

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

MINUTES – 6 January 2016

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 6 January 2016.

Councillors: Ian Hooker (Chair)
Pat Ward
Steve Hannath
Joy Stevenson

Also present: T Walker (Parish Clerk)
1 member of the public
Cllr David Taylor (Borough & County Council)

Non Confidential Items

2496. Apologies for absence – Cllrs Bert Sheppard, Helen Aldred, Joan Ward, Barbara Wright, Mike Taaffe-Finn

2497. To consider motions for variation business - None

2498. Declaration of member's interests at meeting - None

2499. Public Speaking

A member of the public raised concerns as to whether local infrastructure can cope with new developments and gave an example of 66 properties in South Wingfield. This would be relevant to a Neighbourhood Plan.

Cllr David Taylor gave the following updates:-

- Cllr Taylor would be making a donation of £500 to the WI defibrillator fund. This would come out of his allocated budget.
- The electoral register for his ward was down by 650 people. People are advised to ensure they do not lose their eligibility to vote by checking they are on the electoral register.
- The AVBC Housing Plan to 2028 has been withdrawn
- Heanor, Ripley and Alfreton Leisure Centres have each won awards.
- Following a query from the Chair regarding the attendance of the Police Liaison Officer at Parish Council meetings, Cllr Taylor advised that the Police Liaison Officer was based at Belper.

RESOLVED: Clerk to contact Derbyshire Police and ask if the Police Liaison Officer could attend future Parish Council meetings.

2500. To approve and sign the Minutes of the meeting held on 2 December 2015.

RESOLVED: To approve the minutes as a correct record.

2501. To determine which items, if any of the Agenda should be taken with the public excluded - None

2502. Chairman's Announcements

- **Christmas Tree**

RESOLVED: Clerk to thank everyone who contributed to the village Christmas tree.

- **Scanner for Parish Council**

The Chair informed the group that due to the requirement to circulate paper documents by email, it had been necessary for the Clerk to purchase a document scanner.

- **£50 voucher from Vonage obtained by Clerk**

RESOLVED: To use the vouchers towards Parish Council stationery from Ryman Stationery and to account for all purchases on future minutes.

- **Footpath 38**

The Chair informed the group that the gate is now fully open allowing full access.

- **Additions to the Footpath Register**

RESOLVED: (1) To submit an application to add the eastern link of driveway to reach Mill Lane and the footpath through the memorial gardens to the definitive footpath register. (2) Clerk to obtain the necessary forms from Derbyshire County Council.

- **Royal British Legion Remembrance Day Wreath**

RESOLVED: To make a £50 donation to the Royal British Legion for the Remembrance Day Wreath.

2503. Parish Council Budget and Precept for 2016/17

The Chair informed the group that AVBC had agreed an extension to deadline so that the budget and precept could be agreed at the February Parish Council meeting. However, the Finance Working Group had met earlier and it was their recommendation that the cost incurred by parishioners should not increase. Because the AVBC base budget had increased, even with no increase to the amount parishioners pay, the precept would increase from £21,068 to £21,306.

RESOLVED: (1) To set the 2016/17 precept at £21,306 so that there was no increase in the amount paid by parishioners. (2) To agree the 2016/17 budget at the February Parish Council Meeting.

2504. Update from Play Area Working Group on Football goal at Holt Lane Recreation Ground, Lea

The old goal has now been removed and the ground reinstated. The Working Group is having a consultation meeting on Wednesday 13 January 2016.

2505. Update on Lottery funding application for IT equipment – Cllr Sheppard

In the absence of Cllr Sheppard, the Clerk informed the group that unfortunately, the funding application had not been successful. Cllr Sheppard was thanked for his efforts.

2506. Neighbourhood Planning – Cllr P Ward

Cllr Ward outlined the pros and cons of a Neighbourhood Plan. The importance of community involvement was highlighted. Costs vary depending on the situation and the process would take approximately 15 months.

