

Dethick, Lea & Holloway Parish Council

Chair 2018-19

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MINUTES – 2 May 2018

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 2 May 2018.

Councillors: I Hooker (Chair)
S Hannath
B Sheppard
J Stevenson
M Taaffe-Finn
J Ward BCA
B Wright
H Aldred (For public speaking only)

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

Non-Confidential Items

3097. Election of Chair for 2018/19

RESOLVED: Councillor I Hooker was elected as Chair for 2018/19 and signed the acceptance of office declaration.

3098. Election of Vice-Chair for 2018/19

RESOLVED: Councillor P Ward was elected as Vice-Chair for 2018/19. Acceptance of office declaration to be signed at a future meeting.

3099. Re-Adopt Standing Orders, Code of Conduct and Financial Regulations

RESOLVED: To re-adopt Standing Orders, Code of Conduct and Financial Regulations.

3100. To receive apologies for absence – Cllr P Ward

3101. To consider motions for variations of business

RESOLVED: To bring forward Item 23 – Planning Matters

3102. Declaration of member's interests at meeting

Cllr Stevenson declared a personal interest in item 23 (planning application TRE/2018/0254) and item 24 (cheque 2440) and indicated that she would not participate in any discussions or vote.

Cllr Aldred declared a personal interest in item 23 (planning application AVA/2018/0340) and indicated that she would not participate in any discussions or vote.

3103. Public Speaking

A resident raised objections to planning application AVA/2017/0721 (Old Lead Works Site) on grounds of it being in a conservation site and in a World Heritage Site. The diverse wildlife and plant life was also mentioned, some of which is rare. A second resident agreed with the comments.

Two residents described the proposals of their planning application AVA/2018/0340 (Nether Croft, Leashaw). The property was in a poor state of repair and the extension will make the house larger and will be of stone construction.

A resident raised various concerns about planning application AVA/2018/0340 (Nether Croft, Leashaw), including the application being outside built framework, not subordinate in scale, in a special landscape area and outside the domestic garden curtilage. It is a traditional workers cottage and has relevance to the World Heritage Site.

Cllr Aldred left the meeting at this point.

3104. To approve and sign the minutes of the meeting held on 4 April 2018

RESOLVED: To approve the minutes as a true record.

3105. To determine which items, if any of the Agenda should be taken with the public excluded.

RESOLVED: In view of the confidential nature of item 22, press and public to be excluded from the meeting when that item is discussed.

3106. Chairman's Announcements

- **Authorisation given of expenditure for Routine Playground Inspection Training - £85 + VAT**
Approval was given for Cllr Sheppard to attend the meeting since the course occurred between meetings.
- **Carnival date is Saturday 30th June 2018**
A table can be offered to the parish council and the as in previous years. A memorial grounds display would also be present. Cllr Taaffe-Finn offered to pass this onto the carnival committee.

3107. To note report from internal auditor for 2017/18 accounts

RESOLVED: To note the report from the internal auditor for 2017/18

3108. To approve and sign the Bank Reconciliation Report to 31 March 2018

RESOLVED: To approve and sign the Bank Reconciliation Report to 31 March 2018.

3109. To note the Financial Summary Report to 31 March 2018

RESOLVED: To note the Financial Summary Report to 31 March 2018.

3110. To approve and sign Annual Return Section 1 – Annual Governance Statement for 2017/18

RESOLVED: To approve and sign Annual Return Section 1 – Annual Governance Statement for 2017/18

3111. To approve and sign Annual Return Section 2 – Accounting Statements for 2017/18

RESOLVED: To approve and sign Annual Return Section 2 – Accounting Statements for 2017/18.

3112. To approve the insurance renewal 2018/19 of £637.66

RESOLVED: To proceed with the Zurich insurance renewal of £637.66.

3113. Consider a draft procedure to deal with requests from parish councillors under the Equality Act 2010 for ‘reasonable adjustments’ – Working Group

RESOLVED: To defer this item until June so that draft document can be circulated.

3114. Review membership of Working Groups and outside bodies

RESOLVED: To continue with current membership.

