

Dethick Lea & Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker
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Clerk to the Parish Council

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24 February 2016

Dear Councillors

You are summoned to attend the monthly Meeting of Dethick, Lea and Holloway Parish Council to be held on **Wednesday, 2 March 2016 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 – 2 March 2016

Non Confidential Items

- 1. To elect a temporary Chair**
- 2. To receive apologies for absence**
- 3. To consider motions for variation business**
- 4. 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.

5. 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.

6. To approve and sign the Minutes of the meeting held on 3 February 2016.

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 donation to Amber Community First Responders

10. Quotations for play Area repairs

11. Approve Parish Council meeting dates 2016/17

12. Planning Matters – Planning applications for consideration

TRE/2016/0019 ***Deadline extended to 4/3/16***	Little Orchard, Lea Road, Lea Bridge, Matlock Remove spruce and fir trees. Reduce height of leylandii.
AVA/2016/0080 ***Deadline extended to 4/3/16**	Meadow Bordered By River Derwent And Lea Brook Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Retrospective planning application for the stoning up of an access to the field
AVA/2016/0159	Horse Stables At Lea Wood Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Retrospective planning application to retain two mobile field shelters and use part of field for equine use
AVA/2016/0104 ***Deadline extended to 4/3/16***	Peartree Cottage Lea Main Road Lea Matlock Addition of a bedroom suite over the existing two storey rear section of the property. Addition of a window into existing bedroom.
TRE/2016/0024 ***Deadline extended to 4/3/16***	2 The Croft Chapel Lane Holloway Matlock Crown clean sycamore tree

AVA/2016/0081 ***Deadline extended to 4/3/16***	Lea Primary School Church Street Lea Matlock DE4 5JP Erection of 1 no. polytunnel and 1 no. greenhouse (CD6/1215/118)
TRE/2016/0027 ***Deadline extended to 4/3/16***	Holme Close Holloway Remove one hornbeam and crown reduce two other hornbeam trees.
AVA/2016/0120	Brook Cottage Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Matlock Listed Building Application for the removal of the flat and lean-to roof structures to the rear of the main house and construct a one and a half storey plus lean-to extension to the rear together with general improvements of the host dwelling
AVA/2016/0119	Brook Cottage Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Removal of the flat and lean-to roof structures to the rear of the main house and construct a one and a half storey plus lean-to extension to the rear together with general improvements of the host dwelling
TRE/2016/0038	1 Lea Wood Croft Holloway Matlock Fell willow and conifer trees
TRE/2016/0039	Ivy Cottage, Leashaw, Holloway Remove sycamore, ash and birch trees to clear area and create a paddock
TRE/2016/0040	Lea Green Conference Centre Lea Main Road Lea Matlock Reduce height of 6 Leylaandii Cypress trees by 15m

Decision Notices Circulated:

TRE/2016/0003	Cowgate House, Lea Road, Lea Bridge
AVA/2015/0531 Appeal Decision	Lea Hurst, Lea Shaw, Holloway, Matlock, Derbyshire
TRE/2016/0011	16 The Hollins Holloway Matlock

13. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2192	Clerk		£504.48
	Wages – February - 43.33 hours (Net) plus Use of home as office – February (Net)	£440.36	
	Mileage: 98 miles @ £0.45 30/1/16 Home – Lea Bridge – Home (26 miles) 3/2/16 Home – Holloway – Home (24 miles) 5/2/16 Home – Holloway – Home (24 miles) 25/2/16 Home – Holloway – Home (24 miles)	£44.10	

	Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£10.00 £10.02	
2193	Warden Wages (to 20 February 2016) – 74 hours @ £6.70 (Net) Mileage: 33 miles @ £0.45 per mile Texts & Phone calls 2 @ £0.10	 £495.80 £14.85 £0.20	£510.85
2194	HMRC – Income Tax / NI		£110.00
2195	Keptkleen – Holloway Public Conveniences (weeks 1 - 4) Invoice No. 760		£96.00
2196	Severn Trent Water – Holloway Public Conveniences period 4/8/15 to 3/2/16		£117.97
DD	British Gas – Holloway Public Conveniences		£6.54

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly Interest on Nat West Account	£1.29
100646	Cemetery fee for headstone	£100.00

(c) Bank reconciliation to 31 January 2016

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

DALC Ref	Details
3/2016	External Audit for Smaller Authorities - Transparency Fund - DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training - Vacancies
	BBC town/parish council tax rise story
	Smaller Authorities Audit Arrangements
4/2016	Grants – Training & Events – DALC Annual Subscription Invoices Information - Vacancies

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

From	Details
Rural Services Network	Rural News Special - 'Disastrous' government grant proposals must be rethought (1/2/16)
Rural Services Network	Rural News Special - Government faces 'major revolt' over rural funding (2/2/16)
Rural Services Network	Rural Opportunities Bulletin (3/2/16)
AVBC	Amber Valley's Annual Licensing Report

Amber Valley Access Group	Accessible Taxis – Amber Valley
Rural Action Derbyshire	Community Oil Buying Scheme
AVBC	Committee Papers for Planning Board
Rural Services Network	Weekly Email News Digest - 8 February, 2016
Groundwork Creswell, Ashfield & Mansfield and Crestra Ltd	Quarter 1 2016 February newsletter
Rural Services Network	Rural Vulnerability Service - Rural Transport - February 2016
AVBC	Annual reports
Rural Services Network	Weekly Email News Digest - 15 February, 2016
DCC	Next Meeting of the Derwent Valley Line Community Rail Partnership Monday 7 March
Cambridge Building Society	Letter dated 16 February 2016
Wirksworth Rotary Club	Community Awards 2016
DCC	Buses consultation
Rural Services Network	Weekly Email News Digest - 22 February, 2016
AVBC	Committee Papers for Full Council
Rural Services Network	Rural Spotlight on Young People

16. Agenda items for the next meeting on 6 April 2016

- Repairs to memorial shelter roof and path
- Consider Quotations for Tree Inspections & Risk Assessments (Holt Lane Rec, Cemetery and Memorial Gardens)
- DALC Subscription 2016/17

Confidential Items