

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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MINUTES – 4 October 2017

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 4 October 2017.

Councillors: I Hooker (Chair)
H Aldred
B Sheppard
J Stevenson
M Taaffe-Finn
J Ward

Also present: T Walker (Parish Clerk)
6 members of the public
2 Police Officers

Non-Confidential Items

The Chairman announced that Cllr Aldred would be recording the meeting.

2931. To receive apologies for absence - Cllrs P Ward, B Wright, S Hannath

2932. To consider motions for variations of business - None

2933. Declaration of member's interests at meeting

Councillor Aldred declared a disclosable pecuniary interest in Item 15 Planning Matters (Planning application TRE/2017/0138).

2934. Public Speaking

A resident raised various concerns about the comments put forward by the Parish Council in connection with Planning application TRE/2017/0128.

The Police representatives gave an update on the crime figures and reported that no crimes had been reported in September. There was a discussion about discrepancies on crime statistics and Holme Close. The officer agreed to check the statistics on the Police UK website.

2935. To approve and sign the minutes of the meeting held on 6 September 2017.

The Chairman clarified that the minutes only need to be a record of decisions made by the parish council and not a full account of everything that is said.

RESOLVED: To change the penultimate sentence of minute 2922 to read 'Cllr Aldred raised concerns that the representative from Futures Housing was not aware of any incidents, despite there being 4 incidents recorded for June and July on police.uk and that the parish council should make a complaint to the Housing Ombudsman or the CQC'. Vote: 4 for, 1 against, 1 abstention.

2936. To determine which items, if any of the Agenda should be taken with the public excluded - None

2937. Chairman's Announcements

- A response has been received from Lea Green regarding the noise issue and the manager was apologetic.

RESOLVED: For the Clerk to ask Lea Green if they could provide a contact telephone number for the duty officer on site so that they could be contacted should a problem occur in the future.

- The gate at the entrance to footpath 20 on Long Lane has now been installed.
- The seat on Mill Lane, Dethick, (at junction with Footpath 1) is broken.

RESOLVED: (1) For the Parish Warden to tape off the seat. (2) For councillors to remove the damaged seat. (3) For a suitable replacement to be considered at a future parish council meeting.

2938. Consider whether to continue to supply unapproved Minutes for publication in the parish magazine and on the parish council website

RESOLVED: (1) To continue to provide the parish magazine with a summary of the unapproved minutes with a suitably worded text highlighting that the notes are from the unapproved minutes and that the approved minutes will be available on the parish council website in due course. (2) Not to publish the minutes from meetings on the parish council website until after they have been approved.

2939. Consider quotation for internal audit services 2017/18

RESOLVED: To accept the quotation for £150 from Mr B Wood for internal audit services 2017/18.

2940. Update on Memorial Gardens HLF project – Cllr J Ward

Cllr J Ward confirmed that the project was almost complete.

2941. Rededication of the War Memorial and Ribbon Cutting Event – Sunday 8 October 2017 – 2pm – Cllr J Ward

The Order of Service was circulated and Cllr Ward explained what was happening at the event.

The Chairman thanked Cllr Ward and the Clerk for their efforts in organising the event.

2942. Update on Neighbourhood Development Plan

The Chairman confirmed that the 'Awards for All' grant had been approved and that the funding was expected to be received shortly.

2943. Play Area, Holt Lane Recreation Ground – Cllr Wright

The Chairman gave update in Cllr Wright's absence and confirmed that a funding application to the Environmental Trust was being progressed.

2944. Battle's Over - A Nation's Tribute & WW1 Beacons of Light - 11 November 2018 – Cllr Sheppard

Cllr Sheppard and Cllr Taaffe-Finn gave an update. A possible site was the field next to Jug and Glass. However, the turf would need to be removed to accommodate the bonfire and re-laid afterwards. Access into the field was also discussed.

RESOLVED: (1) For Cllr Taaffe-Finn to take over as convenor of the working group. (2) For the Clerk to inform the national event co-ordinator that Cllr Taaffe-Finn is the new contact. (3) To amend the 3rd paragraph (2nd sentence) of the note circulated by Cllr Taaffe-Finn so that it states 'a beacon or a bonfire'. (4) For the Clerk to add the amended note to the parish council website and noticeboard.

