

Dethick Lea & Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker
Telephone: 01629 534393

Clerk to the Parish Council

Mr T Walker
Tel: 01629 706222
Email: parishclerk@dethickleaandholloway.org.uk
Website: www.dethickleaandholloway.org.uk

26 November 2015

Dear Councillors

You are summoned to attend the monthly Meeting of Dethick, Lea and Holloway Parish Council to be held on Wednesday **2 December 2015 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 – 2 December 2015

Non Confidential Items

- 1. To receive apologies for absence**
- 2. To consider motions for variation 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 4 November 2015.

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

- **Formal approval for the recording of votes in minutes where vote is not unanimous and update to Standing Orders to reflect this**
- **Increasing the number of Councillors – Response form AVBC**
- **New contract for the supply of electricity to the public toilets**
- **Tree adjacent to play area at Holt Lane recreation ground**
- **Parish Council / Village Websites**
- **Footpath 38 access**

8. Parish Council Budget and Precept for 2016/17

9. Sector Led Audit Body for audit procurement – Consider whether to opt-in or opt-out

10. Chargeable training courses – future approach

Consider approval - Cllr Aldred - Digital by Default training – 25/11/15 - £25.00
Consider approval – Cllr P Ward - Planning Process – 9/12/15 - £25.00

11. Consider the quotation for the works to the memorial shelter roof and decide whether to undertake this work now or include it in the HLF funding application

12. Football goal at Holt Lane Recreation Ground, Lea - Update from Play Area Working Group regarding correspondence received

13. Village SOS Seminar – Cllr J Ward

14. Planning Matters – Planning applications for consideration

| | |
|---|--|
| TRE/2015/0145 *Extension to deadline granted* | 10 Lea Wood Croft, Holloway Various garden tree management works |
| AVA/2015/1078 *Extension to deadline granted* | Land and Buildings North of Lea Hurst Lodge Mill Lane Lea Bridge Matlock Demolition of timber stables, brick garages and brick outbuildings and erection of dwelling house |
| TRE/2015/0148 *Extension to deadline granted* | Hatters Mill Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Derbyshire Reduce height of conifer tree |
| TRE/2015/0151 | Holt Lane Recreation Ground Main Road Lea Matlock Derbyshire Sycamore tree - reduce branches overhanging neighbouring property and balance tree. |
| AVA/2015/1097 | Leashaw Woods Leashaw Holloway Matlock Derbyshire Creation of forestry access track in order to carry out works set out in Forestry Commission approved Woodland Management Plan |
| Planning Appeal | Appeal Reference: APP/M1005/W/15/3138372 Planning Application: AVA/2015/0531 Lea Hurst, Holloway, Matlock, Derbyshire, DE4 5AT The reinstatement of a former access track to Lea Hurst, Holloway |
| TRE/2015/0152 | Badgers Wharf, Unnamed Road from Lea Bridge to Lea Wood, Lea Fell conifer, silver birch and rowan trees |
| TRE/2015/0153 | Mayfield, Yew Tree Hill, Holloway Remove Leylandii and Mountain Ash trees |
| TRE/2015/0155 | Hawthorn Cottage, Lea Main Road, Lea Various woodland management works |
| AVA/2015/1125 | Pear Tree Farm Lea Road Lea Bridge Matlock Permanent renewal of planning permission for building used for training |

Decision Notices Circulated:

| | |
|----------------------|--|
| TRE/2015/0141 | Daneswood High Lane, Upper Holloway |
| TRE/2015/0142 | Little Orchard, Lea Road, Lea Bridge, Matlock |

15. Financial Matters

(a) Expenditure – To approve the following payments

| Cheque No. | Payee & Details | | Total |
|-------------------|--|---|----------------|
| 2171 | Clerk Wages – November - 43.33 hours (Net) plus Use of home as office - November (Net) Mileage: 23 miles @ £0.45 4/11/15 Home - Holloway - Return (23 miles) Parish phone line 50% Line rental & Broadband contribution Stationary, printer cartridge and postage stamps | £440.36 £10.35 £10.00 £11.27 £75.54 | £547.52 |
| 2172 | Warden Wages (to 30/11/15) – 74 hours @ £6.70 (Net) Mileage: 34 miles @ £0.45 per mile Texts & Phone calls 5 @ £0.10) Petrol for Strimmer & Mower Spare key for Receiving House | £495.80 £15.30 £0.50 £5.69 £4.50 | £521.79 |
| 2173 | HMRC – Income Tax / NI | | £110.00 |
| 2174 | Keptkleen – Toilet cleaning weeks 40 - 44 | | £155.00 |
| 2175 | A J Carter – Repair of Noticeboard | | £25.00 |
| 2176 | Belmont – New Strimmer | | £399.00 |
| DD | BT – Period 1/9/15 to 18/9/15 | | £13.62 |
| DD | BT – Final bill | | £239.66 |
| DD | AVBC - Rates for toilets at Church Street up to 30/11/15 | | £41.00 |

Void / Cancelled cheques: None

(b) Income

| Ref No. | From / Details | Amount |
|----------------|--------------------------------------|----------------|
| 100645 | Reservation Fee for Cemetery Plot | £175.00 |
| - | Monthly Interest on Nat West Account | £1.51 |

(c) Bank reconciliation to 31 October 2015 – To be circulated at meeting

16. Derbyshire Association of Local Council's Circulars (Previously circulated by E-mail)

| DALC Ref | Details |
|-----------------|----------------|
| 2015/25 | DALC Circular |

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

| From | Details |
|---------------------------------------|---|
| Rural Services Network | Weekly Email News Digest - 2 November, 2015 |
| Rural Services Network | Rural Opportunities Bulletin |
| Derbyshire Law Centre | Annual General Meeting – 18 November 2015 |
| AVBC | Committee Papers for Planning Board |
| Groundwork | Quarterly 4 Newsletter |
| Rural Services Network | Weekly Email News Digest - 9 November, 2015 |
| DCLG | Pocket Parks Launched on Saturday 7 November |
| AVBC | Committee Papers for Full Council |
| Rural Services Network | Rural Vulnerability Service - Rural Transport - November 2015 |
| Rural Action Derbyshire | Village SOS - Community 'Retail' Seminar |
| Rural Services Network | Weekly Email News Digest - 16 November, 2015 |
| AVBC | 'Have Your Say' in Heanor - 2 December 2015 |
| DCC | Parish and Town Council Liaison Forum Monday 23 November 2015 |
| Rural Services Network | Rural Vulnerability Service - Rural Broadband - November 2015 |
| AVBC | Committee Papers for Cabinet to be held on 02/12/2015 |
| Rural Services Network | Weekly Email News Digest - 23 November, 2015 |
| AVBC | Committee Papers for Licensing Board |
| Bakewell and Eyam Community Transport | Derbyshire Community Transport – Support For Campaign |
| DCC | Agenda Items for Next Derwent Valley Line CRP Meeting on Tuesday 8 December |

18. Agenda items for the next meeting on 6 January 2016

Neighbourhood Planning – Cllr P Ward

Confidential Items

19. Consider Clerk's overtime report