

HOLBROOK PARISH COUNCIL

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

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

8th May 2018

To the Chairman and Members of Holbrook Parish Council

Dear Councillor,

You are summoned to attend the Annual Parish Meeting of Holbrook to be held at **7.15.p.m. on Wednesday 15th May 2019** in the "Arkwright" Parish Hall.

Yours sincerely,

Hannah Owen

Clerk

AGENDA

1. Apologies for absence
2. Minutes of the previous Annual Meeting
3. Annual Report
4. Statement of accounts for year ended 31 March 2019

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8th May 2019

To: The Chairman and Members of Holbrook Parish Council

Dear Councillor,

You are summoned to attend the Annual Meeting of Holbrook Parish Council to be held at **7.20.p.m.** on **Wednesday 15th May 2019** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook.

Yours sincerely,
Hannah Owen
Clerk

AGENDA

- 1) To receive apologies for absence
- 2) Completion of Declaration of Acceptance of Office forms
- 3) Election of Chairman
- 4) To enable Members to declare the existence and nature of any Disclosable Peuniary 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.
- 5) Co-option to fill councillor vacancies
- 6) Election of Vice-chairman
- 7) Approve minutes of the Annual Meeting of Holbrook Parish Council 2018
- 8) To appoint representatives to the following committees:-
 - a) Holbrook Arkwright Hall Village Community Centre Trust
 - b) Finance Advisory Group
 - c) Potterell Charity
 - d) Amber Valley Police Consultative Committee
 - e) Parish Tree Warden
 - f) Parish Footpaths Officer
- 9) To confirm dates and times of meetings of the Council for the year 2019-20
2019 26 June, 31 July, 28 August, 25 September, 30 October, 27 November,
2020 29 January, 26 February, 25 March, 29 April

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8th May 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 **7.30.p.m.** on **Wednesday 15th May 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 24th April 2019

5) Chairman's Announcements -

6) Report on behalf of the Clerk :-

- (a) Mellors Lane Park- update
- (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

7) Accessibility of Gorsey Piece

8) Update on Village Hall

9) A38 Noise Issues

10) Community Speed Watch

11) Annual Governance Statement for Audit 2019

12) Finance

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

H Owen	Salary	£ 577.58
J Mitchell	Salary	£ 398.47
HMRC	PAYE	£ 244.56
MS Accountancy	Payroll	£ 29.16
L Webb	No vehicular access signs	£255.60
R Massey	Petrol for warden	£7.05

13) Planning

a) New Planning Applications

AVA/2019/0419 Alpha Villa, Alfreton Road, Coxbench. Proposed two storey side and rear extensions to dwelling house and widen existing driveway. Response submitted to AVBC

b) Decision

AVA/2018/1153 Holbrook Sports and Social Club, Shaw Lane, Holbrook. Hybrid Application seeking detailed consent for the demolition of the existing club house and changing room and construction of new club house including associated parking and revised vehicular access off Shaw Lane. Outline consent for residential development of up to 5 units. PERMITTED

AVA/2019/0263 2 Moorpool Crescent, Holbrook. Single storey rear extension to dwelling- APPLICATION RETURNED.

TRE/2019/0459 1 Chapel Street, Norway Spruce, reduce to previous points. PERMITTED.

TRE/2019/0456 Station House, Alfreton Road, Coxbench. Fell silver birch, fell small willow in rear garden. PERMITTED.

14) Correspondence for information

AVBC Emails, Committee papers, Payroll information, dalc circular, church wall updates, road closure information. Election information.

15) Date of next meeting Wednesday 26th June 2019.