had agreed to accept an urgent item of business, a Planning application received from DCC relating to erection of 1no. galvanised steel shed, installation of a multi-use games area, Lea Primary School, Church Street, Lea, to be considered under the Planning agenda item. The reason for urgency being that a response was needed by 22nd June, 2015 which was before the next meeting of the Council.

2364 Declaration of member’s interests – None.

2365 Public speaking

A member of the Women’s Institute spoke in relation to their plans to purchase a defibrillator for location at one or two potential sites that were currently under consideration and were seeking the Council’s support for the submission of a bid for grant funding from Councillor Taylor’s Community Leadership Fund in the sum of £400. Further advice was being sought on the most desirable location via the Community Officer at the East Midlands Ambulance Service, following which it was intended to make a formal application to the British Heart Foundation. Confirmation was given by Councillor Taylor that the WI could submit a bid

directly themselves for this funding and the Council noted their intention to proceed on that basis.

Councillor David Taylor (AVBC & DCC) reported that the Council's bid for funding from the Community Leadership Fund for Speed signs to be located at key sites in the villages had regrettably been declined. He reported that he had taken on additional responsibilities following the recent elections having been appointed as Cabinet Member for Housing and Public Health at AVBC and also as Deputy Chair of Planning.

2366 To approve & sign the Minutes of the Annual General Meeting held on the 13th May, 2015

RESOLVED to approve the minutes as a correct record.

2367 To determine which items, if any of the Agenda should be taken with the public excluded.

RESOLVED that agenda item 19 "Code of Conduct Complaints against Dethick, Lea and Holloway Parish Council – Correspondence from Amber Valley Borough Council re Determination of its Assessment and Recommendations" be taken with the public and press excluded by virtue of the confidential nature of the item which was prejudicial to the public interest.

2368 Chairman's Announcements

The Chairman had no announcements other than to enquire whether the Council intended to have a presence at the Carnival taking place on 27th June. Members present could give no firm commitment but would attend if at all possible.

2369 To approve the Annual Audit Return to Grant Thornton for the year ending 31st March, 2015

RESOLVED that approval be given to the annual return, year end bank reconciliation, variance analysis and statement of internal control, as presented, for submission to the External Auditor.

2370 Holt Lane Play Area, Lea

(a) Goalpost – update on pursuit of revised quote for repairs/relocation of existing post

RESOLVED that approval be given to the updated quote for these improvement works in the sum of £440 as reported to the meeting and the contractor be requested to proceed on the terms set out.

(b) Plans for redundant rocking horse and consideration of parishioner request for removal from storage and a compensatory donation to the Scouts

RESOLVED that (1) approval be given for Councillor Barbara Wright to attend the yard to take photographs of the rocking horse and enquire about its value and to consider disposal options to feedback to the Council and (2) consideration of a donation to the Scouts be deferred pending the outcome of (1) above.

(c) Update on pursuit of quote from AVBC for safety inspection remedial repairs and provision of litter bin and signage

RESOLVED that (1) approval be given to the quote for remedial repair works to the play equipment as set out in the quote from AVBC in the sum of £501.25 + VAT, but excluding the repairs to the swing washer/nut replacement which had already been addressed by the

Council; (2) AVBC be requested to dispose of the broken spring chicken and the heavily worn spring plane and (3) approval be given to the design and supply of the “Ownership sign” for the Play area designed by AVBC for the supply, only together with fixings, to be fitted by the Parish Council and they be requested to revise their price quotation accordingly.

2371 Memorial Gardens – Feedback on enquiries made into Community Payback Volunteers undertaking works to cut back vegetation and scope for pursuing a grant
RESOLVED to note the feedback from Councillor Barbara Wright that the Probation Service can provide Payback Volunteers to undertake this work for free on a one to one supervised basis although a preliminary site visit/health and safety inspection was required first. The Council authorised Councillor Wright to arrange this site inspection and to attend and meet the Probation Service representative and feedback to the Council before any final approval was given to proceed.

2372 Review of Cemetery Regulations regarding Kerbstone dimensions and to consider a complaint/request from a Parishioner regarding a recent kerbstone installation
RESOLVED that (1) a review of the Cemetery regulations be conducted by the Cemetery working group to re-draft the regulations to remove the ambiguity over the current wording of the kerbstone dimension stipulations and (2) the Parishioner drawing this matter and the particular kerbstone to the Council’s attention and asking for a remedy, be offered the reserved pre-purchase plot at a fee of £500 with payment to be deferred and be asked to confirm acceptance of the Council’s offer.

