

HOLBROOK PARISH COUNCIL

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

22nd August 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 29th August 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 25th July 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 (Including concerns regarding excess hay from farm traffic.

(d) Adopted Phone Box- Defibrillator

- e) Village Flag – Cost of silk flag
- (f) Environmental Issues in Holbrook

7) Speed concerns in the Parish

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) Makeney Road WI floral tribute display.

13) Sponsorship of flower beds in the Parish

14) Parish Signs

15) 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
AM Hall	Mowing of Gorsey Piece	£ 96

16) Planning

a)New Planning Applications

None Received at time of printing agenda.

b)) Decisions :

**AVA/2018/0521 15 Town Street, Holbrook, Belper
Construction of rear dormer to provide Juliette balcony. PERMITTED**

**TRE/2018/0294 18 The Nook, Holbrook
Scotts Pine, removal due to excessive lean . PERMITTED**

**TRE/2018/0301 4 The Paddock, Holbrook
Crown Reduce Holly. PERMITTED**

17) Correspondence for information

AVBC Emails, Committee papers, Police Emails, Neighbourhood watch emails, Public Sector Executive emails, Speed concerns via email, report of excess hay on highways, defibrillator application forms, HAHVCC Emails, Footpath information, Dalc emails, Defibrillator emails, Planning consultation, , DCC Highways emails, NSJ emails, Retirement of Linda Bower at post office emails, World Heritage email and Walking Festival information.

18) Date of next meeting Wednesday 26th September 2018

PART 2- Exempt Items

1) Staffing Matters