

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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Clerk to the Parish Council

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29 June 2017

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 5 July 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 July 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 7 June 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

- **Update on Holme Close**
- **Refusal of listed building consent - Jug and Glass, Lea (AVA/2017/0244)**
- **Broken boards on bus shelter at Lea**
- **Road works on Mill Lane**

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

9. Update on Neighbourhood Development Plan

10. Rubbish being left behind Receiving House – Update from Cemetery Working Group

11. Shackles on toddler swings – Holt Lane Recreation Ground, Lea

12. Planning Matters – Planning applications for consideration

AVA/2017/0600	Land and Buildings North of Lea Hurst Lodge, Mill Lane, Lea Bridge, Matlock Demolition of existing Outbuilding and Proposed Dwelling and Garage
AVA/2017/0634	South View Cottage The Hollow Holloway Matlock DE4 5AW Demolish the existing lean-to style store, blending the space into an enlarged driveway. Restoration of the crumbling east gable end wall of the original house. Existing poor-quality cement ribbon pointing will be removed and replaced with under-flush lime pointing
AVA/2017/0637	South View Cottage, The Hollow, Holloway, Matlock Improve access to and protection from falling from roof of existing conservatory to the rear of the property.

AVA/2017/0672	Land at Lea Road Recreation Ground, Lea Road, Lea Bridge, Matlock Overflow Car Parking at Lea Mills Recreation Ground to provide 80 Spaces
TRE/2017/0081	The Lodge Lea Wood Hall Mill Lane Holloway Matlock DE4 5AQ Remove three conifer trees, crown lift cedar and crown reduce laburnum
TRE/2017/0094	Holloway Memorial Gardens Church Street Holloway Matlock DE4 5AY Fell 1x cherry, 1x horse chestnut and remove deadwood on 4 other specimens

13. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2331	Clerk Wages - June - 52.143 hours (Net) plus Use of home as office – June (Net) Mileage: 48 miles @ £0.45 2/6/17 Home/Holloway/Home (24 miles) 7/6/17 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£569.83 £21.60 £11.50 £10.46	£613.39
2332	Clerk Wages - July - 52.143 hours (Net) plus Use of home as office – July (Net)	£569.83	£569.83
2333	Warden Wages (to 24 June 2017) – 74 hours @ £7.50 (Net) Mileage: 13 miles @ £0.45 per mile Texts & Phone calls 10 @ £0.10 Materials – Petrol for strimmer	£555.00 £5.85 £1.00 £12.63	£574.48
2334	Warden Wages (July 2017) – 74 hours @ £7.50 (Net)	£555.00	£555.00
2335	HMRC – Income Tax / NI (June)		£148.16
2336	HMRC – Income Tax / NI (July)		£148.16
2337	Keptkleen Ltd – Holloway Public Conveniences (weeks 18-22) Invoice No. 924		£130.00
2338	Belmont Van & Mower Centre Ltd – Repair to strimmer		£48.00
2339	John Swindell – Reimbursement for plants and willow fencing (HLF Project)		£91.00
2340	Greenaway Workshop – Questionnaire booklet (Neighbourhood Plan)		£390.00

2341	Mr S Hannath – Reimbursement for questionnaire boxes and printing of envelopes - Frank Berry Otter (Neighbourhood Plan)		£42.56
2342	Peter Robinson – Work carried out in Memorial Grounds (HLF Project)		£355.00
DD	AVBC – Rates for toilets at Church Street – 3rd payment		£44.00

***** Late items for payment *****

2343	Joan Ward – Reimbursement for display prints, compost and plants (HLF Project)		£33.60
2344	Mark J Tomlinson – Supply and fit hand rail (HLF Project)		£1020.00

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/05/17)	£0.30
100661	Interment fee	£180.00

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

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

DALC Ref	Details
08/2017	Relocation of DALC Office - Lobby Day at Westminster - NALC Larger Council's Conference - Plunkett Foundation, working with local councils to support communities - Royal Garden Party - Training Programme

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

From	Details
Resident	Article 4 – Follow on email (Objection)
AVBC	Committee Papers for Planning Board
Resident	Temporary Clearway Notices in Lea, Lea Bridge and Holloway
DCC	Additional Item for Management Group Meeting
DCC	Agenda for Derwent Valley line CRP Meeting Monday 12 June
AVBC	Committee Papers for Cabinet
DCHC	Supper Steam Train from Wirksworth to Duffield on 5/8/17

16. Agenda items for the next meeting on 6 September 2017

***** Reminder – there is no meeting in August *****

Confidential Items