

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor Ian Hooker
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Clerk to the Parish Council

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23 December 2017

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 January 2018 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker

Clerk to the Parish Council

AGENDA – 3 January 2018

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 1 November 2017**

6. To approve and sign the minutes of the meeting held on 6 December 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. To consider and approve the 2018/19 Precept
10. To consider and approve the 2018/19 Budget
11. Update on Neighbourhood Development Plan
12. Update on Memorial Grounds HLF project
13. Report on trees at Lea Recreation Ground
14. Consider cemetery garden replanting scheme - Cemetery Working Group
15. Planning Matters – Planning applications for consideration

TRE/2017/0202	1 Stable Close Holloway Matlock Derbyshire DE4 5AT Fell a weeping silver birch
TRE/2017/0208	Bracken Lane Farm Bracken Lane Holloway Matlock Derbyshire DE4 5AS 1) Crown reduce willow by 3-4m 2) Fell Birch 3) Fell Leylandii hedge 2) Fell birch tree. Tree is self-seeded and too near an outbuilding. Trunk divides into two sections that could split and fall in the future. 3) Fell Leyland hedge. Hedge has been allowed to grow too tall so propose to replace with a dry-stone wall.
AVA/2017/1346	Derwent House Bracken Lane Holloway Matlock Derbyshire DE4 5AS Single storey lean-to extension to kitchen, new doors to replace lounge windows

16. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2396	Clerk Wages - December - 52.143 hours (Net) plus Use of home as office – December (Net) plus Additional 10 hours overtime (agreed in December)	£661.19	£717.79

	Mileage: 48 miles @ £0.45 30/11/17 Home/Holloway/Home (24 miles) 06/12/17 Home/Holloway/Home (24 miles)	£21.60	
	Vonage - Parish phone line	£11.50	
	TalkTalk - 50% Line rental & Broadband contribution	£12.50	
	WordPress – Website hosting & Domain mapping – 18/2/18-18/1/19	£11.00	
2397	Warden Wages (December) – 74 hours @ £7.50 (Net)	£555.00	£558.55
	Mileage: 7 miles @ £0.45 per mile	£3.15	
	Texts & Phone calls 4 @ £0.10	£0.40	
2398	HMRC – Income Tax / NI		£191.30
2399	Keptkleen Ltd – Holloway Public Conveniences (weeks 45-48) Invoice No. 990		£104.00
2400	Holloway Methodist Church - Room Hire - 29/11/17 - NP		£10.00
2401	M Wisser – Christmas tree		£40.00
2402	Joy Stevenson – Reimbursement for bird boxes - HLF		£178.26
2403	Mark Taylor Electrical Services – Repair / reset electronic lock in public toilets		£55.00
DD	AVBC – Rates for toilets at Church Street – 9th payment		£44.00

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (30/11/17)	£1.35
100669	Donation for replacement seat	£295.00

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	1st ever national Village Halls Week
Email	Chairs and Tables available
15/2017	External Audit 17-18 - Transparency Fund - GDPR - Pay Offer 18-20 - HR Update - Bird Flu - Civic Voice Design Awards - Community Infrast. Levy - New Angling Grant - Disposal of furniture - DALC Office Christmas Closure

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

From	Details
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Holocaust Memorial Day Trust	Holocaust Memorial Day 2018
AVBC	Economic Strategy
DCC	Agenda and Reports for Derwent Valley Line Community Rail Partnership Meeting Monday 11 December
AVBC	Committee Papers for Improvement & Scrutiny Committee
DDDC	Adoption of the Derbyshire Dales Local Plan
AVBC	New TPO - TPO 420 Beech at Lea Green
DCC	Clean-up project
DCC	Snow warden message
DCC	Derbyshire County Council - Local List
AVBC	East Midlands in Bloom Talk Invitation

19. Agenda items for the next meeting on 7 February 2018

- Update on seat installation for Mill Lane, Dethick
- Update on play area funding, Lea Recreation Ground – Cllr Wright
- Consider the draft procedure to deal with requests from parish councillors under the Equality Act 2010 for ‘reasonable adjustments’

Confidential Items