RESOLVED: (1) To investigate further what would be involved in pursuing a Neighbourhood Plan for the Parish and to organise a public meeting to inform parishioners of the proposal and to gauge support. (2) Clerk to invite someone from the team responsible for the Idridgehay Neighbourhood Plan to a future Parish Council meeting and to the public meeting to give an outline of their experiences. (3) Clerk to look at possible dates for the public meeting and book the memorial hall. (4) The Chair to submit a notice advertising the public meeting to the parish magazine.

2507. AVBC Empty Property Strategy – Consider whether to put forward details of empty properties in the Parish

RESOLVED: Details of empty properties to be submitted to the Clerk who will then pass on the details to AVBC.

2508. Highway and Maintenance Issues – Leashaw

Deferred to the February meeting.

2509. Removal of mature Ash tree

Deferred to the February meeting.

2510. Planning Matters – Planning applications for consideration

TRE/2016/0003 *** Late Item ***	Cowgate House, Lea Road, Lea Bridge Crown reduce silver birch tree RESOLVED: (1) Clerk to ask for more detail in terms of how much the crown is being reduced by. (2) Request extension to deadline.
---	--

Decision Notices Circulated: Noted.

TRE/2015/0145	10 Lea Wood Croft, Holloway
TRE/2015/0148	Hatters Mill, Unnamed Road

Ref No.	From / Details	Amount
BACS	Monthly Interest on Nat West Account	£1.54

(c) Bank reconciliation to 30 November 2015 – Noted.

2512. Derbyshire Association of Local Council's Circulars (Previously circulated by E-mail) – Noted.

DALC Ref	Details
26/2015	LIAS - Housing - CPRE Report & Spending Review - Revised LTNs - Your Agenda - Transparency Fund - Auto Enrolment - DALC Office Christmas Closure - Vacancies
27/2015	Local Council Award Scheme & Review - NALC Website update - Smaller Authorities' Audit - Provisional Local Government Financial Settlement - Spring Seminar 2016 - Training Events 2016 - DALC Subscriptions 16-17 - Managing Employee's

2513. Information Items/Correspondence (previously circulated by E-mail) – Noted.

From	Details
Rural Services Network	Weekly Email News Digest - Monday, 30 November, 2015
AVBC	Empty Property Strategy
DCC	Agenda and Reports for Derwent Valley Line CRP Meeting Tuesday 8 December
AVBC	Committee Papers for Standards and Appeals Committee
AVBC	Committee Papers for Licensing Panel
Rural Services Network	Rural Opportunities Bulletin
Rural Services Network	Rural Health Conference 2016
AVBC	Committee Papers for Planning Board
AVBC	Town Centre Sweeper
Rural Services Network	Weekly Email News Digest - 7 December, 2015
Charity Commission	Receipt of Annual Return to 31/3/15 for the War Memorial Pleasure Grounds (including copy of the Annual Return)
Rural Services Network	Free RSN Seminar - Making Rural Settlements Work - Planning & Affordable Housing
AVBC	Committee Papers for Improvement & Scrutiny Committee
Brian Wood, Internal Auditor	New Audit Regime
AVBC	Monitoring Officer - Introduction
Rural Services Network	Rural Vulnerability Service - Fuel Poverty - December 2015
AVBC	Committee Papers for Licensing Panel
AVBC	Amber Valley Local Plan (Part 1 - The Core Strategy)
Rural Services Network	Weekly Email News Digest - 14 December, 2015
DCC	Reply to matters raised regarding Highway and Maintenance issues at Leashaw, Holloway (15/12/15)
Rural Services Network	Rural Economy Spotlight
Rural Services Network	Weekly Email News Digest - 23 December, 2015

2514. Agenda items for the next meeting on 3 February 2016

2016/17 Budget
Neighbourhood Plan
Highway maintenance issues – Leashaw
Removal of mature Ash tree
Play Area Inspection Report and proposed plan of action
Update from Play Area Working Group on football goal - Holt Lane Rec

Meeting closed: 8.25pm