

HOLBROOK PARISH COUNCIL

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

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

17th July 2019

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 24th July 2019** 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.

4) To approve the Minutes of the Meetings held on Wednesday 26th June 2019

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

- (a) Mellors Lane Park-
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, highways, hedges and verges
- (d) Adopted Phone Box- Defibrillator.
- (e) Environmental Issues
- (f) Autism Centre Update
- (g) Update on Fallen Church Wall
- (h) Coxbench Traffic Lights
- (l) Tree Warden Update
- (j) Footpath Officer Update

7) Casual Vacancy

8) Accessibility of Gorsey Piece

9) Update on Village Hall

10) A38 Noise Issues

11) Community Speed Watch

12) Annual Footpath walk feedback

13) New Laptop for Clerk

14) Finance

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

Matsgrids	Flooring	£660
H Owen	Salary	£ 577.58
J Mitchell	Salary	£ 398.47
HMRC	PAYE	£ 244.56
MS Accountancy	Payroll	£ 29.16
Richard Massey	Fuel for Warden and Timber posts	£26.91
4UH Ltd	Website	£35.99
Holbrook PC	LTP VAT	£33216.81
Holbrook PC	LTP Contribution	£2500
HAHVCC	Contribution	£2500

15) Planning

a) New Planning Applications

56 Shaw Lane, Holbrook. Proposed two storey side and single storey rear extension to dwelling. Response submitted to AVBC

b) Decision

2 Moorpool Crescent, Holbrook. Erection of single storey rear extension. PERMITTED.

16) Correspondence for information

DCC emails, AVBC Committee papers, Fete information, Highways emails, Playground equipment information, AVBC Election expenses emails, Neighbourhood watch, Belper Methodists letter.

17) Date of next meeting Wednesday 28th August 2019.