

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

31 January 2019

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 6 February 2019 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker
Clerk to the Parish Council

AGENDA – 6 February 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 minutes of the meeting held on 2 January 2019**

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. Parish Warden Update

9. Consider grass cutting at Lea Recreation Ground and Holloway Cemetery for the 2019 season

10. Consider the approach to memorial inspections and testing at Holloway Cemetery and the inspection of the War Memorial

11. Consider the quotation for £800 from the ICCM for the provision of training to undertake memorial inspections

12. To approve 2018/19 Footpath Maintenance Scheme Claim

13. Update on Neighbourhood Development Plan

14. Planning Matters – Planning applications for consideration

AVA/2018/1243	17 Nightingale Close Lea Bridge Matlock DE4 5AJ Construction of 2 storey rear extension
AVA/2019/0071	Land of Church Street Church Street Lea Matlock Derbyshire Proposal to replace existing post-and-wire fencing with wooden post-and-rail fencing
TRE/2019/0416	Lea Green Conference Centre Main Road Lea Matlock Derbyshire DE4 5GJ Fell T1 Cedar
TRE/2019/0418	Kirkvale Church Street Lea Matlock Derbyshire DE4 5JP Fell 3 oaks and 1 sycamore and prune branches to a variety of trees at property boundary and paddock

15. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2501	Clerk Wages - January - 52.143 hours (Net) Use of home as office – January	£603.77	£680.00
	Mileage: 48 miles @ £0.45 24/12/18 Home/Holloway/Home (24 miles) 2/1/19 Home/Holloway/Home (24 miles)	£21.60	

	Vonage - Parish phone line Line rental & Broadband contribution Printer paper and postage stamps	£12.25 £11.75 £30.63	
2502	HMRC Income Tax / NI (January 2019) plus Employer NI contribution (April 2018 to January 2019)	£152.29 £65.39	£217.68
2503	Keptkleen Ltd –Toilet cleaning – Invoice 1190		£124.80
2504	Scott Leivers - Renew the disabled emergency alarm panel at public toilets		£150.00
2505	DALC - Councillor Essential Training 21/1/19 – Cllr Crossley		£45.00
2506	Pictorial Ltd – Banner for Neighbourhood Plan		£84.00
2507	Greenaway Workshop – Printing for Neighbourhood Plan		£129.60

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
100688	Additional inscription	£20.00

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
01-2019	Index of most important elements of 2018 circulars
02-2019	Updated Legal Topic Notes - Section 137 update - Parkrun consultation response - Clerk Essential Training - NALC Loneliness Project - May Council Elections and Training

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

From	Details
DCC	Complimentary Tickets to Derwentwise Event
Friends of the Derwent Valley Line	Open meeting Tuesday 15th January 2019
Friends of the Derwent Valley Line	Manchester and East Midlands Rail Action Partnership Inaugural Meeting, Wednesday 16th January
DCC	Parish and Town Council Liaison Forum Tuesday 29/1/19
DDDC	Consultation on the Draft Shopfronts and Commercial Properties Supplementary Planning Document
CPPG	CPPG Wirksworth Event

DCC	Ambergate Junction Improvements and Coach Replacement Service 10 to 16 February 2019
RAD	Village Halls Update
NAPP	January 2019 E-bulletin
AVBC	Committee Papers for Full Council
Derwent Valley Mills World Heritage Site Team	Former Director
Bolsover District Council	Extreme Wheels Roadshows
Cambridge Building Society	Account signatories
DCC	Agenda and Reports for Derwent Valley Line CRP Meeting on 4 February
AVBC	Draft Asset Management Strategy
Citizens Advice Derbyshire Districts	Derbyshire Districts Citizens Advice Quarter 3 impact report
Resident	Damage to memorial kerbstone

18. Agenda items for the next meeting on Wednesday 6 March 2019