

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

29 March 2019

Dear Councillors

You are summoned to attend the next meeting of the Parish Council to be held on **Wednesday 3 April 2019 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T. Walker
Clerk to the Parish Council

AGENDA – 3 April 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 6 March 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. **Update – Parish Warden**
9. **Update - Clerk’s appraisal on 2 January 2019**
10. **Consider adopting new Draft Standing Orders (previously circulated)**
11. **Consider working with the governing body of Lea Primary School to deal with parking issues on Church Street, Lea**
12. **Consider condition of bus shelter on Leashaw, Holloway**
13. **Update – Crown lifting and mower access under trees at Lea Recreation Ground**
14. **Consider increasing the annual councillor training allowance from £70 to £90 and whether any further formal policy or procedure is required**
15. **Update on funding application for the inspection of the War Memorial**
16. **Consider quotations received for the inspection of the War Memorial and the Smedley Memorial**
17. **Consider a vote of no confidence in the Amber Valley Planning Department to support the letter from Crich Parish Council as now supported by Alfreton Town Council**
18. **Update on Neighbourhood Development Plan**
19. **Consider the impact of new developments in Derbyshire Dales on the sewage treatment works at Lea Road, Cromford**
20. **Planning Matters – Planning applications for consideration**

AVA/2019/0146	Aqueduct Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock Derbyshire Listed building consent for repair of Aqueduct Cottage and its conversion into a visitors centre for the Lea Wood Nature Reserve
AVA/2019/0145	Aqueduct Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock Derbyshire Repair of Aqueduct Cottage and its conversion into a visitors centre for the Lea Wood Nature Reserve
TRE/2019/0439	Rose Cottage Little London Holloway Matlock DE4 5AZ Fell T1 Conifer
TRE/2019/0443	Brynglas Sledgegate Lane Lea Matlock Derbyshire DE4 5GL T1 Sycamore-fell, T2 Plum-reduce by up to 4m & remove branch over wall, T3 Whitebeam-reduce by up to 4m & remove lower

	branch over pavement, T4 Conifer-remove, T5 Conifer-reduce by 30cm & reshape, T6 Holly-reduce height by up to 3m & reduce sides by 30-40cm
--	--

21. Financial Matters

(a) Expenditure – To approve the following payments

Cheque No.	Payee & Details		Total
2515	Clerk Wages - March - 52.143 hours (Net) Use of home as office – March Mileage: 121 miles @ £0.45 1/3/19 Home/Holloway/Home (24 miles) 6/3/19 Home/Holloway/Home (24 miles) 11/3/19 Home/Holloway/Home (24 miles) 18/3/19 Home/Lea Bridge/Home (25 miles) 25/3/19 Home/Holloway/Home (24 miles) Vonage - Parish phone line Line rental & Broadband contribution	£605.81 £54.45 £12.25 £11.75	£684.26
2516	HMRC Income Tax / NI (March) including employer's contribution to NI		£153.06
2517	Keptkleen Ltd –Toilet cleaning – Invoice 1228		£124.80
2518	DALC - subscription fee for 2019/20		£395.37
2519	AVBC – Playground inspection report (7/1/19)		£42.00
DD	Waterplus – Public toilets, Church Street, Holloway (16/11/18 to 20/2/19)		£82.82
DD	British Gas – Electricity for toilets (18/3/19)		£9.11

Void / cancelled cheques:

Amendment due to error on British Gas statement

The Direct Debit payment of £10.17 which appeared on the agenda and minutes of 5th December 2018 (minute 3260) will not be paid due to an error on the British Gas statement. This was for electricity at the public toilets. The error was down to British Gas collecting separate payments of £6.70 and £3.47. These payments have been reconciled on the bank statements.

(b) Income

Ref No.	From / Details	Amount
BACS	Monthly interest from Nat West Account (31/12/18)	£5.51
BACS	Monthly interest from Nat West Account (31/1/19)	£5.06
BACS	Monthly interest from Nat West Account (28/2/19)	£4.11

Void / cancelled paying in slips: None

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

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

DALC Ref	Details
Email	Subscription - 2019 - 2020
Email	Spring Seminar 1 April 2019 - Willersley Castle - Achieving More for Your Community
Email	Controversial items during 'purdah'
Email	Spring Seminar - Willersley Castle, Cromford - 1 April 2019
04-2019	VAT making Tax Digital Update, Purdah Guidance, External Audit News, Report from Committee on Standards in Public Life, BREXIT, Government Guidance, Rural England's State of Rural Services, Persimmon Homes, giving £

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

From	Details
AVBC	Committee Papers for Planning Board
John Smedley Ltd	Agreement to cover the cost of the inspection of the Smedley Memorial in Holloway Cemetery
Derbyshire Children's Holiday Centre	Request for donation
AVBC	Committee Papers for Governance and Audit Board
AVBC	Committee Papers for Cabinet
Diocesan Registrar and Legal Secretary to the Bishop	Holloway Cemetery
DCC	North and South Mobile Library Route Timetables
AVBC	Committee Papers for Improvement & Scrutiny Committee
DCC	Parish and Town Council Liaison Forum Wednesday 3 April 2019
Alfreton Town Council	No confidence vote in Amber Valley Borough as Local Planning Authority
AVBC	Local Plan Consultation
AVBC	Non-Domestic Rate Demand – subject to small business rate relief
DCC	Derwent Valley Mills WHS Partnership Forum - Save the date
AVBC	Committee Papers for Full Council
Crich Parish Council	Crich Parish Council Media Release - No confidence vote in Amber Valley Borough Council as Local Planning Authority
AVBC	Notice of Election
DCC	Time Swap
SSA Planning	Consultations on Neighbourhood Plans
AVBC	Draft Hackney Carriage and Private Hire Driver's Policy and Guidance Document
RAD	Training opportunities for community halls
Crich Parish Council	No confidence vote in Amber Valley Borough Council as Local Planning Authority - copy amend
Crich PPG	N.A.P.P. March 2019 E-bulletin
AVBC & DCC	Boundary wall - Mill Lane, Holloway

AVBC Tree Officer	Lime trees - Mill Lane in the vicinity of Lea Wood Croft
AVBC	Committee Papers for Standards and Appeals Committee
AVBC	Committee Papers

24. Agenda items for the next meeting on Thursday, 9 May 2019