

HOLBROOK PARISH COUNCIL

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

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

19th June 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 26th June 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 15th May 2019

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

- (a) Mellors Lane Park- including Skate Park proposal received and future plans for redevelopment.
- (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
- (i) Tree Warden Update
- (j) Footpath Officer Update

7) Casual Vacancy

8) Accessibility of Gorsey Piece including Mowing of Gorsey Piece

9) Update on Village Hall

10) A38 Noise Issues

11) Community Speed Watch

12) Holbrook Fete 2019

13) Parish Walks and Walk Leaders

14) Annual Footpath walk and footpath information

15) Finance

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

J Jackson	Skip Hire	£234
H Owen	Salary	£ 577.78
J Mitchell	Salary	£ 398.47
HMRC	PAYE	£ 244.36
MS Accountancy	Payroll	£ 29.16
CHT	Defibrillator	£1461
R Massey	Fuel for Warden	£7.26
S Bullas	Plant expenditure	£50.59

Long Term Project

NSJ	Hall Refurbishment	£33438.78
Knightley Blinds	Hall Blinds	£508 x 2

16) Planning

a) New Planning Applications

AVA/2019/0405 2 Moorpool Crescent, Holbrook. Erection of Single Storey extension. Response submitted to AVBC.

b) Decision

None Received

17) Correspondence for information

AVBC Emails, Committee papers, Payroll information, dalc circular, church wall updates, road closure information. Election information, Parish Walks information, Neighbourhood watch emails, DCC emails, Insurance information, Highways England emails, Nigel Mills Office information, PCS-UK updates, Defibrillator information, MS Accountancy email, Playground information, Audit information.

18) Date of next meeting Wednesday 24th July 2019. Please note this is a week earlier than usual.