

RESOLVED: To approve the minutes as a true record.

3005. To determine which items, if any of the Agenda should be taken with the public excluded - None

3006. Chairman's Announcements - None

3007. To consider and approve the 2018/19 Precept

RESOLVED: To defer this item to the February meeting

3008. To consider and approve the 2018/19 Budget

RESOLVED: To defer this item to the February meeting

3009. Update on Neighbourhood Development Plan

Cllr Stevenson gave an update. Timelines have been issued. Over the past month there has been an influx of information submitted. Plan will start to be put together shortly.

3010. Update on Memorial Grounds HLF project

Cllr Stevenson gave an update. The tree sculpture has been completed at a cost of £800. Bird boxes have been purchased and will be put up by Derwent Wise volunteers on 10 January 2018.

3011. Report on trees at Lea Recreation Ground

RESOLVED: (1) For Cllrs Stevenson and Hannath to meet and produce a schedule of work and bring this to a future meeting for consideration by the parish council. (2) For the Clerk to obtain a quotation for the works agreed.

3012. Consider cemetery garden replanting scheme - Cemetery Working Group

RESOLVED: For the Cemetery Working Group to meet and agree proposals for a planning scheme for consideration at a future parish council meeting.

3013. Planning Matters – Planning applications for consideration

TRE/2017/0202	1 Stable Close Holloway Matlock Derbyshire DE4 5AT Fell a weeping silver birch COMMENT: No objection
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. COMMENT: No objection
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 COMMENT: No objection
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3014. 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 Wiser – 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

Councillor J Stevenson declared a disclosable pecuniary interest in financial matters (Item 16 – Cheque No. 2402) and indicated that she would not participate in any discussions or vote.

RESOLVED: For payments to be made as listed above

(b) Income - Noted

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) - Noted

3015. Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

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

3016. Information Items/Correspondence (Previously circulated by E-mail) - Noted

From	Details
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

3017. Agenda items for the next meeting on 7 February 2018

- Update on seat 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 - None

Meeting closed: 7.58pm