

HOLBROOK PARISH COUNCIL

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

20th February 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 27th February 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 Meeting held on Wednesday 30th January 2019

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

- (a) Mellors Lane Park- Inspection report update
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, highways, hedges and verges
- (d) Adopted Phone Box- Defibrillator. Confirmation of funding and decision on order of equipment
- (e) Environmental Issues
- (f) Autism Centre Update

7) Accessibility of Gorsey Piece, Including Mats for Gorsey Piece Paths

8) Update on Village Hall

9) A38 Noise Issues

10) Fallen Church Wall- Update

11) Finance

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

H Owen	Salary	£ 544.53
J Mitchell	Salary	£ 380.83
HMRC	PAYE	£ 231.60
MS Accountancy	Payroll	£ 28.02
Richard Massey	Fuel for warden	£6.61

Donations:

Rainbows Children's Hospice	£50
Derbyshire Children's Holiday Centre	£50
Holbrook Friendship Group	£50
Holbrook Mother and Baby	£50
The Drop Inn	£50

12) Planning

a) New Planning Applications

AVA/2019/0134 Variation of condition 6 of AVA/2017/0709 Highfield Farm, Moorside Lane, Holbrook DE56 0TW

b) Decision

AVA/2018/1129 Holbrook Football Club, Makeney Road, Holbrook. To continue the use of a storage unit to store ancillary items associated with the upkeep of a football facility. PERMITTED.

TRE/2019/0415 Well Cottage, Well Yard, Holbrook T1 Silver Birch, remove single limb overhanging neighbouring property. PERMITTED.

13) Correspondence for information

AVBC Emails, Committee papers Pensions email, Playground Inspections, Policy and research emails,. Keep Britain Tidy information, Payroll information, Community Heartbeat Trust emails, DCC Emails, AVBC Precept receipt, DALC Emails, Derbyshire constabulary email flyer, Play equipment information AVBC Playground inspection update. N-Watch emails, Planning emails.

14) Date of next meeting Wednesday 27th March 2019.