

Dethick, Lea & Holloway Parish Council

Chair 2018-19

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MINUTES – 5 December 2018

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 5 December 2018.

Councillors: I Hooker (Chair)	Also present: T Walker (Parish Clerk)
H Aldred	1 member of the public
S Hannath	1 applicant for PC vacancy
B Sheppard	
J Stevenson	
P Ward	
B Wright	

3246. To receive apologies for absence – Cllr J Ward BCA

3247. To consider motions for variations of business - None

3248. Declaration of member's interests at meeting

Cllrs Aldred and Wright declared a personal interest in Item 15 Payments and indicated that they would remain in the meeting but not participate in any discussions or vote.

3249. Public Speaking - None

3250. To approve and sign the minutes of the meeting held on 7 November 2018

RESOLVED: To amend minute 3237 to include reference to speeding motorists on Leashaw.

3251. To determine which items, if any of the Agenda should be taken with the public excluded - None

3252. To consider applications received for the parish councillor vacancy

RESOLVED: To co-opt S Crossley to the Parish Council. S Crossley signed the Declaration of Acceptance of Office in the presence of the Clerk and was invited to participate in the remainder of the meeting.

3253. Chairman's Announcements

- The switching on of the Christmas lights will take place on 11th December 2018 at 6.00pm.

- The new road at the John Smedley development will be called East Mill Close.
- The emergency warning light for the disabled public toilet is faulty and a repair has been attempted, but it has been found that a new unit is required. The cost of the initial call out was £75 and the quotation for the replacement unit is £150.00. Since we have no choice but to have this repaired, the Clerk will proceed and arrange for the work to be carried out.
- Everyone who helped to organise the Candlelight Procession event was thanked. The event was a great success and a lot of positive feedback had been received. The clerk was asked to send a letter of thanks to the Wives Club and R Hibberd.

3254. Review membership of working groups and representatives on outside bodies

RESOLVED: To defer this item to a future meeting.

3255. Consider the purchase of Christmas trees – Cllr Hooker

Two x 15ft trees are to be collected by Cllr Hooker, Cllr Hannath and M Wisser. The trees will be installed outside the hall and the shop. R Hibbard has agreed to put lights on holly tree at Lea Recreation Ground.

RESOLVED: For the Clerk to add an item to the October 2019 agenda so that there is more time to consider the provision of Christmas trees.

3256. Consider draft changes to Cemetery Regulations in relation to plot width, headstone base width and foundation width

RESOLVED: To proceed with the proposed changes. Lawn Graves should be 1.2m wide, with a maximum length of 2.4m. Headstone & base –800mm high x 610mm wide with a maximum foundation width of 915mm.

3257. Update on Neighbourhood Development Plan

A meeting has taken place with the consultant who is working on the plan. We will hopefully have further information for the next meeting with a view to submitting the draft plan to AVBC shortly after. The target date for completion is hopefully by the end of 2019.

3258. Update - DCC Snow Warden Scheme

RESOLVED: (1) Not to participate in the scheme. (2) For an informal approach to be taken where volunteers clear snow on an individual basis if they wish.

3259. Planning Matters – Planning applications for consideration

TRE/2018/0390	<p>Catmint Cottage Main Road Lea Matlock DE4 5GJ Pollard sycamore at 4-5m in height</p> <p>COMMENT: No objection</p>
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	It was noted that AVBC had a new website which was not as 'user friendly' as the old one and some information (e.g. maps) was missing. The clerk offered to raise this issue with AVBC.
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Planning application for information only - Noted

TRE/2018/0387	Brackenhill House Hillside Holloway Matlock DE4 5AX Various pruning works including removal of oak, cherry, rowan and birch
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3260. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2486	Clerk Wages - November - 52.143 hours (Net) Use of home as office – November Mileage: 72 miles @ £0.45 26/10/18 Home/Holloway/Home (24 miles) 5/11/18 Home/Holloway/Home (24 miles) 10/11/18 Home/Holloway/Home (24 miles) Vonage - Parish phone line TalkTalk - 50% Line rental & Broadband contribution Printer paper and postage stamps	£603.57 £32.40 £12.25 £12.50 £20.42	£681.14
2487	HMRC – Income Tax / NI (November)		£152.49
2488	Keptkleen Ltd –Toilet cleaning – Invoice 1160		£156.00
2489	DALC – Planning & NP Training – Cllr Aldred		£45.00
2490	Derbyshire County Council – Grass cutting at cemetery - 3 occasions (minute 3156) £1194 plus VAT		£1432.80
2491	Dethick, Lea and Holloway Women’s Institute - Reimbursement for defibrillator expenses		£38.00
2492	Peak Playgrounds Ltd – Grass matting, repair chain on trim trail and tighten springer plate		£216.00
2493	B Wright – Reimbursement for refreshments for candlelight procession		£125.35
2494	Scott Leivers (Electrician) Investigate problem with emergency light at public toilets		£75.00
DD	British Gas – Electricity for toilets (14/11/18)		£10.17
DD	Waterplus – charges for Holloway public conveniences for period 29/7/18 – 16/11/18		£91.16

Void / cancelled cheques: None

Cllrs Aldred and Wright declared a personal interest in this item and indicated that they would remain in the meeting but not participate in any discussions or vote.

RESOLVED: To approve payments as listed above. Vote: 5 for / 2 abstentions

(b) Income - Noted

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/10/18)	£6.09
100686	Interment fee	£180.00

Void / cancelled paying in slips: None

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

3261. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted

DALC Ref	Details
Email	Interview Skills - Getting the right staff - 7 November 2018
Email	Office Furniture
15/2018	DALC Circular

3262. To consider items of correspondence (Previously circulated by E-mail) - Noted

From	Details
DCC	Parish and Town Council Liaison Forum 29 January 2019
DCC	Minutes of the Derwent Valley Line CRP Meeting
Derby Law Centre	Annual General Meeting Reminder
Citizens Advice	Impact Report - Citizens Advice Derbyshire Districts
AVBC	Safer Amber Valley News Autumn Edition
DCC	CSE - Say Something if you See Something campaign
AVBC	Committee Papers for Planning Board
DCC	Temporary Closure of Cromford FP2 and DLH FP39
FN Project Team	Florence Nightingale project
AVBC	Members Code of Conduct - Annual Reminder
AVBC	Committee Papers for Full Council
AVBC	Street Name Consultation
Streetscape Ltd	Streetscape Products and Services Limited
RAD	Village & Community Halls Conference, 23rd November
AVBC	Annual Civic Carol Service - 16 December 2018
AVBC	Committee Papers for Governance and Audit Board
AVBC	Committee Papers for Improvement & Scrutiny Committee
AVBC	Committee Papers for Cabinet
AVBC	Town & Parish Clerks' Network
Belper SNT	Derbyshire Alert
DCC	Derwent Valley Line Service Disruption February 2019
DCC	Length of footpath from Mill Lane
DCC	Community rail development strategy launched
AVBC	Committee Papers for Standards and Appeals Committee
Crich PPG	N.A.P.P. November 2018 E-bulletin
AVBC	Committee Papers for Licensing Panel

3263. Agenda items for the next meeting on 2 January 2019

- Budget and Precept 2019/20

Meeting closed: 7.45pm