

HOLBROOK PARISH COUNCIL

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

18th April 2018

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 April 2018** 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 28th February 2018.

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

- (a) Mellors Lane Park-
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, hedges and verges
- (d) Adopted Phone Box- Defibrillator
- (e) Village Flag
- (f) Dog Mess bins- update following article in Magazine

7) Post Office Consultation

8) Article in Village Magazine regarding Footpath between Whittaker Lane and Alfreton Road- Retraction of article and clarification and resubmission of factual article and statement.

9) Update on Village Hall

10) Environmental Issues in Holbrook

11) Autism Centre Traffic Concerns and DCC Planning- Update

12) DALC Subscriptions 2018/2019

13) DCC Minerals Consultation

14) New General Data Protection Regulations

15) Governance Statement for Audit 2018

16) Finance

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

H OWEN	Salary	£544.73
J Mitchell	Salary	£381.03
HMRC	PAYE	£231.20
MS Accountancy	Payroll	£26.88
Holbrook PCC	Church Clock	£100
HAHVCC	LTP Support contribution	£2500
Holbrook PC	Long term Project	£2500
DALC	Spring Seminar	£25
DALC	Subscription	TBC

From Lloyds Account

NSJ	Hall Refurbishment	£34221.11
Leeva	South Room Heating	£5160
Eccosheds	New Storage Sheds	£1590
JB Landscape	Hall Landscape work	TBC

b) End of year accounts and external audit

17) Planning

a) New Planning Applications

TRE/2018/0255 Rachdale Lodge, Portway, Holbrook. Removal of trees. Response submitted to AVBC- No Observations.

b)) Decisions :

None received

18) Correspondence for information

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Active places email, , Emails from DCC Highways, Planning email, Public Sector Executive emails, NSJ Emails re Hall refurbishment, Report of flooded footpath, Portway report of landslide emails, Environmental email, Job Centre near you emails, HAHVCC emails. Email and statement regarding Footpath closure Whittaker Lane to Alfreton Rd, Lighting issues at Spotted Cow email,

19) Date of next meeting Wednesday 30th May 2018