

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 25th APRIL 2018 AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Bull
Bradshaw
Mrs Briggs
Cruikshank
Bullas
Kennedy
Rhodes
Roberts
H Owen (Clerk)

2018/04/1 APOLOGIES

Cllr Barker, Cllr T Ainsworth (AVBC), Cllr K Buttery (DCC)

2018/04/2 DECLARATIONS OF MEMBERS INTERESTS

Cllrs Massey and Rhodes both declared an interest in Agenda item 8 Update of Village Hall and item 16A and 16B.

2018/04/3 PUBLIC SPEAKING:

The Neighbourhood watch representative reported that he had met with the PCSO and all was well with no reports of Crime in Holbrook. It has been suggested the next mobile Police van parks on Makeney Road. It has been suggested that the van has a traffic calming speed device on the back which is activated by anyone speeding on the road advising them to slow down. It is hoped this will remind drivers to be more speed aware on Makeney Road.

On a separate issue, it was reported that the Scout stamp and deliver Christmas Initiative was well supported. A donation of £2500 has been made to Mountain Rescue and £2500 to Children's Air Ambulance.

2018/03/4MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 28th
MARCH 2018.

The minutes were proposed as correct by Cllr Rhodes, Seconded by Cllr Bradshaw, unanimously agreed.

2018/04/5CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and outlined the business for the evening. He was very pleased that we were meeting in the South Room which was nearly completed. Cllrs were impressed with the work done.

2018/04/6CLERK'S REPORT

- (a) **Mellors Lane Park** – The Clerk handed out the Playground inspection rota and inspection sheets to all the new inspectors.

Cllr Rhodes informed the Council that he is to remove the remaining arm from the Football Goal Post.

Action- Cllr Rhodes

- (b) **Potterell Charity** –Cllr Massey reported that all is well and the new resident had moved in.

- (c) **Footpaths, hedges and verges**– The Parish Council had been requested to comment on the proposed new traffic lights for the cross roads at Coxbench. A discussion was had about the crossroads and it was agreed that it is a dangerous area. Concerns were raised that there had been no other methods introduced to try and improve the situation. Also concerns were raised about how the road at Coxbench may become blocked if only a small number of cars are waiting at the lights. Also it was agreed that the area would be greatly improved if the over grown vegetation on each side was cleared.

It was proposed to support the introduction of the traffic lights but raise the concerns about the waiting traffic and also request information from the Highways Department about the number of accidents at the crossroads. This was proposed by Cllr Massey, seconded by Cllr Briggs and all voted in favour.

The Clerk has received a complaint about the state of the footpath off Killis Lane. The Clerk referred the parishioner to the Derbyshire County Council Highways and Footpath department to raise the issue.

The Clerk has received concerns about the state of the Millennium Yew Tree which was relocated from the Spotted Cow to Pond Road. Cllr Bullas confirmed the tree is being monitored and is starting to green again. They are hopeful now the weather is improving the tree will begin to flourish again. The situation will be monitored.

The Clerk has received an update from the Church PCC that the diocese and Derbyshire County Council have been discussing the land slide issue at the Church. It is understood that Derbyshire County Council will be making the repairs. The Clerk will update the Council with further information when it is received.

(d) Adopted Phone Box–

The Clerk has received £115.40 from the Go Fund Me Site. This has been transferred straight into the Parish Council Current Account. Fundraising will continue at the Village Fete and we are hopeful to reach our £600 target promptly.

(e) Dog Mess Bins

The Clerk reported that the new bins must be located on an existing post. It was agreed to contact AVBC and ask if a bin could be added to a wooden footpath post which is in position at Blackbird Row. The second suggested location is on the post at the Shaw Lane / Orchard Close area. The Clerk will speak to the Parish Warden to see if there is another location in the Parish which would benefit from a bin.

Action- The Clerk

2018/03/7 POST OFFICE CONSULTATION

The Clerk has received notification that the proposed move to the Spotted Calf is progressing.

2018/04/8 ARTICLE IN VILLAGE MAGAZINE REGARDING FOOTPATH BETWEEN WHITTAKER LANE AND ALFRETON ROAD-RETRACTION OF ARTICLE AND CLARIFICATION AND RESUBMISSION OF FATUAL ARTICLE AND STATEMENT

The Clerk was contacted by the land owner immediately after the publication of the article in the Village Magazine. The information in the article by the Parish Council was factually incorrect. The Clerk has told the land owner that the Parish Council will retract the statement and apologised unreservedly for the content.

The Parish Council intended to support the land owner but with the information printed being factually incorrect it has had the opposite effect and the Parish Council is very sorry for the inconvenience and any distress caused.

The Land owner asked the Clerk to highlight to the Councillors that by stating that walkers were welcome on the land, it has put the land owner in a very difficult position legally and it was agreed we need to resolve this situation as quickly as we can.

The Parish Council will retract their statement in the next magazine and will request the retraction is printed in red text. Below is the retraction and an updated statement of fact.

Parish Council / Holbrook Parish magazine retraction statement

We at the Parrish Council hereby issue a full retraction of the item printed in the March/April 2018 Holbrook Village Magazine.