2945. Planning Matters – Planning application for consideration

CD6/0817/42 (AVA/2017/1013)	Lea Primary School, Church Street, Lea, Matlock. Renewal of main pedestrian gate and side infill panel COMMENT: No objection.
TRE/2017/0138	Hollywell House Leashaw Holloway Matlock DE4 5AT Remove row of Leylandii at eastern edge of my property, because of excessive height and spread. Will probably replace with native smaller trees, e.g. hawthorn or rowan. COMMENT: No objection. Consideration should be given to the replacement of trees as indicated in the application. Councillor Aldred declared a disclosable pecuniary interest in Item 15 Planning Matters (Planning application TRE/2017/0138) and left the room when the item was discussed and voted upon.
AVA/2017/1028	Bow View Church Street Lea Matlock DE4 5JP Proposed extension to an existing agricultural shelter shed and storage building to form lambing shelter. COMMENT: No objection. Vote: 5 for, 1 abstention.
AVA/2017/1038	The Lodge Lea Wood Hall Mill Lane Holloway Matlock Derbyshire DE4 5AQ Listed Building Consent - Installation of a new oil-fired central heating and hot water boiler is to be sited externally free standing alongside the east wall of the property. Oil will be stored on site in a 1250 litre bunded tank connected to the boiler by an underground feed pipe. The tank and its plinth have already been installed. COMMENT: No objection.

2946. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
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2360	Clerk Wages - September - 52.143 hours (Net) plus Use of home as office – September (Net) Mileage: 72 miles @ £0.45 31/8/17 Home/Holloway/Home (24 miles) 6/9/17 Home/Holloway/Home (24 miles) 8/9/17 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Printer cartridge reimbursement (Amazon)	£569.83 £32.40 £11.50 £12.50 £78.28	£704.51
2361	Warden Wages (September) – 74 hours @ £7.50 (Net) Mileage: 13 miles @ £0.45 per mile Texts & Phone calls 10 @ £0.10 Materials – Petrol for strimmer and plastic bags	£555.00 £5.85 £1.00 £7.25	£569.10
2362	HMRC – Income Tax / NI		£148.16
2363	Keptkleen Ltd – Holloway Public Conveniences (weeks 32-35) Invoice No. 955		£104.00
2364	Roger Elliott – Repair to leak / cracked skylight at Receiving House		£40.00
2365	Nibra Signs – Second sign Memorial Grounds - HLF		£323.90
2366	A. P. Johnstone – Survey Monkey expenses - June, July & August (3 x £29) - NP		£87.00
2367	Pictorial Ltd – Direction signs - HLF		£70.20
DD	AVBC – Rates for toilets at Church Street – 6th payment		£44.00

Void / cancelled cheques: None

RESOLVED: To approve payments listed.

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/8/17)	£0.24
BACS	Precept from AVBC	£10,810.00
100667	Addition inscription to memorial	£20.00

Void / cancelled paying in slips: None

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

2947. Derbyshire Association of Local Council's Circulars (Previously circulated by
Email) - Noted

DALC Ref	Details
Circ. 10/2017	DALC Survey - Derbyshire Cllr in final 8 of NALC Cllr of year awards - HR responsibilities & appraisals - Big Lottery Fund - Win 40k match funding - Heritage Lottery - Gen Data Protection Regs - PAT testing - Litter Innovation Fund
Circ. 11/2017	DALC AGM - Nominations for President & Vice Presidents - DALC Survey - CiLCA Training Days - Councillor Essential Training Opportunity
Email 21/9/17	Annual General Meeting of Derbyshire Association of Local Councils - 11 October 2017
Email 23/9/17	Annual Report 2016-17 - Derbyshire Association of Local Councils

2948. Information Items/Correspondence (Previously circulated by E-mail) - Noted

From	Details
British Gas	Electricity bill dated 30/8/17 showing credit on the account
DCC	Derwent Valley Line Community Rail Partnership - 11.9.17
AVBC	Committee Papers for Governance and Audit Board
DCC	Derwent Valley Line CRP Meeting Item 5 - Draft Response to East Midlands Franchise
DCC	Winter Service Scheme 2017-18
AVBC	Car Parking Consultation
Resident	Interest in PC activities / external funding suggestion
AVBC	Committee Papers for Planning Board
Parishioners	Letter of appreciation for work done at the Memorial Grounds
AVBC	Committee Papers for Full Council
Holocaust Memorial Day Trust	Can you commemorate Holocaust Memorial Day 2018?
DCC	Parish and Town Council Liaison Forum 21 September 2017
AVBC	Committee Papers for Licensing Panel
DCC	Mobile Library Service
Police	Police surgeries
DCC	Flu Vaccine
DCC	Minutes of the Derwent Valley Line CRP AGM, Partnership and Management Meetings
AVBC	Regulation 16 of the Neighbourhood Planning (General) Regulations 2012: Submission of Crich Neighbourhood Plan
AVBC	Road Closure - Lea Road, Lea Bridge, Matlock, Derbyshire
AVBC	Car Parking Consultation
AVBC	Annual Crime and Disorder Meeting of the Improvement & Scrutiny Committee
DCC	Waste Myths campaign information to Parish Councils

2949. Agenda items for the next meeting on 1 November 2017

- Consider whether to adopt the modified AVBC Code of Conduct

Confidential Items - None

Meeting closed: 8.28 pm