

Dethick Lea & Holloway Parish Council

Chair 2015-16

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MINUTES – 2 December 2015

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 2 December 2015.

Councillors: Ian Hooker (Chair)
Helen Aldred
Bert Sheppard
Joan Ward
Barbara Wright
Steve Hannath
Joy Stevenson

Also present: T Walker (Parish Clerk)
7 members of the public

Non Confidential Items

2475. Apologies for absence – Cllrs Pat Ward, Mike Taaffe-Finn

2476. To consider motions for variation business

RESOLVED: To bring forward item 14 Planning Appeal Reference: APP/M1005/W/15/3138372 - Planning Application: AVA/2015/0531 Lea Hurst, Holloway, Matlock, Derbyshire, DE4 5AT.

2477. Declaration of member's interests at meeting – Cllr Hannath declared an interest in TRE/2015/0148, TRE/2015/0151 and TRE/2015/0152 and agreed not to participate in these items.

2478. Public Speaking – Three members of the public spoke in connection with the Planning Appeal relating to the reinstatement of a former access track to Lea Hurst, Holloway. They asked that the council review its position that had been adopted at a previous meeting when the planning application had been considered and that the council should now participate in the appeal process by supporting the decision of the local planning authority to refuse the application.

A member of the public raised queries regarding the Parish Council's responsibility in relation to public footpaths.

The Chair explained the public footpaths were the responsibility of Derbyshire County Council, but the Parish Council does have the power to carry out certain maintenance work.

2479. Planning Appeal Reference: APP/M1005/W/15/3138372 Lea Hurst, Holloway, Matlock, Derbyshire, DE4 5AT. The reinstatement of a former access track to Lea Hurst, Holloway.

RESOLVED: Comment to be put forward to the Planning Inspectorate: The view of the Parish Council is that it supports the decision of Amber Valley Borough Council to refuse this application. Vote: 6 for / 1 abstention.

2480. To approve and sign the Minutes of the meeting held on 4 November 2015.

RESOLVED: To approve the minutes as a correct record.

2481. To determine which items, if any of the Agenda should be taken with the public excluded.

RESOLVED: To discuss the Clerk's overtime report with the public excluded.

2482. Chairman's Announcements

Working Groups

Procedures relating to Working Groups were discussed in light of information obtained at a recent DALC course attended by some members. The more formal committee approach was also discussed as was NALC guidance suggesting that Working Parties should be temporary.

RESOLVED: (1) To continue with Working Groups in their current form. (2) For other Councillors to be able to attend and participate in Working Groups even if they are not part of that particular group.

Formal approval for the recording of votes in minutes where vote is not unanimous and update to Standing Orders to reflect this

RESOLVED: (1) To record votes taken in all future minutes where the vote is not unanimous. (2) To update Standing Orders to reflect this.

Increasing the number of Councillors – Response from AVBC

The Clerk outlined the response from AVBC which stated that the number of Councillors could only be changed following a community governance review. However, we would have to demonstrate that there was a need for this. Just wishing to accommodate another applicant would not be sufficient.

RESOLVED: (1) To continue with the existing 9 seats. (2) The Clerk to contact the unsuccessful co-optee applicant and suggest that he re-applies when a seat becomes vacant.

New contract for the supply of electricity to the public toilets

The Clerk reported that the Parish Council had entered into a new contract with British Gas for the provision of electricity and that the negotiated tariff was cheaper than the

previous tariff.

Tree adjacent to play area at Holt Lane recreation ground

The Chair explained that the Clerk had been contacted about a tree at Holt Lane recreation ground that was intruding into a neighbouring property and was causing overshadowing and access to squirrels. Cutting back and pruning was therefore needed.

RESOLVED: (1) Clerk to contact AVBC tree officer for advice. (2) Clerk to establish cost and appoint a suitable contractor to undertake the work.

Parish Council / Village Websites

The Chair gave an update on the Parish Council and Village websites and explained that D Sauzier would be relinquishing his role from the end of January 2015. The recommendation was that the Clerk should undertake this work in relation to the Parish Council website following training and instruction from the D Sauzier.

Footpath 38 access

Following confirmation of the order, the footpath should be fully open with a full width path, access at present is only by a narrow gateway to the side of the main gate. DCC are responsible for ensuring footpaths are of a suitable width. Some people are still not aware that the footpath is open and some publicity is needed to raise awareness. If anyone finds that the access is unsatisfactory they should contact DCC Rights of Way / footpaths department.

