

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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Clerk to the Parish Council

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MINUTES – 5 July 2017

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 5 July 2017.

Councillors: I Hooker (Chair)
S Hannath
B Sheppard
J Ward
B Wright

Also present: T Walker (Parish Clerk)
No members of the public

Non-Confidential Items

2891. To receive apologies for absence - Cllrs P Ward, J Stevenson, H Aldred, M Taaffe-Finn

2892. To consider motions for variations of business - None

2893. Declaration of member's interests at meeting

Councillors J Ward and S Hannath declared a personal interest in Finance Matters (Item 13a) and indicated they would remain in the meeting but not participate in any discussions or vote.

2894. Public Speaking - None

2895. To approve and sign the minutes of the meeting held on 7 June 2017.

RESOLVED: To approve the minutes as a true record.

2896. To determine which items, if any of the Agenda should be taken with the public excluded - None

2897. Chairman's Announcements

- **Update on Holme Close**

The Chairman confirmed that a response from Futures Housing had been received and circulated following the fire safety queries raised by Cllr Stevenson and that they have said that various issues would be addressed.

RESOLVED: (1) Clerk to contact Futures Housing and ask for confirmation that the work described has been completed. (2) Clerk to contact the Police and Crime Commissioner and raise the issue of local officers not appearing to be aware of incidents that have been reported by residents.

- **Refusal of listed building consent - Jug and Glass, Lea (AVA/2017/0244)**
The Chairman confirmed that listed building consent had been refused and described options that may be open to the applicant.
- **Broken boards on bus shelter at Lea**
Amber Valley Borough Council are hopefully carrying out the repairs to the boards.
- **Road works on Mill Lane,**
The Chairman gave an early warning of road works on Mill Lane that would be in place for around 12 weeks towards the end of the summer while gas supply works to Smedley's are carried out. One-way traffic lights will be in place between the village hall and Smedley's.
- **Repainting of cemetery gates**
The cemetery gates would benefit from painting and the Parish Warden has agreed to carry out the work in the autumn.

RESOLVED: Cemetery Working Group to meet and agree colour(s) and give their recommendations to the September meeting.

- **Concerns over a shed erected on chapel field**
The land owner has been in touch and has apologised as he didn't realise planning permission was needed. This will now be applied for.

2898. Update on Memorial Gardens HLF project – Cllr J Ward

More clearing has taken place and the hand rail has now been fitted. There was a display at the carnival, which can still be seen at Christ Church. Wooden fencing has been attached to the existing green fence to improve its appearance. This will shortly be sprayed with wood treatment so that it blends in with the surroundings. The new sign will be installed in the next few days and there is a plan to clear Japanese knotweed. The Chairman offered to help with this. Paving around the memorial is to be pointed at no cost.

A ribbon cutting event and re-dedication of the war memorial was discussed to mark the completion of the HLF project. Sunday 8th October 2017 was suggested, as this would mark 95 years since the initial dedication. It was suggested that the Duke of Devonshire could be invited, since a previous Duke unveiled the memorial in 1922. It was also suggested that the Guides, Scouts and representatives from Smedley's could be invited. Representatives from the Mercian Regiment along with the Regimental Mascot, LCpl Derby could also be invited along with a small brass band, although the practicalities of this would need to be investigated. Given the work involved in organising the event, it was felt that a working group was needed.

There was a discussion regarding the possibility of having a pole mounted beacon sited in the Memorial Grounds. It was decided that this was a matter for future consideration.

RESOLVED: (1) Clerk to write to the Duke of Devonshire with an invitation to the ribbon cutting event and re-dedication of the war memorial on Sunday 8th October 2017. (2) Clerk to contact the Mercian Regiment to find out whether they would be able to send representatives to the event along with a small brass band on the proposed date and arrange a site meeting to discuss the practicalities and site limitations.

2899. Update on Neighbourhood Development Plan

The Chairman gave an update. The questionnaires have been printed and distributed on time. The return date for questionnaires has been extended to Saturday 15 July 2017. One questionnaire per person over 16 can be completed. There is also a questionnaire for under 16's. Both versions are available on the Village website. There was an effective and successful display at the carnival and thanks passed on to everyone involved. Before the end of the month, a meeting with the consultant is planned in order to evaluate the questionnaire responses and draw possible conclusions.

2900. Rubbish being left behind Receiving House

The Chairman explained the background to the issue and arrangements for waste disposal were discussed. It was felt that further investigation was needed in relation to waste disposal and at the present time there is no justification to 'fence off' the area behind the Receiving House.

2901. Shackles on toddler swings – Holt Lane Recreation Ground, Lea

The Clerk explained that he had tried to arrange for Peak Playgrounds to either provide the safety pins, or replace the shackles for ones with a nut and bolt, but despite chasing them numerous times, as far as he was aware, this has still not been done. Therefore, quotations have been requested from other contactors and the cheapest one was from Streetscape.

Cllr Wright raised the issue of match funding and external funding opportunities in order to help fund additional play features. It was felt that it would be appropriate to apply to the carnival for funding. Funding from DLH Together was also mentioned.

RESOLVED: To accept the quotation from Streetscape to replace the shackles for £186.00.

2902. Planning Matters – Planning applications for consideration

AVA/2017/0600	<p>Land and Buildings North of Lea Hurst Lodge, Mill Lane, Lea Bridge, Matlock Demolition of existing Outbuilding and Proposed Dwelling and Garage</p> <p>COMMENT: No objection</p>
AVA/2017/0634	<p>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.</p> <p>COMMENT: No objection</p>

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. COMMENT: No objection
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 COMMENT: The Parish Council would prefer a porous surface rather than tarmac. Also, careful attention should be given to sight lines at the point of ingress and egress.
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 COMMENT: No objection
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 COMMENT: No comment

2903. 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	£555.00 £5.85 £1.00	£574.48

	Materials – Petrol for strimmer	£12.63	
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

Councillors J Ward and S Hannath declared a personal interest in Finance Matters (Item 13a) and indicated they would remain in the meeting but not participate in any discussions or vote.

RESOLVED: To approve payments listed.

(b) Income - Noted

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) –
Noted

2904. Derbyshire Association of Local Council's Circulars (Previously circulated by Email) – Noted

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
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2905. Information Items/Correspondence (previously circulated by E-mail) - Noted

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

2906. Agenda items for the next meeting on 6 September 2017

Holt Lane Recreation Ground, Lea – Cllr Wright
 Memorial Grounds - Ribbon cutting event and re-dedication of the war memorial

Confidential Items - None

Meeting closed: 8.50pm

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