

Dethick, Lea & Holloway Parish Council

Chair 2018-19
Councillor I Hooker
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Clerk to the Parish Council
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24 December 2018

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 2 January 2019 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker
Clerk to the Parish Council

AGENDA – 2 January 2019

- 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 amended minutes of the meeting held on 7 November 2018**
- 6. To approve and sign the minutes of the meeting held on 5 December 2018**

7. 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.”

8. Chairman’s Announcements

9. Consider and agree Parish Council Budget 2019/20

10. Consider and agree Parish Council Precept 2019/20

11. To approve parish council meeting dates to May 2020

12. Update on Neighbourhood Development Plan

13. To consider a request from Little London road maintenance group to support an application to DCC for a grit bin and grit on the steep section of Little London, or for the parish council to fund this

14. Consider report provided by Thompson Tree Services in relation to tree T8 at Lea Recreation Ground and tree T5 at Holloway Cemetery

15. Planning Matters – Planning applications for consideration

TRE/2018/0397	Brackenhill House Hillside Holloway Matlock DE4 5AX T1 Oak - Reduce overhanging branches back to property boundary to reduce overhang over property
TRE/2018/0399	Christ Church Church Street Lea Matlock DE4 5JP Cherry (T1) -fell because of obscuration of face of church. No replanting appropriate. Height c.15m, girth 1.9m Holly (T2) - fell because of obscuration of face of church. No replanting appropriate. Height c. 10m. Goat willow (T3) - fell because tree likely to damage structure of retaining wall supporting ground tree growing in. No replanting appropriate. Height c.10m girth 0.35 m. Goat willow (T4) - fell because tree likely to damage structure of retaining wall supporting ground tree growing in. No replanting appropriate. Height c.10m girth 0.35m. Ash (T5) - fell because tree likely to damage structure of retaining wall supporting ground tree growing in. No replanting appropriate. Height c.10m. girth 0.35m.
TRE/2018/0406	2 Stable Close Holloway Matlock Derbyshire DE4 5AT Crown reduce 3 birch by 10m and reduce another birch by a lesser extent
TRE/2018/0410	Lea Primary School Church Street Lea Matlock DE4 5JP General highway clearance works. Crown lift overhanging branches of verge side trees owned by Derbyshire County Council, to a clear height above the highway surface of 5.5 metres.
TRE/2018/0411	Spring Cottage Bracken Lane Holloway Matlock DE4 5AS

	1nr Conifer - to be felled as roots causing damage to building and footpath 1nr Conifer - to be cut back to give at least 1.5m clearance of building and footpath
AVA/2018/1146	Lea Hurst Leashaw Holloway Matlock Derbyshire DE4 5AT Retention of timber summerhouse (May affect the setting of a Listed Building)
AVA/2018/1199	Lea Holme Mill Lane Holloway Matlock Derbyshire DE4 5AQ To erect a single storey wooden garage on a derelict tennis court. The land and paths adjoining the tennis court will be restored and landscaped

16. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2495	Clerk Wages - December - 52.143 hours (Net) Use of home as office – December Mileage: 48 miles @ £0.45 1/12/18 Home/Holloway/Home (24 miles) 5/12/18 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Paperclips	£603.77 £21.60 £12.25 £12.50 £1.50	£651.62
2496	HMRC – Income Tax / NI (December)		£152.29
2497	Keptkleen Ltd –Toilet cleaning – Invoice 1174		£124.80
2498	Thompson Tree Services (Midlands) Ltd – Tree survey and report (T8 and T5)		£168.00
2499	W I Hooker – Reimbursement for Christmas trees		£85.00
2500	Planning with People – Pre-submission NP		£2500.00
DD	British Gas – Electricity for toilets (14/11/18)		£3.47
DD	British Gas – Electricity for toilets (19/12/18)		£9.31
DD	British Gas – Electricity for toilets (8/1/19)		£12.12

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (30/11/18)	£5.70
100687	Additional inscription	£20.00

Void / cancelled paying in slips: None

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

17.To consider Derbyshire Association of Local Council’s Circulars (Previously circulated by Email)

DALC Ref	Details
16/2018	National Salary Award 2019-20 - Training Courses 2019 - Spring Seminar 2019 - Christmas & New Year Office Closure

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

From	Details
Crich PPG	Notes of the PPG Meeting 21 November
AVBC	Committee Papers for Planning Board
Crich PPG	Notes of the PPG Meeting 21 November
DCC	Mobile Library Route Updates
BBC Radio Derby	Request for someone to talk about Lea
Crich PPG	N.A.P.P. December 2018 E-bulletin
DCC	Footpath from Mill Lane to Public Footpath No. 43 - Parish of Dethick, Lea and Holloway) Modification Order 2018
DDDC	Derbyshire Dales Community Infrastructure Levy - Notice of Withdrawal
Nightingale Comes Home' project team	Florence Nightingale project- workshop event in January
Little London Road Maintenance Group	Provision of grit bin on steep section of Little London
Derbyshire Police	Christmas message from Derbyshire's Police and Crime Commissioner Hardyal Dhindsa
AVBC	Parish Precepts 2018-19

19.Agenda items for the next meeting on Wednesday 6 February 2019