

# Dethick, Lea & Holloway Parish Council

**Chair 2018-19**  
Councillor I Hooker  
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**Clerk to the Parish Council**  
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28 June 2018

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 4 July 2018 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

*T. Walker*  
Clerk to the Parish Council

## **AGENDA – 4 July 2018**

- 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 6 June 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**

**8. Consider repairs to memorial grounds boundary wall**

**9. Update on grass cutting at cemetery**

**10. To consider footpath maintenance**

**11. Update on Neighbourhood Development Plan**

**12. Participation in Derbyshire Lamp Post Poppy Campaign 2018**

**13. Update on Battle’s Over – A Nation’s Tribute - 11<sup>th</sup> November 2018 / Candlelight Procession – 10<sup>th</sup> November 2018**

**14. Consider the provision of a planter outside the public toilets on Church Street – Cllr Stevenson**

**15. Update - Shelter roof issue at Lea Recreation Ground**

**16. Planning Matters – Planning applications for consideration**

<b>TRE/2018/0289</b>	<b>Brackendale Hollins Wood Close Lea Bridge Matlock DE4 5AD Fell Silver Birch</b>
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**17. Financial Matters**

**(a) Expenditure – To approve the following payments**

<b>Cheque No.</b>	<b>Payee &amp; Details</b>		<b>Total</b>
<b>2450</b>	<b>Clerk</b> Wages - June - 52.143 hours (Net) Use of home as office – June  Mileage: 48 miles @ £0.45 1/6/18 Home/Holloway/Home (24 miles) 15/6/18 Home/Holloway/Home (24 miles)  Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution	£603.57  £21.60  £12.25 £12.50	<b>£649.92</b>
<b>2451</b>	<b>Clerk</b> Wages - July - 52.143 hours (Net) Use of home as office – July	£603.77	<b>£603.77</b>

2452	Warden Wages (June)	£368.20	£368.20
2453	Warden Wages (July)	£414.23	£414.23
2454	HMRC – Income Tax / NI (June)		£152.49
2455	HMRC – Income Tax / NI (July)		£152.29
2456	Keptkleen Ltd –Toilet cleaning – Invoice 1078		£124.80
2457	Derek G Meakin – Remove loose and broken tiles from shelter roof, Lea Rec		£30.00
2458	William I Hooker– Replacement cheque for cheque number 2422 which was lost. Reimbursement for bolt, chain, padlock and postcrete – seat installation		£43.36
2459	Turning Leaves – Cemetery grass cutting for June		£768.00
DD	British Gas – Electricity for toilets (14/6/18)		£9.99

Void / cancelled cheques: None

**(b) Income**

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/5/18)	£1.41
BACS	VAT refund from 2017-18	£1049.93
100681	Exclusive Rights and Interment fee	£1180.00

Void / cancelled paying in slips: None

**(c) To note Bank Reconciliation & Financial Summary Report (Previously circulated)**

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

DALC Ref	Details
08/2018	High Court Ruling - CIL Survey - Councillor Commission 'Voice of the Councillor' workshops - Neighbourhood Planning Grants - Angling Grant Fund - Dementia Friendly Guide - Training
09-2018	Launch DALC Excellence Awards - DDDC Consults - Great British High Street Award - New powers for councils deliver homes for local families - LGA councillor workbooks - Updated LTN Procurement - Data Protection Fee - CIL

**19. To consider items of correspondence (Previously circulated by E-mail)**

From	Details
AVBC	Free refresher/training session on Development Management and Enforcement - Thursday 19 July
DCC	Next Meeting of Derwent Valley Line CRP and News Items
AVBC	Opening of the nominations for the Lord Ferrers Awards 2018
AVBC	Committee Papers for Cabinet
AVBC	Committee Papers for Planning Board

DCC	Derwent Valley Line Community Rail Partnership Meeting 18/6/18 J
Derbyshire Dales DC	Consultation on Draft Landscape and Design Supplementary Planning Document
Remembered	Remembrance Day Silhouette Installation Grants
DCC	Community Involvement Scheme
AVBC	Gambling Licensing Policy - Consultation on revised policy
AVBC	Committee Papers for Standards and Appeals Committee
AVBC	Complaint - Sewage Treatment Works, Lea Road, Cromford
AVBC	Boundary Wall - Memorial Grounds, Holloway
AVBC	Mobile Library Route Updates from 16 July 2018
AVBC	Committee Papers for Licensing Board

**20. Agenda items for the next meeting on 5 September 2018**