

# Dethick Lea & Holloway Parish Council

## Chair 2016-17

Councillor Ian Hooker  
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## Clerk to the Parish Council

Mr T Walker  
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28 December 2016

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday, 4 January 2017 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

**Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for all items of personal or Disclosable Pecuniary Interests. These will be available at the meeting.**

Yours sincerely

*T. Walker*

Clerk to the Parish Council

## **AGENDA – 4 January 2017**

### **Non-Confidential Items**

- 1. To receive apologies for absence**
- 2. To consider motions for variations of business**
- 3. Declaration of member's interests at meeting**
  - (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of personal or Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
  - (b) Where a Member indicates that they have an interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
  - (c) The Declarations of Interests will be read out from the declarations sheet and Members will be asked to confirm that the record is correct.

#### **4. Public Speaking**

- (a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Members declaring an interest who wish to make representations or give evidence under the National Association of Local Councils (NALC) Code of Conduct shall do so at this stage.

#### **5. To approve and sign the minutes of the meeting held on 7 December 2016.**

#### **6. 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 x 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."

#### **7. Chairman's Announcements**

- **Insurance for public toilets**

#### **8. Budget and Precept for 2017/18**

#### **9. Consider request from DLH Together for £200 grant**

#### **10. Consider removal of shrubs from around Receiving House**

#### **11. Update on Neighbourhood Development Plan**

#### **12. Update on Neighbourhood Planning Grant Application**

#### **13. Update on Memorial Gardens HLF project – Cllr J Ward**

#### **14. Consider quotations for new noticeboard at Holloway Cemetery**

#### **15. Restricting Permitted Development through 'Article 4' – Cllr Aldred**

#### **16. Letter from DCC regarding travel patterns – Cllr Sheppard**

#### **17. Planning Matters – Planning applications for consideration**

<b>TRE/2016/0212</b>	<b>Hollywell Cottage Leashaw Holloway Matlock</b> Remove holly
<b>TRE/2016/0214</b>	<b>Neathbank Holt Lane Lea Matlock Derbyshire</b> Fell sycamore tree
<b>TRE/2016/0218</b>	<b>Plum Tree Cottage Sledgegate Lane Lea Matlock</b> Reduce height of two conifer trees

<b>AVA/2016/1276</b>	<b>Manor Farm Dethick Dethick Matlock</b> Change of Use of Barns to One Dwelling and the Erection of an Outbuilding for Garaging and Stabling
<b>AVA/2016/1278</b>	<b>Manor Farm Dethick Dethick Matlock</b> Listed Building Consent for the Conversion of Outbuildings to One Dwelling and Erection of Outbuilding for Garaging and Stabling
<b>AVA/2016/1315</b>	<b>The Homestead High Lane Upper Holloway Matlock</b> Garden room extension to house

## 18. Financial Matters

### (a) Expenditure – To approve the following payments

<b>Cheque No.</b>	<b>Payee &amp; Details</b>		<b>Total</b>
<b>2270</b>	<b>Clerk</b> Wages – December - 43.33 hours (Net) plus Use of home as office – December (Net)  Mileage: 48 miles @ £0.45 1/12/16 Home/Holloway/Home (24 miles) 11/1216 Home/Holloway/Home (24 miles)  Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£458.69  £21.60  £10.00 £10.46	<b>£500.75</b>
<b>2271</b>	<b>Warden</b> Wages (to 24 December 2016) – 74 hours @ £7.20 (Net)  Mileage: 10 miles @ £0.45 per mile Texts & Phone calls 3 @ £0.10	£532.80  £4.50 £0.30	<b>£537.60</b>
<b>2272</b>	<b>HMRC</b> – Income Tax / NI		<b>£114.60</b>
<b>2273</b>	<b>Keptkleen Ltd</b> – Holloway Public Conveniences (weeks 44 - 47) Invoice No. 863		<b>£96.00</b>
<b>2274</b>	<b>M Wiser</b> – Christmas tree		<b>£40.00</b>
<b>2275</b>	<b>Derbyshire County Council</b> – Grounds maintenance at Lea Recreation Ground		<b>£507.60</b>
<b>2276</b>	<b>Joan Ward</b> – Reimbursement for bulbs for Memorial Gardens		<b>£288.00</b>
<b>DD</b>	<b>British Gas</b> – Holloway Public Conveniences (10/11/16)		<b>£4.53</b>
<b>DD</b>	<b>AVBC</b> – Rates for Toilets at Church Street – 9 <sup>th</sup> payment		<b>£41.00</b>

**Void / cancelled cheques:** None

**(b) Income**

<b>Ref No.</b>	<b>From / Details</b>	<b>Amount</b>
BACS	Monthly interest from Nat West Account (29/11/16)	<b>£0.67</b>
100654	Grant for Neighbourhood Plan from Amber Valley CVS	<b>£250.00</b>

**(c) Bank Reconciliation & Budget Monitoring Report (Previously circulated)**

**19. Derbyshire Association of Local Council's Circulars (Previously circulated by Email)**

<b>DALC Ref</b>	<b>Details</b>
Email 19/12/16	Council Tax Referendum Principles
19/2016	Proposal for Public Service Ombudsman - External Audit Changes - Big Conservation Conversation - Neighbourhood Planning Bill - Future of Assets in the Community - Spotlight Award - Funding opportunity

**20. Information Items/Correspondence (previously circulated by E-mail)**

<b>From</b>	<b>Details</b>
DCC	Recycling of Broken or Unwanted Electrical Items
AVBC	Committee Papers for Planning Board
DCC	Minutes of the Derwent Valley Line Community Rail Partnership meeting
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Derbyshire and Derby Minerals Local Plan - Sites Consultation
DCC	Travel Patterns
DLH Together	Request for grant
DCC	Scrutiny Review of Broadband Access
Resident	Damage to verge and kerbs – Hillside, Holloway

**21. Agenda items for the next meeting on 1 February 2017**

Consider quotations and designs for new signage at the Memorial Gardens

**Confidential Items**