3115. Update on Neighbourhood Development Plan

Cllr Hooker gave an update. There has been no progress because very few active members were available for the last meeting. The meeting was therefore cancelled and re-scheduled for May.

3116. Update on Battle’s Over – A Nation’s Tribute – 11th November 2018

Cllr Taaffe-Finn gave an update. 14 or 15 groups have been emailed and asked whether they want to do something. One response had been received from the book club. A further update will be given at the next meeting.

3117. Update on planting project at cemetery and the purchase of silica granules to stop condensation in the cemetery noticeboard – Cemetery Working Group

Cllr Stevenson gave an update. Planting is complete apart from the spring bulbs. This will be completed later in the year. Condensation was less of a problem. Ideas were put forward about how the condensation could be dealt with.

3118. Planning Matters – Planning applications for consideration

<p>TRE/2018/0249</p>	<p>Lea Recreation Ground Main Road Lea Matlock DE4 5GJ T1, 2 9 - Crown lift to 3-4m T 3, 4, 5, 7 8 - Reduce crown to achieve 1m clearance from phone lines. No removal of structural limbs T6 - Crown lift by removal of lowest 7 branches</p> <p>COMMENT: No objection</p>
<p>TRE/2018/0254</p>	<p>Bowood Cottage 12 The Hollins Holloway Matlock DE4 5BA Silver birch located at the end of the garden. crown lift required due to excessive shading on own and neighbour's gardens</p> <p>Cllr Stevenson declared a personal interest in this item and did not participate in any discussions or vote.</p> <p>COMMENT: No objection</p>
<p>TRE/2018/0256</p>	<p>Park View Yew Tree Hill Holloway Matlock DE4 5AR Cyprus Chamaecyparis - fell because of overcrowding several other native species including Holly, Hawthorn and English Yew. Replant with Native Crab Apple</p> <p>COMMENT: No objection</p>
<p>TRE/2018/0257</p>	<p>Lea Wood Hall Mill Lane Holloway Matlock DE4 5AQ 3 Conifers – Fell</p> <p>COMMENT: No objection, but would like suitable replacement trees to be considered</p>
<p>TRE/2018/0260</p>	<p>Lede House Hollinswood Close Holloway Matlock DE4 5AD T1 Oak - Remove lowest branch (200mm diameter) and reduce adjacent branches to correct canopy shape, reducing the lateral extension over the property. Remove dead, weak and crossing branches. T2 Beech - Remove leader on house-side, prune remaining tree to correct shape. Crown lift to give property 3m clearance T3 Sycamore - Remove long branch growing through crown of beech and towards property</p> <p>COMMENT: The parish council object on the grounds that AVBC having permitted building so close to the ancient woodland that the concern should now be to implement a management plan to protect and preserve the trees.</p>
<p>TRE/2018/0268</p>	<p>Ivy Cottage, Leashaw, Holloway, Matlock, DE4 5AT 200m linear length of roadside trees - Crown Lift to achieve measurable clearance 5m above road, remove dead trees and remove small trees less than 100mm dbh within 2m of road.</p> <p>COMMENT: No objection</p>

<p>AVA/2018/0340</p>	<p>Nether Croft Leashaw Holloway Matlock DE4 5AT Remove flat roof kitchen. Extensions to house to former kitchen, utility, WC, bedroom, en-suite and bedroom</p> <p>Cllr Aldred declared a personal interest in this item and did not participate in any discussions or vote.</p> <p>COMMENT: The parish council does not object but would draw the conservation officer's attention to the fact that we regard the extension as subordinate to the original building as comprising both of the existing dwellings within that building.</p>
<p>AVA/2017/0721</p>	<p>Old Lead Works Site Off Lea Road Lea Bridge Matlock Outline Application (with Some Matters Reserved) for 8 Two Storey Dwellings on the former Old Lead Works (This is a Departure from the Adopted Amber Valley Borough Local Plan)</p> <p>COMMENT: The parish council object to this application because it is within the World Heritage Site and will detract from the rural setting of the mill. It is also within a registered local wildlife site which we understand has extensive wildlife including moth varieties and it is important as part of the corridor along which wildlife can transit. It is known to be a site with possible archaeological significance (Derbyshire HER). This is also a RIGS site. We disagree that this is a brownfield site because it has re-natured for over 70 years.</p>

