

Dethick Lea & Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker
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Clerk to the Parish Council

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30 December 2015

Dear Councillors

You are summoned to attend the monthly Meeting of Dethick, Lea and Holloway Parish Council to be held on Wednesday, **6 January 2016 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 – 6 January 2016

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 2 December 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

- **Christmas Tree**
- **Scanner for Parish Council**
- **£50 voucher from Vonage obtained by Clerk**

8. Parish Council Budget and Precept for 2016/17

9. Update from Play Area Working Group on Football goal at Holt Lane Recreation Ground, Lea

10. Update on Lottery funding application for IT equipment – Cllr Sheppard

11. Neighbourhood Planning – Cllr P Ward

12. AVBC Empty Property Strategy – Consider whether to put forward details of empty properties in the Parish

13. Highway and Maintenance Issues – Leashaw

14. Removal of mature Ash tree

15. Planning Matters – Planning applications for consideration

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| | None at present |
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Decision Notices Circulated:

| | |
|---------------|---|
| TRE/2015/0145 | 10 Lea Wood Croft, Holloway |
| TRE/2015/0148 | Hatters Mill, Unnamed Road from Lea Bridge to Lea Wood, Lea Bridge |
| TRE/2015/0151 | Lea Recreation Ground, Lea Main Road, Lea |
| TRE/2015/0152 | Badgers Wharf, Unnamed Road from Lea Bridge to Lea Wood, Lea Bridge |
| TRE/2015/0153 | Mayfield, Yew Tree Hill, Holloway |
| TRE/2015/0155 | Hawthorn Cottage, Lea Main Road, Lea |

16. Financial Matters

(a) Expenditure – To approve the following payments

| Cheque No. | Payee & Details | | Total |
|-------------|--|---------|----------------|
| 2177 | Clerk | | £835.62 |
| | Wages – December - 43.33 hours (Net) plus Use of home as office - November (Net) | £440.36 | |
| | Additional hours worked - Sept & Oct (Net) 31.5 hours | £278.42 | |
| | Mileage: 82 miles @ £0.45 24/11/15 Home - Bakewell - Home (50 miles) 2/12/15 Home – Holloway – Home (23 miles) 7/12/15 Home – Ripley – Home (9 miles) | £36.90 | |
| | 7/12/15 Car parking fee | £0.60 | |
| | Storage boxes (for old files) | £8.09 | |
| | Scanner for Parish Council | £49.98 | |
| | Vonage - Parish phone line | £10.00 | |
| | TalkTalk - 50% Line rental & Broadband contribution | £11.27 | |
| 2178 | Warden | | £505.19 |
| | Wages (to 26 December 2015) – 74 hours @ £6.70 (Net) | £495.80 | |
| | Mileage: 5 miles @ £0.45 per mile | £2.25 | |
| | Texts & Phone calls 4 @ £0.10) | £0.40 | |
| | Latch for Gate at Lea Recreation | £2.99 | |
| | White Spirit | £3.75 | |
| 2179 | HMRC – Income Tax / NI | | £219.56 |
| 2180 | Keptkleen – Holloway Public Conveniences (weeks 45 – 48) Invoice No. 742 | | £96.00 |
| 2181 | DALC – Training on 9/12/15 Cllrs I Hooker, H Aldred and P Ward | | £75.00 |
| 2182 | Richard Moseley, Builder – Removal of goal | | £212.50 |
| 2183 | British Legion – Remembrance Day Wreath | | £50.00 |
| DD | AVBC Rates - Toilets at Church Street to 31/12/15 | | £41.00 |

Void / Cancelled cheques: None

(b) Income

| Ref No. | From / Details | Amount |
|---------|--------------------------------------|--------------|
| BACS | Monthly Interest on Nat West Account | £1.54 |

(c) Bank reconciliation to 30 November 2015 – Circulated by email**17. Derbyshire Association of Local Council's Circulars (Previously circulated by E-mail)**

| DALC Ref | Details |
|----------|--|
| 26/2015 | LIAS - Housing - CPRE Report & Spending Review - Revised LTNs - Your Agenda - Transparency Fund - Auto Enrolment - DALC Office Christmas Closure - Vacancies |
| 27/2015 | Local Council Award Scheme & Review - NALC Website update - Smaller Authorities' Audit - Provisional Local Government Financial Settlement - Spring Seminar 2016 - Training Events 2016 - DALC Subscriptions 16-17 - Managing Employee's |

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

| From | Details |
|------------------------------|---|
| Rural Services Network | Weekly Email News Digest - Monday, 30 November, 2015 |
| AVBC | Empty Property Strategy |
| DCC | Agenda and Reports for Derwent Valley Line CRP Meeting Tuesday 8 December |
| AVBC | Committee Papers for Standards and Appeals Committee |
| AVBC | Committee Papers for Licensing Panel |
| Rural Services Network | Rural Opportunities Bulletin |
| Rural Services Network | Rural Health Conference 2016 |
| AVBC | Committee Papers for Planning Board |
| AVBC | Town Centre Sweeper |
| Rural Services Network | Weekly Email News Digest - 7 December, 2015 |
| Charity Commission | Receipt of Annual Return to 31/3/15 for the War Memorial Pleasure Grounds (including copy of the Annual Return) |
| Rural Services Network | Free RSN Seminar - Making Rural Settlements Work - Planning & Affordable Housing |
| AVBC | Committee Papers for Improvement & Scrutiny Committee |
| Brian Wood, Internal Auditor | New Audit Regime |
| AVBC | Monitoring Officer - Introduction |
| Rural Services Network | Rural Vulnerability Service - Fuel Poverty - December 2015 |
| AVBC | Committee Papers for Licensing Panel |
| AVBC | Amber Valley Local Plan (Part 1 - The Core Strategy) |
| Rural Services Network | Weekly Email News Digest - 14 December, 2015 |
| DCC | Reply to matters raised regarding Highway and Maintenance issues at Leashaw, Holloway (15/12/15) |
| Rural Services Network | Rural Economy Spotlight |

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|------------------------|---|
| Rural Services Network | Weekly Email News Digest - 23 December, 2015 |
| Rural Services Network | Rural Vulnerability Service - Rural Transport - December 2015 |

19. Agenda items for the next meeting on 3 February 2016

Confidential Items