

HOLBROOK PARISH COUNCIL

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

21st February 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 28th February 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 31st January 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

7) New Shed For Warden Equipment And Storage

8) Update On Village Hall

9) Quote For New Heating System For The Hall

10) Autism Centre Traffic Concerns- Update

11) Dog Mess and Dog Mess Bins

12) Small Donations

13) Finance

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

H OWEN	Salary	£567.13
J Mitchell	Salary	£462.83
HMRC	PAYE	£127
From Natwest Long Term Project Account		
NSJ	Hall Building work	£25,890.62

14) Planning

a) **New Planning Applications**

AVA/2018/0002 Holbrook Sports and Social Club, Shaw Lane, Holbrook.
Outline planning application for 5 units with indicative layout for new access road to Holbrook Sports and Social club and demolition of existing club house and area for replacement car parking. (This represents a Departure from the Adopted Development Plan)

b)) **Decisions :**

None Received

15) Correspondence for information

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Active places email, Email from Strutt Estate regarding Mellors Lane Licence received, Emails from DCC Highways, Joined up Care Belper email response, Planning emails, Public Sector Executive emails, St Michaels U15 Thank you email, DCC Rights of Way email, HAHVCC emails.

16) Date of next meeting Wednesday 28th March 2018