

Dethick Lea & Holloway Parish Council

Chair 2015-16

Councillor Ian Hooker
Telephone: 01629 534393

Clerk to the Parish Council

Mr T Walker
Tel: 01629 706222
Email: parishclerk@dethickleaandholloway.org.uk
Website: www.dethickleaandholloway.org.uk

27 January 2016

Dear Councillors

You are summoned to attend the monthly Meeting of Dethick, Lea and Holloway Parish Council to be held on Wednesday, **3 February 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 – 3 February 2016

Non Confidential Items

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

Cllr Valerie Thorpe - Amber Community First Responders

- (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.

5. To approve and sign the Minutes of the meeting held on 6 January 2016.

6. 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."

7. Chairman's Announcements

- **Quote for pruning Sycamore tree - Lea Recreation Ground**
- **Tree Inspections & Risk Assessments (Lea Rec, Memorial Gardens & Cemetery)**
- **Chair for March and April meetings**
- **Additional cheque signatories**

8. Parish Council Budget and Precept for 2016/17

9. Footpath Maintenance Scheme – 2015/16 Submission

10. Update from Play Area Working Group on Football goal at Holt Lane Recreation Ground, Lea

11. Play Area Inspection Report

12. Neighbourhood Plan – Cllr P Ward

13. Highway maintenance Issues – Leashaw

14. Update on HLF Funding Application for Memorial Gardens – Cllr J Ward

15. Clean for the Queen – Grot spot nomination to AVBC

16. Planning Matters – Planning applications for consideration

TRE/2016/0003 Deadline extended to 5/2/15	Cowgate House, Lea Road, Lea Bridge Crown reduce silver birch tree
AVA/2015/1219 Deadline extended to 4/2/15	Holt House Holt Lane Lea Matlock Derbyshire DE4 5GQ Removal of Condition 2 from AVA/2013/0245 to allow tenanted occupation
AVA/2015/1264 Deadline extended to 5/2/15	Lea Hurst Leashaw Holloway Matlock Derbyshire DE4 5AT Timber Garage
AVA/2016/0027	Lamp Cottage, Leashaw, Holloway, Matlock, Derbyshire Removal of Condition No. 4 from AVA/2015/0687
AVA/2016/0035	John Smedley Ltd, Lea Road, Lea Bridge, Matlock Re-site of 2 no war memorials
TRE/2016/0011	16 The Hollins, Holloway, Matlock Copper Beech Tree – Crown reduce to 4.5m and crown thin

Decision Notices Circulated: None

17. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2184	Clerk Wages – January - 43.33 hours (Net) plus Use of home as office - November (Net) Mileage: 50 miles @ £0.45 6/1/16 Home – Holloway – Home (24 miles) 23/1/16 Home – Lea Bridge – Home (26 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Post Office - Fee for verification of ID for Cambridge Building Society account	 £440.16 £22.50 £10.00 £10.02 £8.75	£491.43
2185	Warden Wages (to 23 January 2016) – 74 hours @ £6.70 (Net) Mileage: 10 miles @ £0.45 per mile Texts & Phone calls 3 @ £0.10 Wood stain and sandpaper	 £495.80 £4.50 £0.30 £13.45	£514.05
2186	HMRC – Income Tax / NI		£110.20
2187	Keptkleen – Holloway Public Conveniences (weeks 49 – 52) Invoice No. 750		£96.00
2188	Cllr Ian Hooker – Lock and key for the noticeboard		£20.03

2189	AVBC – Playground inspection at Holt Lane		£42.00
DD	AVBC Rates - Toilets at Church Street to 31/1/16		£41.00

Void / Cancelled cheques: None

Vonage vouchers for Ryman Stationery (Minute 2502)

Clerk purchased 5 reams of printer paper and 36 second class stamps to the value of £39.40. Balance remaining in vouchers is £10.60.

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly Interest on Nat West Account	£1.45

(c) Bank reconciliation to 31 December 2015

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

DALC Ref	Details
01/2016	Summary of important elements of 2015 circulars
02/2016	Revised Legal Topic Notes & Briefing - Consultation National Planning Policy Exec Sum - Consultation New Homes Bonus - DALC Executive Vacancies - Spring Seminar - Training March 2016 - HM Queen's 90th Birthday celebrations
Email 13/1/16	Councillor Induction Training
Email 13/1/16	Important information on HM Treasury Budget 2016

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

From	Details
Rural Services Network	Weekly Email News Digest - 4 January, 2016
AVBC	Annual Playground Inspection Report
AVBC	Permanently Installed Outdoor Fitness Equipment
AVBC	Health & Safety - GATES
AVBC	'Have Your Say' in Codnor - 3 February 2016
DCC	Minutes of December's Partnership Meeting and Annual Report for 2014-15
Rural Services Network	Rural Opportunities Bulletin
Rural Services Network	Free RSN Seminar - Making Rural Settlements Work - Planning & Affordable Housing
AVBC	Committee Papers for Planning Board
Rural Services Network	Weekly Email News Digest - 11 January, 2016
Friends of Derwent Valley Line	Meeting 19th January
Rural Services Network	Rural Vulnerability Service - Rural Broadband - January 2016
AVBC	Clean for the Queen

AVBC	Committee Papers for Full Council
Rural Services Network	Weekly Email News Digest - 19 January, 2016
Rural Services Network	Rural Vulnerability Service - Fuel Poverty - January 2016
DCC	Temporary Road Closure, Cromford Bridge – 6/3/16
AVBC	Committee Papers for Cabinet
DCC	Rd Closure - Cromford Bridge
DCC	Amended Rd Closure - Cromford Bridge
Rural Services Network	Rural News Special - 'Disastrous' government grant proposals must be rethought
Rural Action Derbyshire	RoSPA Playground Inspection Course
Rural Services Network	Rural Housing Spotlight
Rural Services Network	Weekly Email News Digest - 27 January, 2016

20. Agenda items for the next meeting on 3 March 2016

Confidential Items