

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 24th MAY 2017 AT 7.30 p.m. AT THE 'ARKWRIGHT' PARISH HALL,
MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Barker
Bradshaw
Mrs Briggs
Bullas
Bull
Kennedy
Rhodes
Roberts
Cllr Ainsworth (AVBC)
Mrs H Owen (Clerk)

2017/05/1 APOLOGIES

Cllr Ainsworth (AVBC) and Cllr Buttery (DCC)

2017/05/2 DECLARATIONS OF MEMBERS INTERESTS

There were no declarations of interest.

2017/05/3 PUBLIC SPEAKING:-

There was no public speaking.

**2017/05/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 26th
APRIL 2017.**

The minutes were proposed as correct by Cllr Rhodes, seconded by Cllr Kennedy and all unanimously agreed

2017/05/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and outlined business for the evening.

2017/05/06 CASUAL VACANCIES AND CO-OPTION OF NEW COUNCILLOR

An application to be co-opted onto Holbrook Parish Council has been received from Anne Cruikshank. Anne was unable to attend the meeting but will be available in June. Anne has served on the Parish Council historically. It was proposed to Co-opt Anne on to Holbrook Parish Council at the June meeting by Cllr Rhodes, this was seconded by Cllr Mrs Briggs and all unanimously agreed.

2017/05/7 CLERK'S REPORT

(a) Mellors Lane Park

The Clerk has received a report that some of the equipment had been tampered with. Cllr Rhodes has monitored this and it has not happened again. The Inspectors will continue to monitor the situation. It was RESOLVED to write to Jonathan Beard to thank him for the work he has done in installing the posts at Mellors Lane Park.

Action- The Clerk

(b) Potterell Charity

Cllr Massey reported all was well. The Church will look for another representative to replace David Mellors who has retired.

(c) Footpaths, hedges and verges.

The water leak at the Top of Browns Lane has been looked at again by Seven Trent but there is still a leak.

There is a large amount of wood left at the side of the road on Portway following the tree work undertaken by Western Power. It was RESOLVED to report the matter to Heather Logan, Estate Manager for Strutt Estate and see if the wood can be removed as soon as possible.

Action-The Clerk

Concerns about unusual activity inside Gorsey Piece have been raised. It was RESOLVE to contact our PCSO to highlight the issue again. **Action-The Clerk**

(d) Social Media

The Clerk is to add monthly news to the Facebook Page. The Clerk has requested any content which is suitable for Facebook be emailed to her and this can be uploaded.

(e) Adoption of Phone Box

Holbrook Parish Council has now adopted the Phone Box and has placed an advert in the Village Magazine asking for suggestions of how the Phone Box could be used. The matter will be discussed further at the next meeting.

2017/05/8 PURCHASE OF VILLAGE PLANTERS

The Clerk has ordered the plastic planter. Cllr Massey and Cllr Rhodes will be visiting Kilburn Timber on 5th June 2017 to collect the timber to build the planters. Cllr Bullas and Cllr Roberts are going to look at the sites where they will be situated and begin preparation.

It was RESOLVED that Councillors who purchase flowers for the Planters will be reimbursed. **Action- Cllr Rhodes, Cllr Massey and The Clerk**

Cllr Bullas had being approached by the WI about creating a memorial to mark the centenary of the Holbrook WI. The suggested area was at the Spotted Cow but it was felt the area wasn't suitable. Cllr Massey suggested the WI contact the Clerk with information and a proposal.

Cllr Briggs reminded the Council that the Parish Council held a cultivation license for the area on Makeney road and this could be used for planting.

2017/05/9 Wooden Posts on Sand Hollows

It was RESOLVED to purchase new wooden posts to replace the existing posts on Sand Hollows from Kilburn Timber when purchasing the wood for the planters.

Action- Cllr Rhodes and Cllr Massey

2017/05/10 NEIGHBOURHOOD PLAN

The article regarding the Neighbourhood Plan has been placed in the Village Magazine. It was RESOLVED that the Clerk will attend the DALC course on Neighbourhood Planning on 12th June 2017.

Cllr Bradshaw and Cllr Bullas are to look at the possibility of working with the primary school next year to ask what the children's visions for the future are in Holbrook. This is following information on Crich Neighbourhood Plan which engages with the children in the Parish. The Clerk will speak to Crich Parish Council to find out more information on engagement with the younger members of the Parish.

2017/05/11 Parish Warden Vacancy

Jonathan Mitchell has been appointed as new Parish Warden. He will commence work on 5th June 2017.

2017/05/12 Upcoming Events including Village Fete.

It was RESOLVED to create a diary of upcoming events to be circulated regularly and placed on the notice boards around the village.

It was RESOLVED to source a Holbrook Parish Council roller banner to be used at events to help promote the Parish Council. The Clerk and Cllr Kennedy will liaise about design ideas. The Clerk will contact 45 degrees in Belper for a quote.

It was RESOLVED to run a small competition at the Village Fete to design a Parish Flag. Cllr Bradshaw will create a poster for the competition. It was suggested to source some give away to hand out at the Village Fete.

2017/05/13 FINANCE:-

a) Accounts for payment

Proposed by Cllr Rhodes, Seconded by Cllr Bull and unanimously agreed.

Hannah Owen	Salary	£567.33
HMRC	PAYE	113.40
DALC	Spring Seminar	£22.50
MS Accountancy		£26.88
Hannah Owen	Planter	£29.85

b) Audit

The accounts have been returned by the internal auditor and have been approved as correct. The information will now be sent to Grant Thornton.

2017/05/14 Planning

Applications –

TRE/2017/0067 1 Well Yard, Holbrook. Remove Conifer Tree. The parish Council has no observations.

**AVA/2017/0542 Laburnum Cottage, 13 The Nook, Holbrook DE56 0TT
First Floor extension to rear elevation and insertion of new window to front elevation.**

The Parish Council Policy is that we do not wish to see cladding in the conservation area. This has been the case in historical planning applications and we refer AVBC to the decision on 1 The Cliffe which included an enforcement order.

**AVA/2017/0485 Spotted Cow 12 Town Street, Holbrook DE56 0TA
Construction of three detached properties with new accesses from the Paddock.**

The Parish Council were unable to discuss this application as the documents available from AVBC do not represent the above application. The clerk will contact AVBC and request the information is updated and inform AVBC that a Parish Council response will be submitted after the June meeting.

Decisions –

TRE/2017/0047 The Station Alfreton Road, Coxbench. Crown reduce trees bordering garden. PERMITTED.

AVA/2016/-805 Garage on land to the North of 97 Belper Road, Bargate. WITHDRAWN.

AVA/2016/0793 and AVA/2017/0152 Spotted Cow change of use and 8 houses applications have both being withdrawn.

2017/05/15CORRESPONDENCE FOR INFORMATION

Derwent Valley Mills World Heritage Site, DALC circular, Plantscape email.DCC Email regarding recycling, AVBC Emails, Committee papers, Playground equipment emails, General Election information.

2017/05/16 DATE OF NEXT MEETING. WEDNESDAY 28th JUNE 2017.