

Dethick, Lea & Holloway Parish Council

Chair 2017-18

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 – 1 November 2017

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 1 November 2017.

Councillors: I Hooker (Chair)
H Aldred
S Hannath
B Sheppard (To 9pm)
J Stevenson
J Ward
B Wright

Also present: T Walker (Parish Clerk)
4 members of the public

Non-Confidential Items

2950. To receive apologies for absence – Cllrs P Ward and M Taaffe-Finn

2951. To consider motions for variations of business - None

2952. Declaration of member's interests at meeting

Cllr Stevenson declared a disclosable pecuniary interest in Item 19 Planning Matters (Planning application TRE/2017/0156). Cllrs Stevenson, Hooker and J Ward declared a disclosable pecuniary interest in Item 20 Finance matters.

2953. Public Speaking

Four members of the public raised concerns and described an anti-social behaviour (ASB) incident that took place outside the shop on Church Street, which resulted in the shop window being broken. It was said that those involved were from the flats on Holme Close. Cllr David Taylor and Patrick McLoughlin MP have been informed. One of the residents described a break in and asked if the parish council could add weight to solving the ongoing ASB issues. It was pointed out that these incidents are making it difficult for the flats to be used for their designated purpose to house older people.

One member of the public spoke in relation to planning application AVA/2017/1124 and asked if the parish council would consider putting forward a comment to AVBC asking for the adjacent footpath to be taken into consideration and access maintained.

2954. To approve and sign the amended minutes of the meeting held on 6 September 2017

RESOLVED: To approve the minutes as a true record. Vote: 6 for, 1 abstention.

2955. To approve and sign the minutes of the meeting held on 4 October 2017.

RESOLVED: (1) To change 'Holloway House' to 'Hollywell House' on TRE/2017/0138 (minute 2945). (2) To approve the amended minutes as a true record. Vote: 5 for, 2 abstentions.

2956. To determine which items, if any of the Agenda should be taken with the public excluded - None

2957. Chairman's Announcements

The parish council laptop is old and in need of replacement. The clerk has also reported a recent problem where all of the data was corrupted. Fortunately, a backup of all PC data had been taken and nothing had been lost. Also, the parish council has now exceeded the 15GB of free cloud storage used to backup parish council records. Therefore, a backup drive needs to be purchased.

RESOLVED: For the clerk to purchase a replacement laptop and a backup drive.

The chairman thanked everyone who attended and participated in the rededication event. This was a great success. Cllr Ward and the clerk were thanked for their input in organising the event along with everyone else who taken part and those who attended.

Mr Swindell has offered to help the parish warden with the refurbishment/repainting of the cemetery gates. The gates will be removed, stripped and returned for painting. It was agreed that the gates would be painted black and then gold highlights added afterwards.

2958. Consider whether to adopt the modified AVBC Code of Conduct

RESOLVED: (1) To replace 'Council Tax' with precept at 3.4. (2) To adopt the AVBC Code of Conduct with this amendment.

2959. Update on Memorial Grounds HLF project – Cllr J Ward

a) Consider formation of a group to be known as "Friends of the Memorial Grounds"

b) Consider the provision of two information panels - One at each entrance

c) Consider final items of expenditure from HLF grant

Cllr J Ward thanked everyone who attended and helped with the rededication event. A collection was made at Lea Gardens which made £14.26 and this will be added to the project funds. Remaining grant funding needs to be spent by the end of November. Ideas on how the remaining funds should be spent were discussed.

RESOLVED: (1) To form a group to be known as "Friends of the Memorial Grounds" and for Cllr J Ward to publicise this through the parish magazine. (2) To spend the remaining grant funds on a tree sculpture depicting a soldier in uniform from the First World War. Vote: 6 for, 1 abstention.

2960. Update on Neighbourhood Development Plan

The Awards for All grant has been received and a consultant appointed whose main task will be to define settlement development boundaries. The AVBC Local plan has been issued for final consultation. The unspent Groundwork Grant is £626.53.

RESOLVED: To return the unused Groundwork Grant of £626.53.

2961. Update on Battle's Over - A Nation's Tribute & WW1 Beacons of Light - 11 November 2018

Cllr Sheppard reported that there was little point doing further work until next year.

2962. Update on play area funding, Holt Lane Recreation Ground – Cllr Wright

Cllr Wright reported that she is still waiting to hear from Derbyshire Environmental Trust as to whether the application has been successful. A request has been put forward for a donation from the carnival on the basis that if the project doesn't proceed, any money paid would be returned.

