

Dethick, Lea & Holloway Parish Council

Chair 2017-18

Councillor I Hooker
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Clerk to the Parish Council

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1 March 2018

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 7 March 2018 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker

Clerk to the Parish Council

AGENDA – 7 March 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 minutes of the meeting held on 7 February 2018**

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

- **Possible relocation of Florence Nightingale statue currently outside former DRI site, Derby – Cllr Hooker**

8. Consider using a PO Box address for parish council correspondence

9. Review the publication of councillor contact details on the parish council website and consider the use of separate councillor email addresses for council business

10. To consider the annual play area inspection report for Lea Recreation Ground supplied by AVBC

11. Residents suggestion regarding parking at Dethick

12. Consider parish council involvement with PPG Group of Crich Medical Practice and Holloway Surgery

13. Update on Battle's Over – A Nation's Tribute – 11th November 2018

14. Consider cemetery garden replanting scheme - Cemetery Working Group

15. Update on Neighbourhood Development Plan

16. Update on Memorial Grounds HLF project

17. Consider whether to opt for basic or enhanced DALC subscription for 2018/19

18. Consider quotations for tree works at Lea Recreation Ground

19. Consider whether to ask DCC to fell Ash tree on highways land

20. Consider quotations for grass mowing at Lea Recreation Ground for 2018

21. Planning Matters – Planning applications for consideration

AVA/2018/0138	Shepherds Hey Sledgegate Lane Lea Matlock DE4 5GL Remove existing balcony and Juliet balcony. Erection of walk on balcony
TRE/2018/0226	Cowgate House Lea Road Lea Bridge Matlock DE4 5JL T1 Silver birch 3m crown reduction and removal of over-extended limb on southern aspect T2 Silver birch 3m crown reduction

TRE/2018/0232	Street Record, Hillside, Holloway, Matlock, Derbyshire Crown lift 2 no. Birch to 2.5m
TRE/2018/0233	Street Record, Thorpe Croft, Holloway, Matlock, Derbyshire Various maintenance works
TRE/2018/0234	Street Record, Holme Close, Holloway, Matlock, Derbyshire Various maintenance works

22. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2415	Clerk Wages - February - 52.143 hours (Net) plus Use of home as office – February (Net) Mileage: 72 miles @ £0.45 1/2/18 Home/Holloway/Home (24 miles) 7/2/18 Home/Holloway/Home (24 miles) 15/2/18 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Reimbursement for Toner Cartridge	£569.83 £32.40 £11.50 £12.50 £89.67	£715.90
2416	Warden Wages (February) – 74 hours @ £7.50 (Net) Mileage: 15 miles @ £0.45 per mile Texts & Phone calls 10 @ £0.10 Reimbursement for work boots and gloves	£555.00 £6.75 £1.00 £36.00	£598.75
2417	HMRC – Income Tax / NI		£148.16
2418	Keptkleen Ltd – Holloway Public Conveniences (weeks 1 – 5) Invoice No. 1014		£130.00
2419	The Florence Nightingale Memorial Hall Fund – Room hire for 3/1/18, 7/2/18 and 7/3/18 – PC Meetings		£66.00
2420	The Florence Nightingale Memorial Hall Fund – Room hire for 17/1, 21/2 & 21/3 plus projector. hire 20/12 & 17/1/18 - NP		£86.00
2421	Derbyshire County Council - Mowing – Lea Rec 2017 (£434 plus VAT)		£520.80
2422	William I Hooker– Reimbursement for bolt, chain, padlock and postcrete – seat installation		£43.36
2423	Urban Forward Ltd - Design & Character work - NP		£4950.00
DD	Water Plus – Water charges to public toilets		£82.43
DD	British Gas – Electricity for toilets (11/1/18)		£12.24
DD	British Gas – Electricity for toilets (15/2/18)		£17.60

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/1/18)	£1.63
100670	Additional inscription	£20.00
100671	Memorial fee	£100.00
100672	Business rates refund – previous 5 years - Public toilets	£1856.17
Cambridge Building Society	Interest to 31/12/17 paid into Cambridge Building Society account (New balance £10,098.81)	£15.13

Void / cancelled paying in slips: None

(c) Bank Reconciliation & Financial Summary Report (Previously circulated)**23. Derbyshire Association of Local Council's Circulars (Previously circulated by Email)**

DALC Ref	Details
4-2018	DALC Spring Seminar - New Training Offered - GDPR - NALC Lobby - Keep Britain Tidy - Census Survey of Cllrs - National Agreement Clerk Contract - Collab working with principal council - Consultations - New Legal Briefing
Email	Subscription Fee - DALC - 2018-19

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

From	Details
Resident	Email regarding sewer issue
DCC	Quote for grass cutting at Lea Rec
Resident	Email regarding footpath 32
AVBC	Free Tree Health Seminars - across the East & East Midlands area - Tree Wardens
AVBC	Committee Papers for Improvement & Scrutiny Committee
Belper Safer Neighbourhood Team	Cancellation of Police surgery on 16 February 2018
AVBC	Annual Playground Inspection Report 2017-18
DDDC	Derbyshire Dales Community Infrastructure Levy
AVBC	Elections by Thirds - 3 May 2018 - Pre-election period commences on 19 March 2018
Crich PPG	N.A.P.P. February 2018 E-bulletin
AVBC	Full Council: 5 March 2018 - Weblink to the Agenda
AVBC	Committee Papers for Governance and Audit Board
Resident	Condition of the bank and footpath on Lea Main Road etc.

25. Agenda items for the next meeting on 4 April 2018

- Consider the draft procedure to deal with requests from parish councillors under the Equality Act 2010 for 'reasonable adjustments'

Confidential Items