

HOLBROOK PARISH COUNCIL

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

21st November 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 November 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 October 2018.

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

- (a) Mellors Lane Park-
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, highways, hedges and verges
- (d) Adopted Phone Box- Defibrillator
- (e) Environmental Issues in Holbrook
- (f) Authorisation for the Chairman, Vice-Chairman and the Clerk to deal with any urgent matters during December including payments of accounts, salaries etc
- (g) Closure of Lloyds account

7) Accessibility of Gorseley Piece

8) Update on Village Hall

9) Autism Centre Traffic Concerns and DCC Planning- Update

10) Fallen Church Wall- Update

11) WI Planter- update

12) Village Fete 2019 – Request to confirm date of Fete from Fete committee

13) Bulging wall on Pond Road

14) Little Eaton draft Neighbourhood Plan

15) Suggestion of Village Bonfire 2019

16) Documents held at RBS

17) 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	£ 28.02
Richard Massey	Fuel for warden equipment	£6.83
HAHVCC		£2500
Holbrook PC		£2500

18) Planning

a) New Planning Applications

AVA/2018/0873 Stable Block, Rachdale Lodge, Coxbench. Conversion of stables into residential dwelling. Response submitted to AVBC

b) Decision

19) Correspondence for information

AVBC Emails, Committee papers, WI Emails, Community Heartbeat Trust emails, Pensions Regulator compliance, DCC Emails, AVBC Precept receipt, DALC Emails, Derbyshire constabulary email flyer, Play equipment information, Highways email, response from Nigel Mills office, Green Team emails, N-Watch emails, Hate Crime week information, Spotted Cow email, Mobile Library routes (None Holbrook related), Trent Barton letter, Road Safety concern emails.

20) Date of next meeting Wednesday 30th January 2019.