

# Dethick, Lea & Holloway Parish Council

**Chair 2018-19**  
Councillor I Hooker  
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**Clerk to the Parish Council**  
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27 September 2018

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Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 October 2018 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

*T. Walker*  
Clerk to the Parish Council

## **AGENDA – 3 October 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 5 September 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. **DCC Action Grant – Consider potential projects and eligibility**
9. **Update regarding plot size, plot spacing and access to graves at Holloway Cemetery**
10. **Consider information obtained regarding the possible closure threat to the doctor’s surgery in Holloway’ – Cllr Sheppard**
11. **Update - Derbyshire Lamp Post Poppy Campaign 2018**
12. **Update - Candlelight Procession to commemorate 100 years since the end of the First World War - Saturday 10<sup>th</sup> November 2018**
  - a. **Update on the event preparation and content**
  - b. **Refreshments**
  - c. **Welcome / readings etc**
  - d. **Entertainment / Music / CD**
  - e. **Bunting / Decorating the hall**
  - f. **Volunteers / Marshals**
  - g. **Consider approval of budget for further purchases**
13. **Consider whether to pay WordPress an extra £1.33 per month (£31.92 for 2 years) for the removal of adverts from the parish council website**
14. **Update on Neighbourhood Development Plan**
15. **Consider speeding motorcycles on Lea Road, Lea Wood**
16. **Consider participation in DCC Snow Warden Scheme 2018-19**
17. **Planning Matters – Planning applications for consideration**

<b>TRE/2018/0339</b>	<b>Wharf Cottage Unnamed Road from Lea Bridge To Lea Wood Lea Bridge Matlock DE4 5AA</b> Alder T1. Fell because leaning excessively, near blocking road access for delivery vehicles. AVBC refuse lorries now have very little clearance, a recent bigger lorry could not get through. Hazel T2. Crown lift overhanging branches
<b>TRE/2018/0353</b>	<b>Ivy Cottage Leashaw Holloway Matlock DE4 5AT</b> Fell 2 no. Ash and 1 no. Elm
<b>AVA/2018/0493</b>	<b>Yew Tree Inn Yew Tree Hill Holloway Matlock DE4 5AR</b> Change of Use of Yew Tree Inn Public House to Form One Dwelling
<b>APP/M1005/F/17 /3189552</b>	<b>Jug and Glass Inn, Main Road, Lea, Matlock, DE4 5GJ</b> Planning Appeal

## 18. Financial Matters

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

Cheque No.	Payee & Details		Total
<b>2472</b>	<b>Clerk</b> Wages - September - 52.143 hours (Net) Use of home as office – September  Mileage: 48 miles @ £0.45 30/8/18 Home/Holloway/Home (24 miles) 5/9/18 Home/Holloway/Home (24 miles)  Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Printer cartridge (Amazon) LED Candles (2 packs) LED Candles (15 packs) AA Batteries (8 packs of 50) AA Batteries (1 Pack of 10) High Visibility clothing for volunteers	£603.57   £21.60  £12.25 £12.50 £79.99 £21.68 £164.85 £125.52 £4.79 £62.98	<b>£1109.73</b>
<b>2473</b>	<b>Warden</b> Wages (September)	£368.20	<b>£368.20</b>
<b>2474</b>	<b>HMRC – Income Tax / NI (September)</b>		<b>£152.49</b>
<b>2475</b>	<b>Keptkleen Ltd –Toilet cleaning – Invoice 1125</b>		<b>£124.80</b>
<b>2476</b>	<b>William I Hooker – Reimbursement for payment of Planning with People consultant invoice for work on Neighbourhood Plan</b>		<b>£675.00</b>
<b>2477</b>	<b>RBL Poppy Appeal – Remembrance Day Wreath</b>		<b>£50.00</b>
<b>DD</b>	<b>British Gas – Electricity for toilets (21/09/18)</b>		<b>£10.90</b>

Void / cancelled cheques: None

### (b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/8/18)	<b>£1.23</b>
BACS	AVBC – Precept (2 <sup>nd</sup> payment)	<b>£11,029.00</b>

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	Cancellation - Planning Nuts and Bolts Training - 18 September 2018

Email	Councillor Essential Training - Chapel-en-le-Frith - 1 October 2018
Circular 12/2018	DALC Constitution - Wingerworth Award - Derbyshire Police Councils Evening - Surveillance Camera Commissioner - Parish Precepts feedback - Interview Skills Training - DALC AGM reminder - Planning Training - Comm Engagemen
Email	DALC AGM - Proposed revision to DALC Constitution
Email	DALC AGM
Circular 13-2018	Awards for Excellence - Audit & AGAR Forms - Aviva Comm Fund - Govt Investment to overcome barriers to building - Beacon Lighting Safety - Dementia Friendly Communities - Arnold-Baker - Local Council Admin 11th Edition – Training & Events Diary

## 20. To consider items of correspondence (Previously circulated by E-mail)

From	Details
DCC	Know your heart age campaign
Rural Action Derbyshire	Training for Village & Community Halls - dates for your diary!
Ashbourne Community Transport	Community Transport Service
Cllr Thorpe	Presentation Evening Amber Community First Responders Charity.
AVBC	Committee Papers for Planning Board
AVBC	Committee Papers for Cabinet
Blackfryers Consultants	Offer of help with planning
DDDC	Draft Conversion of Farm Buildings Design Guidance Supplementary Planning Document 2018
DDDC	Derbyshire Dales District Council Statement of Community Involvement 2018
DCC	Snow Warden Scheme 2018-19
DCC	Community Involvement Scheme
RAD	Upcoming Events
DCC	Stoptober
Resident	Tree blocking footpath
DCC	Royal British Legion Silent Soldier Campaign
Rural Action Derbyshire	PAT testing, Health & Safety, Governing Documents training
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Committee Papers for Licensing Panel
DCC	Notice of Annual General Meeting

## 21. Agenda items for the next meeting on 7 November 2018