

## Dethick, Lea & Holloway Parish Council

### Chair 2018-19

Councillor I Hooker  
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### Clerk to the Parish Council

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## MINUTES – 2 January 2019

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 2 January 2019.

**Councillors:** I Hooker (Chair)  
S Crossley  
S Hannath  
B Sheppard  
J Stevenson  
J Ward BCA  
B Wright

**Also present:** T Walker (Parish Clerk)  
1 member of the public  
Cllr David Taylor (Borough/County Council)  
PCSO Bennett

**3264. To receive apologies for absence** - Cllrs P Ward and H Aldred

**3265. To consider motions for variations of business** - None

**3266. Declaration of member's interests at meeting**

Councillor Hooker declared an interest in Item 16 (cheque 2499) and indicated that he would remain in the meeting, but not participate in any discussions or vote.

**3267. Public Speaking**

PCSO Bennett explained that she was on restricted duties and mobile police surgeries had been cancelled for at least 6 months. The mobile police station has also been removed from Belper. Her new role is to start up community speed watch groups in parish areas. Anyone who would like to become a speed watch volunteer should contact PCSO Bennett.

Cllr Taylor gave an update and confirmed that the Yew Tree Inn planning application was going to the planning board in February. It was also confirmed that an Improvement and Scrutiny Health meeting was scheduled for 2pm on 21/1/19 regarding cuts to voluntary sector funding in Derbyshire. So far, the cuts have been reduced from £1.2 million to £500,000.

**3268. To approve and sign the amended minutes of the meeting held on 7 November 2018**

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

**3269. To approve and sign the minutes of the meeting held on 5 December 2018**

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

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**3270. To determine which items, if any of the Agenda should be taken with the public excluded - None**

**3271. Chairman's Announcements**

- DCC have approved the Footpath Modification Order 2018 for the footpath from Mill Lane to public footpath number 43.
- AVBC have turned down the Asset of Community Value nomination for the Yew Tree Inn, Yew Tree Hill, Holloway.

**3272. Consider and agree Parish Council Budget 2019/20**

**RESOLVED:** To approve the draft parish council budget 2019/20 (version 2)

**3273. Consider and agree Parish Council Precept 2019/20**

**RESOLVED:** To increase the precept for 2019/20 by 3% to £23,016

**3274. To approve parish council meeting dates to May 2020**

**RESOLVED:** To approve the dates listed below. Vote: 6 for, 1 abstention.

**2019**

Wednesday 2 January 2019 – 7.00pm (Already agreed Minute 3031)

Wednesday 6 February 2019 – 7.00pm (Already agreed Minute 3031)

Wednesday 6 March 2019 – 7.00pm (Already agreed Minute 3031)

Wednesday 3 April 2019 – 7.00pm (Already agreed Minute 3031)

\*\*\*Thursday 9 May 2019 (Due to election) – 6.30pm Annual Parish Meeting

\*\*\*Thursday 9 May 2019 (Due to election) - 7.00pm Annual Parish Council Meeting

Wednesday 5 June 2019 - 7.00pm

\*\*\*No meeting in July 2019

\*\*\*Wednesday 7<sup>th</sup> August 2019 – 7.00pm

Wednesday 4 September 2019 - 7.00pm

Wednesday 2 October 2019 - 7.00pm

Wednesday 6 November 2019 - 7.00pm

Wednesday 4 December 2019 - 7.00pm

**2020**

\*\*\*Thursday 9th January 2020 (Due to Bank Holiday) - 7.00pm

Wednesday 5 February 2020 - 7.00pm

Wednesday 4 March 2020 - 7.00pm

Wednesday 1 April 2020 - 7.00pm

Wednesday 6 May 2020 – 6.30pm Annual Parish Meeting

Wednesday 6 May 2020 – 7.00pm Annual Parish Council Meeting

\*\*\* Changes to the normal pattern of meetings

**3275. Update on Neighbourhood Development Plan**

Cllr Hooker gave an update. The final draft plan has been received and some amendments are required. After that the plan will be delivered to AVBC for publication and consultation. Consultation will be primarily online with some paper copies available in the shop and pub etc.

**3276. 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**

This item was withdrawn prior to the meeting.

**3277. Consider report provided by Thompson Tree Services in relation to tree T8 at Lea Recreation Ground and tree T5 at Holloway Cemetery**

**RESOLVED:** (1) To carry out no work to the trees at the present time. (2) To carry out a further inspection of the trees in 2 years.

**3278. Planning Matters – Planning applications for consideration**

|                      |  |
|----------------------|--|
| <b>TRE/2018/0397</b> | <b>Brackenhill House Hillside Holloway Matlock DE4 5AX</b><br>T1 Oak - Reduce overhanging branches back to property boundary to reduce overhang over property<br><br><b>COMMENT:</b> No objection  |
| <b>TRE/2018/0399</b> | <b>Christ Church Church Street Lea Matlock DE4 5JP</b><br>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.<br><br><b>No comment considered as approval has already been given</b> |
| <b>TRE/2018/0406</b> | <b>2 Stable Close Holloway Matlock Derbyshire DE4 5AT</b><br>Crown reduce 3 birch by 10m and reduce another birch by a lesser extent<br><br><b>COMMENT:</b> No objection   |
| <b>TRE/2018/0410</b> | <b>Lea Primary School Church Street Lea Matlock DE4 5JP</b><br>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.   |

|                      |  |
|----------------------|--|
|                      | <b>COMMENT:</b> No objection   |
| <b>TRE/2018/0411</b> | <b>Spring Cottage Bracken Lane Holloway Matlock DE4 5AS</b><br>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<br><br><b>COMMENT:</b> No objection         |
| <b>AVA/2018/1146</b> | <b>Lea Hurst Leashaw Holloway Matlock Derbyshire DE4 5AT</b><br>Retention of timber summerhouse (May affect the setting of a Listed Building)<br><br><b>COMMENT:</b> Consideration should be given to screening as the structure is visible from the nearby public footpath. |
| <b>AVA/2018/1199</b> | <b>Lea Holme Mill Lane Holloway Matlock Derbyshire DE4 5AQ</b><br>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<br><br><b>COMMENT:</b> No objection                       |

## 3279. Financial Matters

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

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

**Void / cancelled cheques:** None

Councillor Hooker declared an interest in Item 16 (cheque 2499) and did not participate in any discussions or vote.

**RESOLVED:** To approve payments as listed above. Vote: 6 for / 1 abstention

**(b) Income** - Noted

| 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)** - Noted

**3280. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email)** - Noted

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

**3281. To consider items of correspondence (Previously circulated by E-mail)** - Noted

| 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                                 | DDDC - 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 PCC  |
| AVBC                                 | Parish Precepts 2018-19  |

**3282. Agenda items for the next meeting on 6 February 2019** – None suggested

**Meeting closed:** 8.37pm