

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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Clerk to the Parish Council

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18 October 2017

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 1 November 2017 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker

Clerk to the Parish Council

AGENDA – 1 November 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) Councillors must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of disclosable pecuniary interests and non-pecuniary interests.
- (b) Where a councillor indicates that they have a non-pecuniary interest, but wish to make representations regarding the item, those representations must be made under item (c) of Public Speaking.
- (c) Declarations of interests will be read out from the declarations sheet and councillors 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 councillors to comment on any matter.
- (b) If a Police representative, County Council or District Council member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Councillors declaring a non-pecuniary interest in an item can make representations about that item at this stage.

5. **To approve and sign the amended minutes of the meeting held on 6 September 2017**
6. **To approve and sign the minutes of the meeting held on 4 October 2017.**
7. **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."

8. **Chairman's Announcements**
9. **Consider whether to adopt the modified AVBC Code of Conduct**
10. **Update on Memorial Grounds HLF project – Cllr J Ward**
 - a) **Consider formation of a group to be known as "Friends of the Memorial Grounds"**
 - b) **Consider the provision of two information panels - One at each entrance**
 - c) **Consider final items of expenditure from HLF grant**
11. **Update on Neighbourhood Development Plan**
12. **Update on Battle's Over - A Nation's Tribute & WW1 Beacons of Light - 11 November 2018**
13. **Update on play area funding, Holt Lane Recreation Ground – Cllr Wright**
14. **Consider replacement seat on Mill Lane, Dethick, (at junction with Footpath 1 – Wood Lane) and Baker's Lane**
15. **Consider the provision of an internal lock on the outer door of the public toilets**
16. **Consider £50 donation to Poppy Appeal for Remembrance Day wreath**
17. **Cemetery garden – Cllr Stevenson**
18. **Consider tidying up / improving the appearance of the grassed area surrounding the telephone kiosk at the junction of Lea Main Road / Sledgegate Lane – Cllr J Ward**
19. **Planning Matters – Planning application for consideration**

TRE/2017/0155	Barn Close Bracken Lane Holloway Matlock DE4 5AS Remove all conifer species in the garden
TRE/2017/0156	The Laurels 24 The Hollins Holloway Matlock DE4 5BA Remove 1 no. apple and 1 no. plum

TRE/2017/0157	The Lodge Lea Wood Hall Mill Lane Holloway Matlock DE4 5AQ Remove 1 no. Cedar
TRE/2017/0162	Sycamore House Sledgegate Lane Lea Matlock DE4 5GL The applicant would like us to fell a Sycamore tree, that is part of a large group of Sycamores above the old quarry. The tree is not visible from the roadside, but leans over into the quarry, much like two other trees that were previously felled there. There is no plan to replant as it is a poor specimen of tree in an already established group.
TRE/2017/0160	Repton House, Church Street, Lea, Matlock, DE4 5JP T1 Sycamore - fell T2 Holly - fell T3 Oak - reduce by upto 3m dependant on extent of crown once adjacent holly is removed T4 Holly - fell T5 Lawson Cypress - fell T6 Goat willow - reduce by up to 4m G7 Purple leaf plum x 3 - reduce by up to 3m (no photo) T8 Holly - fell T9 Oak - fell G10 Beech x 3 - fell G11 Beech x 3 - crown lift to clear 6m T12 Beech - fell T13 Oak - fell
AVA/2017/1094	Cumbria 2 Sledgegate Lane Lea Matlock DE4 5GL Single Storey rear extension
AVA/2017/1118	Castle View Holt Lane Lea Matlock Derbyshire DE4 5GQ Removal of existing conservatory and replace with a larger conservatory
AVA/2017/1124	Land and Buildings North of Lea Hurst Lodge Mill Lane Lea Bridge Matlock Derbyshire Demolition of existing Outbuilding and Proposed Dwelling and Garage
AVA/2017/1133	Park View, Yew Tree Hill, Holloway, Matlock, DE4 5AR Renovation of the interior of the existing cottage to provide a new kitchen and living room on the ground floor, and two bedrooms and bathroom on the first floor
AVA/2017/1157	Lea Wood Grange, Mill Lane, Lea Bridge, Matlock, DE4 5AE Non- material amendment to AVA/2014/0359 for amended design of the porch

20. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2368	Clerk Wages - October - 52.143 hours (Net) plus Use of home as office – October (Net)	£569.83	£628.48
	Mileage: 77 miles @ £0.45 25/9/17 Home/Langley Mill/Home (4 miles) 28/9/17 Home/Holloway/Home (25 miles) 4/10/17 Home/Holloway/Home (24 miles) 8/10/17 Home/Holloway/Home (24 miles)	£34.65	
	Vonage - Parish phone line	£11.50	
	TalkTalk - 50% Line rental & Broadband contribution	£12.50	

2369	Warden Wages (October) – 74 hours @ £7.50 (Net)	£555.00	£555.00
2370	HMRC – Income Tax / NI		£148.16
2371	Keptkleen Ltd – Holloway Public Conveniences (weeks 36-39) Invoice No. 968		£104.00
2372	The Florence Nightingale Memorial Hall Fund – Room hire for PC meetings 5/7/17 and 6/9/17		£44.00
2373	The Florence Nightingale Memorial Hall Fund – Neighbourhood Planning Meetings 19/07/17; 16/08/17 and 20/09/17		£66.00
2374	Derek Meakin – Pointing to cemetery wall		£280.00
2375	Poppy Appeal – Remembrance Day Wreath		£50.00
2376	Mr J Swindell – Reimbursement for plants and materials for Memorial Grounds - HLF		£238.58
2377	J. Ward – Reimbursement for photographs and silk poppies for Memorial Grounds event - HLF		£28.02
2378	B Dickson – PA system for Memorial Grounds event - HLF		£200.00
2379	Rebecca Emery – Refreshments for rededication event, Lea Gardens - HLF		£239.00
2380	Crich Brass – Music for Memorial Grounds event - HLF		£140.00
2381	Joy Stevenson – Reimbursement for wreath - HLF		£4.99
2382	William I Hooker – Reimbursement for hazard tape		£6.30
2383	Planning with people – Consultation work - NP		£750.00
DD	AVBC – Rates for toilets at Church Street – 7th payment		£44.00

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (29/09/17)	£0.22

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Circular 12-2017	Our Day - NALC response to LG Finance Plans - Updated Legal Topic Note - NALC Larger Councils Conference - How to Discuss Retirement Options - NFP Workshops - bid writing - Clerk Essential Training - FOI Training

22. Information Items/Correspondence (Previously circulated by E-mail)

From	Details
DCC	Derbyshire Direct

AVBC	Committee Papers for Planning Board
Belper SNT	Response to query
Resident	Application AVA/2017/1028 & Beacons of Light 2018
AVBC	Committee Papers for Cabinet
DCC	Mobile Library Updated Timetables 30 October 2017 to 26 January 2018
DCC	East Midlands Franchise Consultation - Response from the Derwent Valley Line Community Rail Partnership
Friends of DVL	Friends of the Derwent Valley Line: Annual General Meeting, Tuesday 17th October
DCC	East Midlands Trains and partners recognised at national community awards
Friends of DVL	Friends of the Derwent Valley Line - Future Meetings
DCC	Road closure for Lea Road, Lea Bridge
Lea Green	Noise Complaint - Lea Green
DCC	Decision Notice - Lea Primary CD6/0817/42 PP6312436
AVBC	Commissioner's Community Action Grant
Bruno Peek	Battle's Over - A Nation's tribute 11 th November 2018 & Early update & new guide to taking part

23. Agenda items for the next meeting on 6 December 2017

Confidential Items