

HOLBROOK PARISH COUNCIL

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

18th July 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 July 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 27th June 2018.

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

(a) Mellors Lane Park- Including Proposal for Skate equipment on Mellors Lane Park

(b) Potterell Charity – Cllr. Massey

(c) Footpaths, hedges and verges

(d) Adopted Phone Box- Defibrillator

- e) Village Flag feedback
- (f) Environmental Issues in Holbrook

7) Discussion on information regarding number 38 bus issues caused by parking.

8) Update on Village Hall

9) Autism Centre Traffic Concerns and DCC Planning- Update

10) Fallen Church Wall- Update

11) Remembrance Day 2018 memorial plans

12) Finance

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

H OWEN	Salary	£544.73
H Owen	Expenses for Fete printing	£16.19
J Mitchell	Salary	£381.03
HMRC	PAYE	£231.20
MS Accountancy	Payroll	£28.02
J Jackson	Village Flag printing	£ 54
4UH Ltd	Website	£35.99

13) Planning

a) **New Planning Applications**

PDR/2018/0031 Prior notification for change of use from agricultural barn to permit planning class B1 office use. Response submitted to AVBC.

b)) **Decisions :**

None listed at time of publishing agenda.

14) Correspondence for information

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Public Sector Executive emails, HAHVCC Emails, Footpath information, Dalc emails, Defibrillator emails, Planning consultation, , DCC Highways emails, Flag design emails, Severn Trent Leak report, NSJ emails,

15) Date of next meeting Wednesday 29th August 2018