2373 PLANNING – RESOLVED (1) that the Council’s response be as follows:-

TRE/2015/0050	Prune Ash trees to clear BT wires, land at Hillside, Holloway – No OBJECTIONS
TRE/2015/0051	Crown reduce hornbeam tree, Street Record, Holme Close, Holloway Holloway – No OBJECTIONS
TRE/2015/0056	Sycamore – prune back branches overhanging neighbouring building & roof, 3 The Croft, Chapel Lane, Holloway Holloway – No OBJECTIONS
TRE/2015/0058	Remove sycamore & 2 apple trees, prune remaining orchard trees, Lea Holme, Mill Lane, Holloway Holloway – No OBJECTIONS
TRE/2015/0064	Sycamore - Remove two branches. Prune back branches overhanging from churchyard, Repton House, Church Street, Lea Matlock, DE4 5JP Holloway – No OBJECTIONS
Tree Decision Notice	Remove 2 Cyprus trees, Moot Hall, Bakers Lane, DE4 5GH –Not to make a TPO - NOTED

(2) NO OBJECTIONS be raised with regard to the urgent item, DCC, CD6/0515/21 - Erection of 1no. galvanised steel shed, installation of a multi-use games area, Lea Primary School, Church Street, Lea.

2374 **FINANCIAL MATTERS RESOLVED** (1) that approval be given to the following payments

13.1	Cheque No 2124	KeptKleen – Toilet cleaning wk’s 14 to 17	£96.00
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13.2	Cheque No 2125	Belmont Mower Centre - strimming equipment supplies	£107.16
13.3	Cheque No's 2126/7/8	Employee Costs including HMRC	£1133.19
	Clerks Expenses		
	Mileage	Attend Council meeting 13/5/15 – 50 miles @ 0.45p per mile (Sheffield – Holloway & return) £22.50	
	Wardens Expenses		
	Mileage	38.25 @ 0.469 = £17.94	
	Texts	8 @ 10p = £0.80	
	Supplies for Blower & Strimmer (Oil/Petrol/WD40)	£18.80	
		Total £37.54	
13.4	Cheque No 2129	Derbyshire County Council – Supply/deliver grit salt refill Bakers Lane	£109.00
13.5	Cheque No 2130	Institute of Cemetery & Crematorium Management – Annual Subscription	£90.00
13.6	Cheque No 2131	Clerks & Councils Direct- Annual Subscription	£12.00
13.7	DD	British Gas – Electricity Toilets- Church Street 22/5/15	£125.68
13.8	DD	AVBC Rates – Toilets Church Street 30/5/15	£41.00
		TOTAL	£1714.03

(2) to note the reporting by the Clerk of the actions taken to query the direct debit charges incurred over the last 2 months from British Gas re the electricity supply to the toilets on Church Street and that an engineer visit had been requested as the meter appeared to be faulty in an attempt to resolve this matter and claim appropriate re-imburement.

2375 Income Cemetery Fees (i) Interment Application £100 and Annual Rent, Land off Lea Moor Road, Lea £40 – NOTED.

2376 Derbyshire Association of Local Council's Circulars (previously circulated by E-mail)- NOTED.

1	DALC 13/2015	Good Councillor Guide – Addendum; New Documents – Finance and Audit section of DALC website Governance and Accountability; Connecting Derbyshire – Consultation; Derbyshire Dales CVS – Funding Talk
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2377 Bank Reconciliation – April 2015 – NOTED

2378 Annual Reports**(a) Trustees of Florence Nightingale Memorial Hall - NOTED****(b) Cemetery - NOTED****2379 Information Items/Correspondence (previously circulated by E-mail)****RESOLVED** (1) to note that the Clerk had previously circulated:-

1	The Pensions Regulator	Staging Date for DLH PC
2	Derwent Valley Cycleway	Letter 18/5/15
3	DCC	A615 Doehole Lane Warning Sign
4	DCC	Temporary Road Closure – Leashaw Road

2380 Confidential Item - Code of Conduct Complaints against Dethick, Lea and Holloway Parish Council – Correspondence from Amber Valley Borough Council re Determination of its Assessment and Recommendations

RESOLVED (1) to exclude the public and press during the consideration of this item; (2) to note the outcome of the complaint and it's recommendations and (3) that arrangements were in place i) to follow the NALC Co-option procedure guidance in respect of vacancies on the Council, ii) that two Councillors would be attending the new Councillor induction training offered by DALC on law and practice and Town & Parish Council procedures and iii) that appropriate communication procedures had been put in place by use of the Parish noticeboard and website to engage with and be responsive to the local community/Parishioners.

2381 Agenda Items for the next meeting on the 1st July, 2015

Electronic communications & volume of Council agendas/attachments and options to alleviate this via the supply of paper to Members or the scope to purchase and be provided with a laptop or tablet device;

Update on Lea Play Area remedial repair works;

Update on Site Meeting with Probation Service re Community Payback Volunteers potentially clearing vegetation at the Memorial Gardens;

Update on British Gas engineer visit to examine meter at Holloway, Church Street Public Toilets

2382 Date of next Parish Council meeting –7pm Wednesday 1st July, 2015 in the Florence Nightingale Memorial Hall The meeting closed at 9.18pm

