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**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON FRIDAY
20th MAY 2016 AT 7.30 p.m. AT THE 'ARKWRIGHT' PARISH HALL, MOORSIDE
LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Mrs Briggs
Mrs Gruber
Kennedy
Roberts
Mrs H Owen (Clerk)
2 members of Public

2016/05/1 APOLOGIES

Cllrs Bull and Rhodes, Cllr Buttery, Cllr T Ainsworth and PCSO John Midgley

2016/05/2 DECLARATIONS OF MEMBERS INTERESTS

None declared.

2016/05/3 PUBLIC SPEAKING:-

Police:

PCSO Midgley had sent an email to the Clerk informing her that the only incident reported in the last month was a break in at the Shop. CCTV had identified the two males and both had been arrested.

Cllr Kennedy informed the Council that he had reported a break in and this hasn't appeared in the Police report. The Clerk is to contact PCSO Midgley to make sure Coxbench is included in the report.

Action-The Clerk

2016/05/4 MINUTES OF THE PARISH COUNCIL MEETING 27th APRIL 2016

Proposed Cllr Mrs Gruber, seconded Cllr Mrs Briggs – unanimously agreed.

2016/05/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman outlined business for the evening and reported that Cllr Banks and Cllr Mrs Brocklehurst had resigned. The Clerk has written to both to thank them for their hard work during their time as Councillors.

2016/05/6 CLERK'S REPORT

(a) Mellors Lane Park Improvements – inspection reports

Inspection reports had been received on a regular basis. Cllr Massey reported that more soil is still needed under the zip wire. **Action Cllr Rhodes and others**

(b) Potterell Charity – Cllr. Massey reported all well.

(c) Footpaths, hedges and verges.

The Clerk reported that DCC had not come back to her regarding the White Line painting and she will contact them again to see if the suggestion is possible.

It was reported that a used syringe had been found in Gorsey Piece. This had been reported to the Police. Concerns were raised that the group of boys who had asked to build a den in Gorsey Piece had found the needle. It was RESOLVED that the Clerk would write to Richard Biggin and request that the parents of each of the children be contacted by him to make them aware. It was also RESOLVED to ask Tom Connors, Parish Warden, to make regular inspections of Gorsey Piece. **Action the Clerk**

Cllr Mrs. Briggs reported there is overgrown saplings by the wall which require attention. Cllr Kennedy to look at them and report back to the Council.

(d) Social Media

Cllr Kennedy suggested we make the Holbrook Parish Council Facebook Page live and add as much information as possible as quickly as possible. It was suggested that we advertise the page and try and generate as much interest as possible. The Clerk will work with Cllr Kennedy to get this up and running.

Action the Cllr Kennedy and the Clerk

(e) Queens 90th Birthday

The Clerk confirmed the floral display will arrive in the first week of June. Cllr Massey is to mark the area to ensure it is placed in the correct area. The clerk is to email Plantscape with the location details. Cllr Kennedy is to work on the Plaque. **Action Cllr Kennedy, Cllr Massey and the Clerk**

2016/05/7 Trent Barton Buses- Nines Service

Cllr Massey Attended a meeting at Little Eaton Village Hall where representative of Trent Barton attended. Over 100 people attended the meeting and all shared the view that this was a big loss for the Parish of Holbrook and Coxbench as well as little Eaton. It was RESOLVED the Clerk would write a letter objecting to the removal of the nines service.

Action the Clerk

2016/05/8 Neighbourhood Plan

Cllr Roberts and Cllr Mrs Gruber are working on gathering information for promoting the Neighbourhood Plan. It was agreed that the Village Fete will be a good place to promote this and encourage members of the Parish to join in, in its creation.

2016/05/9 Village Fete

It has been arranged for the Parish Council to have a stall at the Village Fete.

2016/05/10 Bus Shelters

The Parish Council article in the village Magazine has been submitted and asks for Feedback of what the Parish wants regarding Bus Shelters. This will be discussed at the next meeting.

2016/05/11 FINANCE:-

Accounts for payment proposed Cllr Mrs Briggs and seconded Cllr Kennedy.
Unanimously agreed

a) 1. H Owen	Cheque No. 000830	£ 544.57
2. T Connors	Cheque No. 000829	£ 476.23
3. HMRC	Cheque No. 000831	£ 136.16
4. MS Accountancy	Cheque No. 000832	£ 25.20

b) Audit- The accounts and all relevant paperwork was now with the internal auditor.

c) Update on new bank accounts- The clerk has received a form from Barclays which needed to be completed by all signatories. This was done in the meeting and the Clerk will send these directly.

Action the Clerk

2016/5/12 Planning

AVA/2016/0476 14 Belper Road, Holbrook – Remove low wall and rebuild using existing materials 5.9 meters back from the footpath and drop kerb stones to create off road parking area. – **No Observations**

AVA/2016/0456 and AVA/2016/0485 Holbrook View, Birchwood Farm, Portway. Proposed Orangery. – **No Observations**

AVA/2016/0493 17 Vicarwood Road, Holbrook- Certificate of Lawful Development for proposed construction of single storey rear/side extension. – **No Observations**

2016/05/13 Correspondence for information.

Derwent Valley Mills World Heritage site, Funding for refugees email, Dementia Awareness week email, Dalc circular, Plantscape email.

2016/05/14 Date of next meeting: Wednesday 29th June 2016.