

# Dethick, Lea & Holloway Parish Council

## Chair 2018-19

Councillor I Hooker  
Telephone: 01629 534393

## Clerk to the Parish Council

T Walker  
Tel: 01629 706222  
Email: parishclerk@dethickleaandholloway.org.uk  
Website: www.dethickleaandholloway.org.uk

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## MINUTES – 4 July 2018

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 4 July 2018.

**Councillors:** I Hooker (Chair)  
S Hannath  
J Stevenson  
J Ward BCA  
B Wright  
M Taaffe-Finn

**Also present:** T Walker (Parish Clerk)  
Cllr David Taylor (Borough/County Council)

**3148. To receive apologies for absence** - Cllrs B Sheppard, P Ward and H Aldred.

**3149. To consider motions for variations of business** - None

### **3150. Declaration of member's interests at meeting**

Councillor Hooker declared a personal interest in Item 17 Payments (cheque 2458) and indicated that he would not participate in any discussions or vote.

### **3151. Public Speaking**

Cllr Taylor gave an update. AVBC have an ongoing campaign raising awareness of unlicensed taxis. The local plan inspector has recommended a review of the green belt for the whole of the Amber Valley area. There is no green belt in the parish so the area should not be affected. DCC have filled 40,500 pot holes.

### **3152. To approve and sign the minutes of the meeting held on 6 June 2018**

**RESOLVED:** To approve the minutes as a true record.

**3153. To determine which items, if any of the Agenda should be taken with the public excluded** - None

### **3154. Chairman's Announcements**

- Cllr Stevenson and her partner were thanked for strimming footpath 23.
  - J Swindell was thanked for clearing footpath 28. The clerk was asked to send a letter of thanks and add an item to the next agenda to agree a payment of £25 to cover expenses.
  - Cllr Hannath was also thanked for clearing footpath 38.
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- Cllr P Ward is booked on the Planning Nuts & Bolts training on Tuesday 18 Sept 2018 (1.30pm - 4.00pm) at a cost of £45.
- Cllrs Stevenson, Aldred and Hooker are booked on the free Development Management and Enforcement training organised by AVBC on Thursday 9 July 2018 (6.30pm).

### **3155. Consider repairs to memorial grounds boundary wall**

Cllr Hooker described the background to the item. Cllr Stevenson gave an update and confirmed that J Swindell was in the process of repairing the wall and making it higher. Some concerns were raised regarding cost and additional height. Cllr Hooker offered to talk to the owner of the neighbouring property to clarify the situation.

### **3156. Update on grass cutting at cemetery**

**RESOLVED:** (1) To proceed with the quotation from DCC for 3 cuts on a monthly basis at a cost of £1194.00. (2) Contractor to use their discretion regarding timing of cuts since the grass is not growing as a result of the dry conditions.

### **3157. To consider footpath maintenance**

**RESOLVED:** (1) To deal with footpath issues on an ad-hoc basis. (2) Cllrs to keep a record of work undertaken, including hours worked and which footpath and submit the information to the clerk at the end of the season.

### **3158. Update on Neighbourhood Development Plan**

Cllr Hooker gave an update. Not much progress since the last meeting, however it was a good day at the carnival with an excellent display, which attracted a lot of interest. Cllr Hannath was thanked for the work undertaken. The next thing to do is consolidate the ideas in the draft plan and find out from the consultant what we need to do next in order to move forward.

### **3159. Participation in Derbyshire Lamp Post Poppy Campaign 2018**

Cllr Wright confirmed that £381 had been raised so far. This includes £231 from the donation boxes around the parish, which were located in shops and other key locations and a further single donation of £150. The clerk confirmed that he had received £9 in the form of cheques.

**RESOLVED:** For the clerk to place an order for 130 lamp post poppies and donate all funds to the Derbyshire Lamp Post Poppy Campaign 2018.

### **3160. Update on Battle's Over – A Nation's Tribute – Sunday 11<sup>th</sup> November 2018 / Candlelight Procession – Saturday 10<sup>th</sup> November 2018**

The clerk confirmed that he has booked the Florence Nightingale Memorial Hall for Saturday 10<sup>th</sup> November 2018 (Noon to 10pm)

**RESOLVED:** (1) To proceed with the candlelight procession from the school to the Florence Nightingale Memorial Hall on Saturday 10<sup>th</sup> November 2018 commencing at 6pm. (2) For the clerk to apply to Cllr Taylor for funding of £500 towards cost of the event. (3) For the clerk to publicise the event in the parish magazine, parish council website and arrange a banner.

**3161. Consider the provision of a planter outside the public toilets on Church Street**

Cllr Stevenson suggested the possibility of having a planter outside the toilets on Church Street. This would require a licence from AVBC at a cost of £75. It was decided not to take this forward at the present time.

**3162. Update - Shelter roof issue at Lea Recreation Ground**

**RESOLVED:** Cllr Hooker to submit an article to the parish magazine to ask for ideas from parishioners on what could be done to prevent ongoing damage to the shelter roof from footballs, including providing a set of football goals.

**3163. Planning Matters – Planning applications for consideration**

<b>TRE/2018/0289</b>	<b>Brackendale Hollins Wood Close Lea Bridge Matlock DE4 5AD</b> Fell Silver Birch <b>COMMENT:</b> No objection
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**3164. 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>
<b>2452</b>	<b>Warden</b> Wages (June)	£368.20	<b>£368.20</b>
<b>2453</b>	<b>Warden</b> Wages (July)	£414.23	<b>£414.23</b>
<b>2454</b>	<b>HMRC – Income Tax / NI (June)</b>		<b>£152.49</b>
<b>2455</b>	<b>HMRC – Income Tax / NI (July)</b>		<b>£152.29</b>
<b>2456</b>	<b>Keptkleen Ltd –Toilet cleaning – Invoice 1078</b>		<b>£124.80</b>
<b>2457</b>	<b>Derek G Meakin – Remove loose and broken tiles from shelter roof, Lea Rec</b>		<b>£30.00</b>

<b>2458</b>	<b>William I Hooker</b> – Replacement cheque for cheque number 2422 which was lost. Reimbursement for bolt, chain, padlock and postcrete – seat installation		<b>£43.36</b>
<b>2459</b>	<b>Turning Leaves</b> – Cemetery maintenance for June		<b>£768.00</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (14/6/18)		<b>£9.99</b>

**Void / cancelled cheques:** Cheque number 2422 lost and not cashed. Replacement cheque 2458 issued (see above).

Councillor Hooker declared a personal interest in Item 17 Payments (cheque 2458) and did not participate in any discussions or vote.

**RESOLVED:** To approve payments as listed above. Vote: 5 for, 1 abstention.

**(b) Income - Noted**

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

**Void / cancelled paying in slips:** None

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

**3165. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted**

<b>DALC Ref</b>	<b>Details</b>
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

**3166. To consider items of correspondence (Previously circulated by E-mail) - Noted**

<b>From</b>	<b>Details</b>
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

**3167. Agenda items for the next meeting on 5 September 2018** – None suggested

**Meeting closed:** 9.00pm