2483. Parish Council Budget and Precept for 2016/17

RESOLVED: Clerk to prepare a budget forecast to the end of 2015/16 and a draft budget proposal for 2016/17 for the Finance Working Group to consider and take to the next available meeting.

2484. Sector Led Audit Body for audit procurement – Consider whether to opt-in or opt-out

RESOLVED: To opt into the sector led audit body for audit procurement

2485. Chargeable training courses – future approach

RESOLVED: (1) Each Councillor to have a training allowance of £70 for each financial year. (2) Any requests to attend training courses to be sent to the Clerk.

2486. 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

RESOLVED: To include the repairs to the memorial shelter roof and path in the HLF funding application and postpone the direct employment of a contractor until the outcome of funding application is known.

2487. Football goal at Holt Lane Recreation Ground, Lea - Update from Play Area Working Group regarding correspondence received

RESOLVED: (1) To postpone the ordering of the new single goal until after the Play Area Working Group have met with the resident and the school Sports Council. (2) The Play Area Working Group to make recommendations to a future meeting.

2488. Village SOS Seminar – Cllr J Ward

Councillor Ward provided information on the seminar recently attended and explained that money was available to maintain community facilities. The organisation was the Plunkett Foundation and Grindleford was given as an example.

2489. Due to the time a vote was taken to continue the meeting beyond 9pm

RESOLVED: Meeting would continue beyond 9pm.

2490. Planning Matters – Planning applications for consideration

<p>TRE/2015/0145 *Extension to deadline granted*</p>	<p>10 Lea Wood Croft, Holloway Various garden tree management works Comment: No objection</p>
<p>AVA/2015/1078 *Extension to deadline granted*</p>	<p>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 Comment: Detail should be in keeping with Conservation Statement.</p>
<p>TRE/2015/0148 *Extension to deadline granted*</p>	<p>Hatters Mill Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Derbyshire Reduce height of conifer tree Comment: No objection</p>
<p>TRE/2015/0151</p>	<p>Holt Lane Recreation Ground Main Road Lea Matlock Derbyshire Sycamore tree - reduce branches overhanging neighbouring property and balance tree. Comment: No objection</p>
<p>AVA/2015/1097</p>	<p>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 Comment: The Parish Council object on the ground that this development is not necessary to undertake the necessary maintenance. The Parish Council is concerned that some development has already taken place. If permission were to be granted, archaeological and wildlife surveys are suggested before works are undertaken. Permission should not lead to further development without further applications being made. Note that this is within the Dethick, Lea and Holloway conservation area not Crich.</p>
<p>Planning Appeal Reply by 28/12/15</p>	<p>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.</p>

	Comment: See minute 2479 above.
TRE/2015/0152	Badgers Wharf, Unnamed Road from Lea Bridge to Lea Wood, Lea Fell conifer, silver birch and rowan trees Comment: No objection
TRE/2015/0153	Mayfield, Yew Tree Hill, Holloway Remove Leylandii and Mountain Ash trees Comment: No objection
TRE/2015/0155	Hawthorn Cottage, Lea Main Road, Lea Various woodland management works Comment: No objection
AVA/2015/1125	Pear Tree Farm Lea Road Lea Bridge Matlock Permanent renewal of planning permission for building used for training Comment: If permission is granted a condition should be added that the use of this building should be as a studio classroom in association with the business of the main premises.
AVA/2015/1154 *Late item*	Mayfield Stores 7 Church Street Holloway Matlock Derbyshire DE4 5AY Change of use from a shop [A1] to a mixed use [A1/A3] shop and tearoom. Comment: No objection

Decision Notices Circulated: Noted.

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

2491. 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

RESOLVED: Payments to be made as above.

Void / Cancelled cheques: None

(b) Income – Noted.

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 – Noted.

2492. Derbyshire Association of Local Council's Circulars (previously circulated by E-mail) - Noted.

DALC Ref	Details
2015/25	DALC Circular

2493. Information Items/Correspondence (previously circulated by E-mail) - Noted

From	Details
Rural Services Network	Weekly Email News Digest - 2 November, 2015
Rural Services Network	Rural Opportunities Bulletin (4/11/15)
Derbyshire Law Centre	Annual General Meeting – 18 November 2015
AVBC	Committee Papers for Planning Board (6/11/15)
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

2494. Agenda items for the next meeting on 6 January 2016

Neighbourhood Planning – Cllr P Ward

Budget and Precept 2016/17

Update on goal posts for Holt Lane Recreation Ground, Lea

Confidential Items

2495. Consider Clerk's overtime report

RESOLVED: To accept the Clerk's overtime report and to make the appropriate payment in January 2016.

Meeting closed: 9:33pm.