

HOLBROOK PARISH COUNCIL

Clerk:- Mrs.H.Owen, Sunnyside Cottage, Gill Lane, Darley Dale DE4 2HH
Telephone:- 07738076902, e-mail:-clerk@holbrookderbyshire.co.uk

18 January 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 25th January 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.

4) To approve the Minutes of the Meeting held on Wednesday 30th November

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) Parish Warden Update
- (g) Adoption of Phone Box request
- (h) Grit Bin request for Shaw Lane

8) Neighbourhood Plan Update- next step in the process, open day plans and information of Rural Action Derbyshire services

9) Adoption of revised Parish Council Policies

10) Future of Assets of Community Value- Places and Spaces

11) 2017 Village Fete confirmation of date and approval of use of Mellors Lane Park

12) National Tribute WW1 Beacons of Light 11/11/2018-Holbrook Participation

13) Finance

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

1) H Owen Salary	£544.57
2) S Beardmore	£381.03
3) HMRC	£ 231.36
4) MS Accountancy	£ 14.64
5) HAHVCC Hire of Hall	£15.50

b) Accounts listed from December-for information only.

1) H Owen Salary	£544.57
2) HMRC	£136.16
3) MS Accountancy	£ 14.64

14) Planning

New Planning Applications

AVA/2016/1273 Station House, Alfreton Road Coxbench. Proposed first floor side extension and ground floor garden room. Response submitted to AVBC

AVA/2016/1291&1300 Holbrook View, Birchwood Farm, Portway, Coxbench. Proposed single storey extension to side of detached house and listed building consent. Response submitted to AVBC.

AVA/2016/1290/1297 Lumley Cottage Birchwood Farm, Portway Holbrook. Proposed single storey extension to cottage and listed building consent. Response submitted to AVBC

AVA/2016/1391 Spotted Cow, Town Street. Erection of 2 detached houses. Response submitted to AVBC

TRE/2017/0002 6 Browns Lane, Holbrook. Removed one tree (unknown species) and remove holly tree.

Decisions –

AVA/2016/1099 45a Shaw Lane, Holbrook. Non-material amendment-Permitted

AVA/2016/1118 Asterdale, Alfreton Rd, Coxbench. Roof Extension-Permitted

TRE/2016/0189 Station House, Alfreton Road, Coxbench. Removal of Trees-Permitted.

AVA/2016/1056 Land west of Portway, Holbrook. Agricultural building-Permitted

TRE/2016/0176 Holbrook Hall, Makeney Road, Holbrook. Remove Sycamore Tree-REFUSED

15) Correspondence for information- DALC emails, AVBC Emails, Precept confirmation document, Allotment query, Registers of Electors email, Neighbourhood watch emails, Missing grit bin report, Community defib email, carol service emails, Recycling email, Mobile cinema information, DALC circulars, Signs Express email,

Public Sector executive emails, Applications for Parish Wardens, Confirmation of insurance claim, Accident prevention email, Parish Precepts email, Inspection rota email, Payphone emails, Post office query, Women leadership conference emails, committee papers from AVBC, Came& Company newsletter, SLCC emails, Review of broadband access emails, Derbyshire Children's Holiday centre email, Rights of way maintenance email, Playground equipment emails, Spotted Cow banner email, Reported street light fault confirmation emails, Active places emails, Rainbows hospice newsletter, Tree planting emails, War memorial cleaning information, Allotment query, Stoney Lane emails and RAD information.

16) Date of next meeting Wednesday 22nd February 2017