

HOLBROOK PARISH COUNCIL

Clerk:- Mrs Hannah Owen

Telephone:- 07738076902

17 February 2016

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 24<sup>th</sup> February 2016** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook.

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) Joe Dugdale from Rural Action Derbyshire.
- (c) 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.

**4) To approve the Minutes of the Meeting held on 27<sup>th</sup> January 2016**

**5) Chairman's Announcements -**

**6) Co-Option of Councillor**

**7) Contribution towards Churchyard maintenance**

**8) Planting of Bulbs/Litter Picking Holbrook Senior Section**

**9) Report on behalf of the Clerk:-**

- (a) Mellors Lane Park Improvements –inspection reports.
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, hedges and verges.
- (d) Queens 90<sup>th</sup> Birthday.
- (e) Social Media
- (f) Dog Fouling

(g) Buses on Chapel Street

## 10) Holbrook Neighbourhood Plan

### 11) Bus Shelters

### 12) Finance

Accounts for payment (subject to confirmation at the meeting)

a) 1. H Owen	Cheque No. 000811	£543.77
2. T Connors	Cheque No. 000812	£491.89
3. HMRC	Cheque No. 000813	£136.96
4. MS Accountancy	Cheque No. 000814	£16.20

From Natwest Account to spread deposits to minimise risk all payable to Holbrook Parish Council.

Unity Trust in Jan 2016 meeting	Cheque No 000104.	£500 (this was signed)
Unity Trust	Cheque No 000105.	£72,000
Barclays Bank	Cheque No 000106.	£72,500
HSBC	Cheque No. 000107	£72,500
Lloyds Banking Group.	Cheque No. 000108	£72,500

- b) Spread of Bank deposits to minimise risk. Update on new accounts
- c) Letter to Natwest to transfer money to current account for spread of bank deposits.

### 13) Planning

AVA/2016/0054-25 Bradshaw Drive, Holbrook. Extension to Chimney Stack.

AVA/2016/0066- 47 Town Street, Holbrook- Minor Dwelling.

#### Decisions:

AVA/2015/1200- Boothswood Farm, Moorside Lane, Holbrook.  
Portal framed Shed-Prior approval not required.

### 14) Correspondence for information.

Dalc Circulars, Amber Valley Annual reports, Road Safety meeting Belper, Highways asset infrastructure, Amber Valley Licencing report. Letter from Holbrook Village Shop.

**15) Date of next meeting: Wednesday 24<sup>th</sup> March 2016.**