2963. Consider replacement seat on Mill Lane, Dethick, (at junction with Footpath 1 – Wood Lane) and Baker's Lane

Cllr Hooker confirmed that he has now removed the seat on Mill Lane. A replacement seat was discussed as well as an offer of a donation from the son of the person the seat was dedicated to.

RESOLVED: (1) For the clerk to contact the relative and inform him of the proposals and invite him to make a financial contribution. (2) For the clerk to order the Dale seat in brown from TDP Ltd. (3) For the seat on Baker's Lane to be deferred until the December meeting.

2964. Consider the provision of an internal lock on the outer door of the public toilets

RESOLVED: (1) For the clerk to arrange for a standard bolt to be fitted to the inside of the outer door of the public toilets and for the door to be adjusted so that the electronic lock lines up and functions correctly.

2965. Consider £50 donation to Poppy Appeal for Remembrance Day wreath

RESOLVED: To make a donation of £50.00 to the Poppy Appeal.

2966. Cemetery garden – Cllr Stevenson

RESOLVED: To defer this item to the December meeting.

2967. Consider tidying up / improving the appearance of the grassed area surrounding the telephone kiosk at the junction of Lea Main Road / Sledgegate Lane – Cllr J Ward

RESOLVED: To defer this item to the December meeting.

9.00pm - Cllr Sheppard left the meeting at this point

2968. Planning Matters – Planning application for consideration

TRE/2017/0155	Barn Close Bracken Lane Holloway Matlock DE4 5AS Remove all conifer species in the garden COMMENT: No objection
TRE/2017/0156	The Laurels 24 The Hollins Holloway Matlock DE4 5BA Remove 1 no. apple and 1 no. plum

	<p>COMMENT: No objection</p> <p>Cllr Stevenson declared a disclosable pecuniary interest in Item 19 Planning Matters (Planning application TRE/2017/0156) and left the room when this item was discussed and voted on.</p>
TRE/2017/0157	<p>The Lodge Lea Wood Hall Mill Lane Holloway Matlock DE4 5AQ</p> <p>Remove 1 no. Cedar</p> <p>COMMENT: No objection</p>
TRE/2017/0162	<p>Sycamore House Sledgegate Lane Lea Matlock DE4 5GL</p> <p>The applicant would like us to fell a Sycamore tree, that is part of a large group of Sycamores above the old quarry. The tree is not visible from the roadside, but leans over into the quarry, much like two other trees that were previously felled there. There is no plan to replant as it is a poor specimen of tree in an already established group.</p> <p>COMMENT: No objection</p>
TRE/2017/0160	<p>Repton House, Church Street, Lea, Matlock, DE4 5JP</p> <p>T1 Sycamore - fell T2 Holly - fell T3 Oak - reduce by upto 3m dependant on extent of crown once adjacent holly is removed T4 Holly - fell T5 Lawson Cypress - fell T6 Goat willow - reduce by up to 4m G7 Purple leaf plum x 3 - reduce by up to 3m (no photo) T8 Holly - fell T9 Oak - fell G10 Beech x 3 - fell G11 Beech x 3 - crown lift to clear 6m T12 Beech - fell T13 Oak – fell</p> <p>COMMENT: The Parish Council would ask for consideration to retain tree T13 Oak as it is substantial and within the conservation area.</p>
AVA/2017/1094	<p>Cumbria 2 Sledgegate Lane Lea Matlock DE4 5GL</p> <p>Single Storey rear extension</p> <p>COMMENT: No objection</p>
AVA/2017/1118	<p>Castle View Holt Lane Lea Matlock Derbyshire DE4 5GQ</p> <p>Removal of existing conservatory and replace with a larger conservatory</p> <p>COMMENT: No objection</p>
AVA/2017/1124	<p>Land and Buildings North of Lea Hurst Lodge Mill Lane Lea Bridge Matlock Derbyshire</p> <p>Demolition of existing Outbuilding and Proposed Dwelling and Garage</p> <p>COMMENT: The land is adjacent to the lane where the Parish Council is currently pursuing a claim for a public footpath.</p>
AVA/2017/1133	<p>Park View, Yew Tree Hill, Holloway, Matlock, DE4 5AR</p> <p>Renovation of the interior of the existing cottage to provide a new kitchen and living room on the ground floor, and two bedrooms and bathroom on the first floor</p> <p>COMMENT: The Parish Council object to this planning application because the construction materials contravene the Conservation Area Character Statement.</p>
AVA/2017/1157	<p>Lea Wood Grange, Mill Lane, Lea Bridge, Matlock, DE4 5AE</p> <p>Non-material amendment to AVA/2014/0359 for amended design of the porch</p> <p>COMMENT: No objection</p>

