

# 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 – 3 April 2019

Minutes of Dethick, Lea and Holloway Parish Council Meeting held in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway on Wednesday 3 April 2019.

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

**Also present:** T Walker (Parish Clerk)  
2 members of the public  
Cllr D Taylor (Borough/County Council)

**3305. To receive apologies for absence** - Cllrs Aldred and J Ward BCA

**3306. To consider motions for variations of business** - None

### **3307. Declaration of member's interests at meeting**

Councillor I Hooker declared a personal interest in planning application AVA/2019/0145/6 (Item 20) and indicated that he would remain in the meeting but not participate in any discussions or vote.

### **3308. Public Speaking**

A resident thanked the parish council for everything they had done whilst in office.

Cllr D Taylor confirmed that he had been in contact with school governors regarding the parking issues. When he looked today it was very chaotic and potentially dangerous. He has 10 other schools with the same problem. Possible options could be bollards or restricting parking to one side of the road.

**3309. To approve and sign the minutes of the meeting held on 6 March 2019**

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

**3310. To determine which items, if any of the Agenda should be taken with the public excluded**

**RESOLVED:** To move items 8 & 9 to 'Confidential Items'

**3311. Chairman's Announcements**

The next meeting of the parish council is Thursday, 9 May 2019 7.00pm. This is a change to the normal pattern of meetings due to the timing of the elections. The Annual Parish Meeting will take place immediately before at 6.30pm

**3312. Consider adopting new Draft Standing Orders (previously circulated)**

**RESOLVED:** To adopt the new Standing Orders

**3313. Consider working with the governing body of Lea Primary School to deal with parking issues on Church Street, Lea**

**RESOLVED:** (1) For the clerk to write to DCC stating the parish council support the request from school governors to improve road safety outside school. (2) For the clerk to write to the school governors to confirm that the parish council is happy to work with them to deal with parking issues on Church Street, Lea.

**3314. Consider condition of bus shelter on Leashaw, Holloway**

**RESOLVED:** For the Clerk to write to AVBC to ask for a survey to be undertaken on the bus shelter and for any necessary repairs to be carried out.

**3315. Update – Crown lifting and mower access under trees at Lea Recreation Ground**

**RESOLVED:** To defer this item until May meeting.

**3316. Consider increasing the annual councillor training allowance from £70 to £90 and whether any further formal policy or procedure is required**

**RESOLVED:** To reduce the annual councillor training allowance to £50 and for costs in excess of £50 to be approved by the parish council. Vote: 5 for / 1 abstention.

**3317. Update on funding application for the inspection of the War Memorial**

Cllr Stevenson confirmed that a full application for funding has now been made

**RESOLVED:** For an update to be given at the May meeting.

**3318. Consider quotations received for the inspection of the War Memorial and the Smedley Memorial**

**RESOLVED:** To defer this item to the May meeting.

**3319. 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**

**RESOLVED:** Not to support a vote of no confidence in Amber Valley Planning Department. Vote: 4 for / 3 abstentions.

**3320. Update on Neighbourhood Development Plan**

Cllr Hooker gave an update and confirmed that the consultation closes today (3/4/19).

**3321. Consider the impact of new developments in Derbyshire Dales on the sewage treatment works at Lea Road, Cromford**

**RESOLVED:** That the impact of new developments of the sewage treatment works was not a planning concern.

**3322. Planning Matters – Planning applications for consideration**

AVA/2019/0146	<p><b>Aqueduct Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock Derbyshire</b> Listed building consent for repair of Aqueduct Cottage and its conversion into a visitor’s centre for the Lea Wood Nature Reserve</p> <p><b>COMMENT:</b> No objection</p> <p>Councillor Hooker declared a personal interest in planning application AVA/2019/0145/6 (Item 20) and indicated that he would remain in the meeting but not participate in any discussions or vote.</p>
AVA/2019/0145	<p><b>Aqueduct Cottage Unnamed Road from Lea Bridge to Lea Wood Lea Bridge Matlock Derbyshire</b> Repair of Aqueduct Cottage and its conversion into a visitor’s centre for the Lea Wood Nature Reserve</p> <p><b>COMMENT:</b> No objection</p> <p>Councillor Hooker declared a personal interest in planning application AVA/2019/0145/6 (Item 20) and indicated that he would remain in the meeting but not participate in any discussions or vote.</p>
TRE/2019/0439	<p><b>Rose Cottage Little London Holloway Matlock DE4 5AZ</b> Fell T1 Conifer</p> <p><b>COMMENT:</b> No objection</p>
TRE/2019/0443	<p><b>Brynglas Sledgegate Lane Lea Matlock Derbyshire DE4 5GL</b> T1 Sycamore-fell, T2 Plum-reduce by up to 4m &amp; remove branch over wall, T3 Whitebeam-reduce by up to 4m &amp; remove lower branch over pavement, T4 Conifer-remove, T5 Conifer-reduce by 30cm &amp; reshape, T6 Holly-reduce height by up to 3m &amp; reduce sides by 30-40cm</p> <p><b>COMMENT:</b> No objection</p>

**3323. Financial Matters**

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

Cheque No.	Payee & Details		Total
2515	Clerk Wages - March - 52.143 hours (Net)	£605.81	£684.26

	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	£54.45       £12.25 £11.75	
<b>2516</b>	<b>HMRC</b> Income Tax / NI (March) including employer's contribution to NI		<b>£153.06</b>
<b>2517</b>	<b>Keptkleen Ltd</b> –Toilet cleaning – Invoice 1228		<b>£124.80</b>
<b>2518</b>	<b>DALC</b> - subscription fee for 2019/20		<b>£395.37</b>
<b>2519</b>	<b>AVBC</b> – Playground inspection report (7/1/19)		<b>£42.00</b>
<b>DD</b>	<b>Waterplus</b> – Public toilets, Church Street, Holloway (16/11/18 to 20/2/19)		<b>£82.82</b>
<b>DD</b>	<b>British Gas</b> – Electricity for toilets (18/3/19)		<b>£9.11</b>

**Void / cancelled cheques:** None

**RESOLVED:** To approve payments as listed above.

**Amendment due to error on British Gas statement**

The Direct Debit payment of £10.17 which appeared on the agenda and minutes of 5<sup>th</sup> 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.

**RESOLVED:** To note the amendment described.

**(b) Income - Noted**

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

**Void / cancelled paying in slips:** None

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

**3324. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email) - Noted**

<b>DALC Ref</b>	<b>Details</b>
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 £

**3325. To consider items of correspondence (Previously circulated by E-mail) - Noted**

<b>From</b>	<b>Details</b>
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

### **3326. Agenda items for the next meeting on Thursday, 9 May 2019**

- To consider a donation to the Derbyshire Children's Holiday Centre.
- To consider writing to the planning department at Amber Valley Borough Council deploring the action of ignoring the Crich Neighbourhood Plan in relation to new developments in Crich and raising concerns regarding resources in that department.

### **Confidential Items**

#### **3327. Update – Parish Warden**

The clerk and the Chairman gave an update.

#### **3328. Update - Clerk's appraisal on 2 January 2019**

The Chairman read out a summary outlining what had been discussed at the appraisal and the clerk was thanked for his work throughout the year.

**Meeting closed: 8.30pm**