

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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Clerk to the Parish Council

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1 June 2017

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 7 June 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 – 7 June 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 3 May 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**
- 8. Consider whether to apply, or not to apply to Amber Valley Borough Council for an 'Article 4' direction**
- 9. Rights of Way Minor Maintenance Agreement - 2017/18**
- 10. Update on Memorial Gardens HLF project – Cllr J Ward**
- 11. Update on Neighbourhood Development Plan**
- 12. Replacement of Cherry Tree, Church Street (at junction with Hillside) – Cllr Stevenson**
- 13. Update on Holme Close – Cllr Stevenson**
- 14. Consider quotations for pointing cemetery wall where required**
- 15. Outstanding items from Tree Survey - July 2016**
- 16. Shed at Common End**
- 17. Planning Matters – Planning applications for consideration**

AVA/2017/0425	16 The Hollins Holloway Matlock Derbyshire DE4 5BA Summer House to side of semi-detached house.
TRE/2017/0073	The Rise, Church Street, Holloway, Matlock, DE4 5AY Fell Rowan tree

18. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2322	Clerk Wages - May - 52.143 hours (Net) plus Use of home as office – May (Net) Mileage: 50 miles @ £0.45 26/4/17 Home/Holloway/Lea/Home (26 miles) 3/5/17 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Laminating of notices	£569.83 £22.50 £10.00 £10.46 £1.00	£613.79
2323	Warden Wages (to 27 May 2017) – 74 hours @ £7.50 (Net) Mileage: 65 miles @ £0.45 per mile Texts & Phone calls 7 @ £0.10 Materials – petrol, WD40 and postage stamps	£555.00 £29.25 £0.70 £34.95	£619.90
2324	HMRC – Income Tax / NI		£148.16
2325	Keptkleen Ltd – Holloway Public Conveniences (weeks 14-17) Invoice No. 914		£104.00
2326	Zurich Insurance – Insurance renewal 2017/18		£632.35
2327	JM Ward – Reimbursement for plants – HLF Project.		£50.00
2328	John Swindell - Reimbursement for plants – HLF Project		£60.00
2329	Information Commissioner – Data Protection registration fee		£35.00
2330	DALC - Purchase of Arnold-Baker on Local Council Administration (£60 plus £7 delivery)		£67.00
DD	British Gas – Holloway Public Conveniences (06/04/17)		£8.37
DD	AVBC – Rates for toilets at Church Street – 2nd payment		£44.00

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Precept	£10,810.00
BACS	Neighbourhood Plan Grant (Groundwork UK)	£3,930.00
BACS	HMRC VAT refund	£2,304.48
BACS	Monthly interest from Nat West Account (28/04/17)	£0.20

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

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

DALC Ref	Details
07/2017	Spring Seminar Feedback - Transparency Fund - Good Councillor Guide 2017 - Updated Legal Topic Notes - Neighbourhood Planning Bill - HR News - Coaching Sessions - NALC Star Councils Award 2017 - Grants & Funding - Derbyshire
DALC	Neighbourhood Planning

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

From	Details
AVBC	Committee Papers for Planning Board
Resident	Article 4 email (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 email (objection)
Resident	Article 4 email (objection)
Member of public	Woodland
Resident	Article 4 email (objection)
Resident	Article 4 email (objection)
Resident	Article 4 email (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 letter (objection)
Resident	Article 4 email (objection)
AVBC	Committee papers
Local Business	Article 4 letter (objection)
DCC	Road Closure - Lea Bridge (7-8 June 2017)
AVBC	Committee Papers for Full Council
DCC	Removal of charges for building and demolition waste at household waste recycling centres
AVBC	Committee Papers for Governance and Audit Board
Derbyshire Children's Holiday Centre	Letter of thanks in respect of donation from Parish Council The Skegness Seaside Special
Former Clerk	Planning matter
DCC	Armed Forces Day: flag flying
AVBC	Women's Tour - Saturday 10th June
Resident	Petition against the implementation of Article 4 signed by 94 parishioners
AVBC	Committee Papers for Full Council
PCSO Bennett	Police surgeries
AVBC	Amber Valley Borough Local Plan Update
AVBC	Committee Papers for Licensing Board
DCC	Derwent Valley Line CRP Meeting Monday 12 June
DCC	Derbyshire Clean Air day

21. Agenda items for the next meeting on 5 July 2017

Confidential Items