

Dethick, Lea & Holloway Parish Council

Chair 2017-18

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

MINUTES – 3 May 2017

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 3 May 2017.

Councillors: I Hooker (Chair)
H Aldred
J Stevenson
P Ward
J Ward
B Wright

Also present: T Walker (Parish Clerk)
5 members of the public
R Price (Remedi)

Non-Confidential Items

2844. Election of Chair for 2017/18

RESOLVED: Councillor I Hooker was elected as Chair for 2017/18 and signed the acceptance of office declaration.

2845. Election of Vice-Chair for 2017/18

RESOLVED: Councillor P Ward was elected as Vice-Chair for 2017/18 and signed the acceptance of office declaration. Vote: 5 for / 1 abstention.

2846. To receive apologies for absence - Cllrs S Hannath, B Sheppard and M Taaffe-Finn

2847. To consider motions for variations of business - None

2848. Declaration of member's interests at meeting

Cllr J Ward declared a personal interest in Item 23 – Financial Matters and indicated that she would remain in the meeting but not participate in any discussions or vote.

2849. Review membership of Working Groups and outside bodies

RESOLVED: (1) Representatives on outside bodies and Working Groups to be updated as follows:-

Village Hall Representative: Cllr H Aldred

Police Liaison: Cllr B Sheppard

Derwent Valley Mills Partnership: Cllrs P Ward, J Ward

Derwent Valley Line: Cllrs B Sheppard, I Hooker

Tree Warden: Cllr J Stevenson

Finance Working Group I Hooker (Convener) P Ward B Sheppard B Baguley (Co-opted resident)	Employment Working Group I Hooker (Convener) J Ward H Aldred B Sheppard
Planning Working Group I Hooker (Convener) H Aldred J Stevenson S Hannath	Cemetery Working Group B Sheppard (Convener) B Wright J Stevenson J Ward
Play Area Working Group B Wright (Convener) S Hannath J Stevenson B Sheppard	Memorial Grounds Working Group J Ward (Convener) S Hannath J Stevenson B Wright
Neighbourhood Plan Steering Committee H Aldred S Hannath I Hooker J Stevenson P Ward	Battle's Over - A Nation's Tribute & WW1 Beacons of Light - 11 November 2018 B Sheppard (Convener) S Hannath J Stevenson H Aldred M Taaffe-Finn P Ward B Wright

2850. Re-Adopt Standing Orders, Code of Conduct and Financial Regulations

RESOLVED: To re-adopt Standing Orders, Code of Conduct and Financial Regulations.

2851. Public Speaking

Rachael Price from Remedi introduced herself to the Parish Council and gave an overview of the services provided by their organisation, which include restorative justice, victim services, neighbour disputes and anti-social behaviour. Anyone can access the services by calling 0800 612 6505 or email Rachael.Price@Derbyshirecore.org.

A resident explained that he did not fully understand Article 4 and the impact it would have and asked how he could find out more information. The Chairman explained that information was available in the parish magazine and the parish council website.

A resident said he had found the Article 4 item in the parish magazine helpful and informative and that a balance was needed. He suggested that the parish council could ask Amber Valley Borough Council for details of how often there had been a breach of planning / permitted development rules. If there was no evidence, then Article 4 should not be required.

A resident stated that he had contacted Amber Valley Borough Council for information on Article 4 and they didn't know what he was talking about. He confirmed that he was opposed to the idea of applying for Article 4.

A resident explained that he had read a statement that someone had produced and he agreed with the points made. He was opposed to the idea of an Article 4 direction. He stated that he had lived in the parish for 60 years and this would be a step too far. A common-sense approach is needed.

A resident pointed out that Amber Valley Borough Council appear to be short staffed and planning applications are not being complied with. There appears to be no effective planning enforcement.

2852. To approve and sign the minutes of the meeting held on 5 April 2017.

RESOLVED: To approve the minutes as a true record.

2853. To determine which items, if any of the Agenda should be taken with the public excluded - None

2854. Chairman's Announcements - None

2855. To note report from internal auditor for 2016/17 accounts

RESOLVED: To note and accept the report from the internal auditor for 2016/17.

2856. To approve and sign the Bank Reconciliation Report to 31 March 2017

RESOLVED: To approve and sign the Bank Reconciliation Report to 31 March 2017

2857. To approve and sign Annual Return Section 1 – Annual Governance Statement for 2016/17

RESOLVED: To approve and sign Annual Return Section 1 – Annual Governance Statement for 2016/17

2858. To approve and sign Annual Return Section 2 – Accounting Statements for 2016/17

RESOLVED: To approve and sign Annual Return Section 2 – Accounting Statements for 2016/17

The Clerk was thanked for the work he had undertaken in preparing the end of year accounts and the annual return.

2859. Insurance Renewal 2017/18

The Clerk explained that last year the Parish Council had entered into a 5-year agreement with Zurich, but the renewal pack had not yet been received. Attempts has been made to find a cheaper quote, but this had been unsuccessful.

RESOLVED: To renew the Parish Council insurance with Zurich.

2860. Update on Memorial Grounds HLF project – Cllr J Ward

Cllr J Ward gave an update. More clearing and planting has been carried out, including the planting of Rhododendrons and Azaleas. Positive comments had been received

and an article had been published in the Reflections magazine. The hand rails have been ordered and the first tree dedication has been received.

