

HOLBROOK PARISH COUNCIL

Clerk:- Mrs.H.Owen, Sunnyside Cottage, Gill Lane, Darley Dale DE4 2HH

Telephone:- 07738076902, e-mail:-clerk@holbrookderbyshire.co.uk

15 February 2017

To: The Chairman and Members of Holbrook Parish Council
Dear Councillor,

You are summoned to attend the meeting of Holbrook Parish Council to be held at **7.15.p.m.** on **Wednesday 22nd February 2017** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook.

Yours sincerely,
Hannah Owen (Clerk)

AGENDA

1) To receive apologies for absence

2) Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3) Public Speaking – 20 Minutes

- (a) A period of not more than 20 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Jon Millhouse is attending to inform and update the Parish Council about possible development of Highfields Farm.

4) To approve the Minutes of the Meeting held on Wednesday 25th January 2017

5) Chairman's Announcements -

6) Casual Vacancies and Co-option of new Councillors

7) Report on behalf of the Clerk :-

- (a) Mellors Lane Park.
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, hedges and verges
- (d) Social Media-update
- (e) Traffic concerns
- (f) Adoption of Phone Box

8) Neighbourhood Plan Update

9) Planning Policy Update and information

10) Dalc Subscription rate 2017/2018

11) Response from Parish Magazine article regarding Village Flowers

12) Parish Open Day – arrangements, organisation and printing of flyer

13) Finance

a) Accounts for payment (subject to confirmation at the meeting)

1) H Owen Salary	£TBC
2) S Beardmore	£TBC
3) HMRC	£ TBC
4) MS Accountancy	£ TBC
5) Hannah Owen Grit Bin	£19.99

14) Planning

New Planning Applications

AVA/2016/1273 Amendments to material planning for Spotted Cow car park two houses. Response submitted to AVBC

AVA/2017/0085 Steel Framed Barn at Birchwood Farm, Portway, Coxbench. Residential conversion of barn including new garage.

AVA/2017/0171 5 Chestnut Avenue, Holbrook. Proposed front porch to existing bungalow.

Decisions – TRE/2017/0002 6 Browns Lane, Holbrook. Remove one tree (unknown species) and one Holly Tree-Permitted.

15) Correspondence for information- DALC emails, DCC and AVBC Emails, Committee papers, 4U Hosting emails, Police email, Neighbourhood watch emails, BT Emails, facebook emails, Active places emails, response to village magazine emails, Carer celebrations email, Shelter solutions email, Public sector emails, Highfields farm emails, AVBC annual reports email, Broxap brochure, Traffic concern emails.

16) Date of next meeting Wednesday 29th March 2017