3119. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
<p>2434</p>	<p>Clerk Wages - April - 52.143 hours (Net) Use of home as office – April (Net)</p> <p>Mileage: 80 miles @ £0.45 28/3/18 Home/Holloway/Home (24 miles) 4/4/18 Home/Holloway/Home (24 miles) 16/4/18 Home/Matlock/Holloway/Home (32 miles)</p> <p>Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Stationery – ring binder</p>	<p>£598.37</p> <p>£36.00</p> <p>£11.50 £12.50 £1.50</p>	<p>£659.87</p>
<p>2444</p>	<p>Warden Wages - April (Net)</p> <p>Mileage: 41 miles @ £0.45 per mile Texts & Phone calls 9 @ £0.10</p>	<p>£427.80</p> <p>£18.45 £0.90</p>	<p>£452.15</p>

	Reimbursement for grass seed	£5.00	
2436	HMRC – Income Tax / NI		£157.69
2437	Keptkleen Ltd –Toilet cleaning – Invoice 1048		£124.80
2438	Belmont Van & Mower Centre Limited – Screens and cutter heads for strimmer		£70.46
2439	B Wood – Internal audit services 2017/18		£150.00
2440	J Stevenson – Reimbursement for plants for cemetery		£203.82
2441	Zurich Municipal – Parish Council Insurance 2018/19		£637.66
2442	Royal Mail – PO Box address £275 plus VAT		£330.00
2443	Rural Action Derbyshire - Training		£102.00
DD	British Gas – Electricity for toilets (13/4/18)		£10.75

Cllr Stevenson declared a personal interest in cheque 2440 did not participate in any discussions or vote.

RESOLVED: To approve payments as listed above.

Void / cancelled cheques: 2435

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (29/3/18)	£1.31
100675	Interment fee	£80.00
100676	Exclusive Rights and interment fees	£380.00

Void / cancelled paying in slips: None

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

3120. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
Circular 05-2018	GDPR Training Course - DALC Spring Seminar - Review of Local Government Ethical Standards - Internal & External Audit 2017-18 - DALC Survey Results - MP's Lobby Day
Email	Bakewell - Youth Shelter
Email	Chairs for sale

3121. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
DCC	A610 Road Closure 9th April - 4th May 2018
DCC	Discount Tickets for Eroica Britannia
DCC	20180328 8212185 Footpath Emerging from Patchett Wood
AVBC	Free training on Development Management issues

DCC	Vital Valley Creative Producer
DCC	Friends of the Derwent Valley Line - Open Meeting 17/4/18
RAD	Routine Playground Inspection Training
AVBC	Committee Papers for Standards and Appeals Committee
AVBC	Committee Papers for Licensing Board
AVBC	Committee Papers for Planning Board
DCC	Consultation on potential changes to the library service in Derbyshire
Crich PPG	March 2018 E-bulletin
	Proposed Federation between Lea and Wessington Primary schools
The Royal British Legion	Derbyshire Lamp Post Poppy Campaign 2018
AVBC	Committee Papers for Governance and Audit Board
Public	Contact details for DLH Heritage Group
AVBC	Committee Papers for Licensing Panel
Derbyshire Constabulary	Speeding cars - Bracken Lane and Leashaw, Holloway
DCC	Flooding and debris on Lea Main Road (at junction with Footpath 13), Lea

Derbyshire Lamp Post Poppy Campaign 2018 - Correspondence from the Royal British Legion about the Derbyshire Lamp Post Poppy Campaign 2018 was discussed and the clerk offered to ask for an article to be put in the next edition of the parish magazine asking for donations and to collate any expressions of interest.

3122. Agenda items for the next meeting on 6 June 2018

- Consider participating in the Derbyshire Lamp Post Poppy Campaign 2018

Confidential Items

3123. Consider complaint made under the parish council's complaints procedure

Resolved: The complaint was not upheld

Meeting closed: 9.30pm