

Dethick, Lea & Holloway Parish Council

Chair 2016-17

Councillor Ian Hooker
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Clerk to the Parish Council

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30 March 2017

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday, 5 April 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 – 5 April 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 1 March 2017

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

- **Purchase of Arnold-Baker on Local Council Administration, Tenth Edition by Paul Clayden**
- **Footpath Report from Parish Warden**
- **Advert for carnival program**

8. Request for Donation from Derbyshire Children's Holiday Centre

9. Grass cutting – Lea Recreation Ground - 2017/2018

10. Update on Play Facilities at Lea Recreation Ground – Cllr Wright

11. Consider the provision of rubber surface matting at Lea Recreation Ground

12. Update on Memorial Gardens HLF project – Cllr J Ward

13. Consider whether to leave the Memorial Grounds benches out all year round

14. Update from Holme Close meeting held on 15 March 2017

15. Update - Battle's Over - A Nation's Tribute & WW1 Beacons of Light 11 November 2018

16. Replacement of Cherry Tree, Church Street (at junction with Hillside) – Cllr Stevenson

17. Update on Neighbourhood Development Plan

18. Restricting Permitted Development through 'Article 4' (to control works that could threaten the character of an area of acknowledged importance)

19. Consider response to Amber Valley Borough Council - Draft Local Plan Consultation

20. Consider response to Crich Neighbourhood Plan Consultation

21. Planning Matters – Planning applications for consideration

AVA/2017/0204	Fern Leigh 14 The Hollins Holloway Matlock DE4 5BA Two Storey extension to the rear of the property
AVA/2017/0212	2 Holt Cottages Holt Lane Lea Matlock DE4 5GQ Demolishing existing outbuilding and erection of a single storey extension. Dormer window added to roof for use in converted loft space.
AVA/2017/0243	Jug and Glass Inn Main Road Lea Matlock DE4 5GJ Retention of Portable Cabin Kitchen Extensions and provision of Stone Screen wall and Timber Gates
AVA/2017/0244	Jug and Glass Inn Main Road Lea Matlock DE4 5GJ Listed Building Consent for Retention of Portable Cabin Kitchen Extensions and provision of Stone Screen wall and Timber Gates
TRE/2017/0036	Catleywell Cottage Riber Road Lea Matlock DE4 5JQ Fell two larch trees
TRE/2017/0037	The Beeches Lea Road Lea Bridge Matlock DE4 5AE Fell apple tree
TRE/2017/0041	Hill Top Lodge High Lane Upper Holloway Matlock DE4 5AW Remove nine trees - two silver birch, one laburnum, one beech, one rowan, three conifers and one weeping birch
TRE/2017/0045	Coppersmith House Main Road Lea Matlock DE4 5GJ Fell 2 damson trees, 1 yew and 1 other conifer

22. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2295	Clerk Wages - March - 52.143 hours (Net) plus Use of home as office – March (Net)	£547.27	£698.64
	Mileage: 73 miles @ £0.45 24/02/17 Home/Holloway/Home (24 miles) 1/03/17 Home/Holloway/Home (24 miles) 4/3/17 Home/Holloway/Lea/Home (25 Miles)	£32.85	
	Vonage - Parish phone line	£10.00	
	TalkTalk - 50% Line rental & Broadband contribution	£10.46	

	Printer cartridge	£75.59	
	Stamps and stationery	£22.47	
2296	Warden Wages (to 25 March 2017) – 74 hours @ £7.20 (Net) Mileage: 22 miles @ £0.45 per mile Texts & Phone calls 16 @ £0.10 Materials	£532.80 £9.90 £1.60 £29.40	£573.70
2297	HMRC – Income Tax / NI		£137.35
2298	Keptkleen Ltd – Holloway Public Conveniences (weeks 5-8) Invoice No. 893		£104.00
2299	DALC - Membership fee for 2017/18		£241.13
2300	AVBC – Annual playground inspection fee		£36.90
2301	Nibra Signs Ltd – Supply and install cemetery sign and install noticeboard		£474.18
2302	The Florence Nightingale Memorial Hall Fund – Room hire for Neighbourhood Planning Meetings (18/1/17, 28/2/17 and 15/3/17).		£66.00
2303	T I Fowler – Tree work at Memorial Grounds		£1150.00
2304	Dethick Lea & Holloway PCC – Parish Room 22/2/17, 1/3/17 and 8/3/17 for NP Meetings		£45.00
2305	YourLocale Ltd – Neighbourhood Plan Consultancy support		£840.00
2306	Steve Hannath – Neighbourhood Plan - meeting sundries		£41.07
2307	Mr A Walker - Envelopes for Neighbourhood Plan		£21.98
2308	Groundwork UK - Return of unused Neighbourhood Planning Grant 2016/17		£481.61
DD	British Gas – Holloway Public Conveniences (14/02/17)		£7.51

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (28/02/2017)	£0.28
100657	Interment Fee	£180.00
BACS	Footpath maintenance payment from DCC	£430.00

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

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

DALC Ref	Details
04/2017	DALC Spring Seminar, Local Council Aware Scheme, Section 137 increase, proposals to extend the remit of Local Government Ombudsman, Neighbourhood Planning Bill update, increase to statutory redundancy pay and unfair dismissal compensation, discounted copies of Arnold-Baker on Local Council Administration and Legal Topic Note updates

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

From	Details
DCC	Agenda Items for Derwent Valley Line CRP Meeting Monday 6 March
AVBC	Committee Papers for Full Council
AVBC	Committee Papers for Governance and Audit Board
DVMWHS	Belper Walks and World Heritage Site News
DCC	Charges at Recycling Centres
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Cabinet
DVMWHS	Meeting of the Derwent Valley Line Community Rail Partnership Monday 6 March at 1015 in Belper
AVBC	Annual Playground Inspection - Holt Lane
AVBC	Committee Papers for Licensing Panel
DCC	Heart of Derbyshire
AVBC	Committee Papers for Improvement & Scrutiny Committee
Jug & Glass	Planning applications
AVBC	Temporary Road Closure - Lea Main Road - Fun Run - 30 April 2017
AVBC	Pre-Election Period - Publicity Advice - Derbyshire County Council Elections May 2017
AVBC	Amber Valley Borough Council - Draft Local Plan
Crich NP	Crich Neighbourhood Plan Consultation
AVBC	Committee Papers for Full Council

25. Agenda items for the next meeting on 3 May 2017

Approval of Annual Return for 2016/17

Confidential Items