2861. Update on Neighbourhood Development Plan

Cllr Hooker gave an update. Work is still progressing and the group are about to decide on appointing a consultant to write the plan and provide specialist guidance. An application for a new grant has been submitted, but not yet acknowledged.

2862. Replacement of Cherry Tree, Church Street (at junction with Hillside) – Cllr Stevenson

RESOLVED: To review what action to take after a response is received from Futures Housing.

2863. Missing gate at the Long Lane end of footpath 20 - Cllr Stevenson

RESOLVED: Clerk to contact DCC Rights of Way Team and ask them to consider replacing the gate, or asking the landowner to replace the gate due to the close proximity of the road and to deter and slow down cyclists.

2864. Review condition of cemetery wall following removal of tree in the front left corner of the cemetery (Minute 2613 – June 2016)

RESOLVED: (1) For the Clerk to obtain quotations for pointing the wall where necessary. (2) To request that the correct mortar is used and that the drainage holes are kept clear.

2865. Planning Matters – Planning applications for consideration

TRE/2017/0048	Hollins Grove Little London Holloway Matlock DE4 5AZ Remove silver birch tree COMMENT: No objection
TRE/2017/0051	Brackenhill House Hillside Holloway Matlock DE4 5AX Various garden tree pruning and removals COMMENT: No objection
TRE/2017/0056	Christ Church Church Street Lea Matlock DE4 5JP Remove two Lawson Cypress trees COMMENT: No objection
AVA/2017/0412	Highfields Shelford Lane Lea Matlock DE4 5GN Removal of condition 5 of AVA/2012/0873 to remove the use of holiday accommodation to have a permanent residential use COMMENT: No objection
TRE/2017/0063 (Late application)	Bracken Cottage Bracken Lane Holloway Matlock DE4 5AS Prune silver birch and crab apple trees. COMMENT: No objection

2866. Financial Matters

Cllr J Ward declared a personal interest in Item 23 – Financial Matters and indicated that she would remain in the meeting but not participate in any discussions or vote.

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2309	Clerk Wages - April - 52.143 hours (Net) plus Use of home as office – April (Net) Mileage: 140 miles @ £0.45 31/03/17 Home/Holloway/Home (24 miles) 05/04/17 Home/Holloway/Home (24 miles) 07/04/17 Home/Holloway/Home (24 miles) 18/04/17 Home/Matlock/Home (34 miles) 20/4/17 Home/Matlock/Home (34 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£569.83 £63.00 £10.00 £10.46	£653.29
2310	Warden Wages (to 22 April 2017) – 74 hours @ £7.50 (Net) Mileage: 40 miles @ £0.45 per mile Texts & Phone calls 16 @ £0.10 Materials – wood stain, WD40, metal paint, weed killer and petrol	£555.00 £18.00 £1.60 £58.86	£633.46
2311	HMRC – Income Tax / NI		£148.16
2312	The Derbyshire Children’s Holiday Centre - donation		£100.00
2313	Mr J Swindell – Plants HLF Project		£100.32
2314	Joan Ward – Plants / printing HLF Project		£538.97
2315	ICCM Membership 2017/18		£90.00
2316	Mark Taylor – Electrical fault at public toilets and Condition Report Mark Taylor – Further work at public toilets	£262.46 £50.00	£312.46
2317	Keptkleen Ltd – Holloway Public Conveniences (weeks 9-13) Invoice No. 905		£130.00
2318	Belmont Van & Mower Centre Ltd – protective wear and materials		£149.42
2319	Brian Wood – Internal audit fee		£150.00
2320	R Elliott – Repairs to Receiving House		£825.00
2321	DLH Carnival Committee – Advert / donation		£17.00
DD	British Gas – Holloway Public Toilets (09/03/17)		£8.24
DD	AVBC – Rates for toilets at Church Street – 1st payment		£44.61

Void / cancelled cheques: None

RESOLVED: Approved.

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/03/17)	£0.26
100659	Rent for land off Lea Moor Road	£40.00
100658	Additional inscription on memorial	£20.00
100660	Memorial fee	£100.00

(c) Bank Reconciliation & Financial Summary Report (Previously circulated) - Noted

2867. Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
05-2017	Derbyshire ALC Circular 05 2017
Email 18/4/17	Spring Seminar - 27 April - Lumb Farm Country Club, Ripley
06-2017	Derbyshire ALC Circular 06-2017

2868. Information Items/Correspondence (previously circulated by E-mail) - Noted

From	Details
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Standards and Appeals Committee
DCC	Minutes of the Derwent Valley Line Community Rail Partnership Meeting
Derbyshire Children's Holiday Centre	Thank you for donation
Sir Richard Arkwright's Cromford Mills	Please give us your vote for the 2017 European Union Prize for Culture Heritage/ Europa Nostra Award Public Choice Award
DCC	Workshop at the Derbyshire Eco Centre: The History and Mystery of Public Rights of Way - A Councillor's Guide
FDVL	Friends of the Derwent Valley Line Open Meeting, Tuesday 25th April 2017
Resident	Article 4 letter (objection)
Resident	Article 4 letter and statement (objection)
Resident	Article 4 Email received via website (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 Email received via website (objection)
Resident	Article 4 letter (objection)
AVBC	General Election 2017 - Pre-election period 22 April 2017 to 8 June 2017 inclusive - Guidance

2869. Agenda items for the next meeting on 7 June 2017

Consider whether to apply to Amber Valley Borough Council for an 'Article 4' direction

Confidential Items – None

Meeting closed: 20:30pm