2969. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2368	Clerk Wages - October - 52.143 hours (Net) plus Use of home as office – October (Net) Mileage: 77 miles @ £0.45 25/9/17 Home/Langley Mill/Home (4 miles) 28/9/17 Home/Holloway/Home (25 miles) 4/10/17 Home/Holloway/Home (24 miles) 8/10/17 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£569.83 £34.65 £11.50 £12.50	£628.48
2369	Warden Wages (October) – 74 hours @ £7.50 (Net)	£555.00	£555.00
2370	HMRC – Income Tax / NI		£148.16
2371	Keptkleen Ltd – Holloway Public Conveniences (weeks 36-39) Invoice No. 968		£104.00
2372	The Florence Nightingale Memorial Hall Fund – Room hire for PC meetings 5/7/17 and 6/9/17		£44.00
2373	The Florence Nightingale Memorial Hall Fund – Neighbourhood Planning Meetings 19/07/17; 16/08/17 and 20/09/17		£66.00
2374	Derek Meakin – Pointing to cemetery wall		£280.00
2375	Poppy Appeal – Remembrance Day Wreath		£50.00
2376	Mr J Swindell – Reimbursement for plants and materials for Memorial Grounds - HLF		£238.58
2377	J. Ward – Reimbursement for photographs and silk poppies for Memorial Grounds event - HLF		£28.02
2378	B Dickson – PA system for Memorial Grounds event - HLF		£200.00
2379	Rebecca Emery – Refreshments for rededication event, Lea Gardens - HLF		£239.00
2380	Crich Brass – Music for Memorial Grounds event - HLF		£140.00
2381	Joy Stevenson – Reimbursement for wreath - HLF		£4.99
2382	William I Hooker – Reimbursement for hazard tape		£6.30
2383	Planning with people – Consultation work - NP		£750.00
DD	AVBC – Rates for toilets at Church Street – 7th payment		£44.00

Void / cancelled cheques: None

Cllrs Stevenson, Hooker and J Ward declared a disclosable pecuniary interest in Finance matters (Item 20) and did not participate in any discussion or vote on the payments that related to their individual reimbursements.

RESOLVED: (1) To approve all payments listed with the exception of cheque numbers 2377, 2380, 2381 and 2382. (2) To approve payment of cheque 2377 – Vote: 4 for, 1 abstention. (3) To approve payment of cheque 2380 – Vote: 5 for, 1 abstention. (4) To approve payment of cheque 2381. (5) To approve payment of cheque 2382.

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (29/09/17)	£0.22

Void / cancelled paying in slips: None

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

2970. Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
Circular 12-2017	Our Day - NALC response to LG Finance Plans - Updated Legal Topic Note - NALC Larger Councils Conference - How to Discuss Retirement Options - NFP Workshops - bid writing - Clerk Essential Training - FOI Training

2971. Information Items/Correspondence (Previously circulated by E-mail) - Noted

From	Details
DCC	Derbyshire Direct
AVBC	Committee Papers for Planning Board
Belper SNT	Response to query
Resident	Application AVA/2017/1028 & Beacons of Light 2018
AVBC	Committee Papers for Cabinet
DCC	Mobile Library Updated Timetables 30 October 2017 to 26 January 2018
DCC	East Midlands Franchise Consultation - Response from the Derwent Valley Line Community Rail Partnership
Friends of DVL	Friends of the Derwent Valley Line: Annual General Meeting, Tuesday 17th October
DCC	East Midlands Trains and partners recognised at national community awards
Friends of DVL	Friends of the Derwent Valley Line - Future Meetings
DCC	Road closure for Lea Road, Lea Bridge
Lea Green	Noise Complaint - Lea Green
DCC	Decision Notice - Lea Primary CD6/0817/42 PP6312436
AVBC	Commissioner's Community Action Grant
Bruno Peek	Battle's Over - A Nation's tribute 11 th November 2018 & Early update & new guide to taking part

2972. Agenda items for the next meeting on 6 December 2017

- Consider 2018/19 Budget & Precept

Confidential Items - None

Meeting closed: 9.45pm