(REFERENCE FOOTPATH CLOSURE BETWEEN ALFRETON ROAD & WHITAKER LANE). The Parrish Council acknowledge fully that the details printed in said article WERE FACTUALLY INCORRECT & the article was printed without the land owners permission or consent. We at the Parrish Council / Holbrook Village Magazine apologise in full to all persons concerned & for any inconvenience or misunderstanding which may have been caused by said article.

The Parish Council agrees to print the below statement as follows in the next Holbrook Village Magazine

PATH CLOSURE

HPC Footpath officer has reported a path closure between Whittaker Lane & Alfreton Road.

Statement of fact supported by Holbrook Parish Council,

This land is subject to a current, valid & legal Section 31 order, which has been in place for many years. (Details lodged with DCC)

The above mentioned land is privately owned.

There is no public footbath on or through this land.

There is no public bridal path on or through this land.

There is no pubic right of way on or through this land in any respect.

The land owners do Not encourage or condone in any respect the usage of this privately owned land.

It is with regret that the entrance point to this private land from Alfreton Road is temporarily closed due to the increased level of anti-social behaviour which has emanated from this point of entry over the last few years. This situation is being closely monitored.

The Parish Council would like to offer our apologies to the land owner and thanks them for working with the Clerk to provide factual information.

2018/04/9 UPDATE ON VILLAGE HALL

The Councillors were shown the work completed in the South room. The South room is going to have an accessible toilet.

There will be an open door way in the wall which will allow accessible access for the election next week.

The new heating has better controls and will make it easier to use which will result in less wasted energy.

The project's first phase is nearing completion. After the election next week, the roof will be completed.

It was RESOLVED the Clerk will seek expression of interest for quoting for phase 2 from three building contractors. It was RESOLVED to contact the same builders who were approached for phase 1 as they will be aware of the project's first phase.

Cllr Massey has discussed the locations for the new sheds with Johnathan Beard who has cleared the secondary hedge which has over grown, making space for the sheds once they arrive. Johnathan has suggested using slabs instead of concrete to base the sheds which will be a more cost effective alternative. Clearing the overgrown hedge has meant there will be an extra meter behind each shed which will allow for storage of waterproof equipment used for the fete.

The users will be meeting again in May and having further discussions about the internal work in the hall.

2018/04/10 ENVIRONMENTAL ISSUES IN HOLBROOK

The Clerk has contacted AVBC to see if there is a possibility of being provided with bio-degradable bags. The Clerk will update the Council at the next meeting.

2018/04/11 AUTISM CENTRE TRAFFIC CONCERNS- UPDATE

The Clerk has spoken to Derbyshire County Council after several attempts. The only information they would provide is that the planning permission was granted in October.

It was RESOLVED for the Clerk to email information about the conversation and the time taken to get a response to the Chairman, copying in members of DCC and AVBC. The Chairman will contact the Head Teacher at the Autism School with the information we have been provided with.

The Clerk and Chairman will update the Council when information is received.

Action – The Clerk and Chairman

2018/04/12 DALC SUBSCRIPTIONS 2018/2019

It was RESOLVED to pay the basic subscription rate of £411.38. This was proposed by Cllr Rhodes, Seconded by Cllr Bull and unanimously agreed.

2018/04/13 DCC MINERALS CONSULTATION

The Parish Council had no observations to make regarding the minerals consultation.

2018/04/14 NEW GENERAL DATA PROTECTION REGULATIONS

The Clerk informed the Council about the new GDPR which is coming into law in May. There is a lot of information to become compliant with. NALC and DALC are working hard to provide information to local councils and the Clerk will update the Councillors with progress.

2018/04/15 GOVERNANCE STATEMENT FOR AUDIT 2018

The Governance Statement for the Audit for 2018 was read out by the Clerk and all Councillors agreed with each statement. This was then signed by the Clerk and Chairman.

2018/03/16 FINANCE:-

Accounts for payment

The Cheques were proposed by Cllr Bull, Seconded by Cllr Bradshaw and unanimously agreed apart from Cllrs Massey and Rhodes, who declared an interest in the item and took no part in the discussion.

H OWEN	Salary	£544.73
J Mitchell	Salary	£381.03
HMRC	PAYE	£231.20
MS Accountancy	Payroll	£26.88
Holbrook PCC	Church Clock	£100
HAHVCC	LTP Support contribution	£2500
Holbrook PC	Long term Project	£2500
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DALC	Spring Seminar	£25
DALC	Subscription	£411.38
Janice Jackson	New Equipment for Warden	£229

From Lloyds Account		
NSJ	Hall Refurbishment	£34221.11
Leeva	South Room Heating	£5160
Eccosheds	New Storage Sheds	£1590

b) End of year accounts and external audit

The Clerk gave information about the end of year accounts. Opening and closing balances were confirmed and information provided regarding the bank reconciliation. The accounts are now ready for internal audit and Peter Holton has agreed to complete the audit again. The Clerk is circulating all the spreadsheets and working papers for the audit to the Councillors by email.

2018/04/17 Planning

Applications:

TRE/2018/0255 Rachdale Lodge, Portway, Holbrook. Removal of trees.

The Parish Council has no observations.

AVA/2018/0390 Greenacres, Makeney Road, Holbrook. Replacement bay window, new car port, single storey garden room and detached double garage. Window alterations and change of use of existing garage to living space.

The Parish Council has no observations.

DECISIONS :

AVA/2018/0031 3 Orchard Close, Holbrook

Convert Bungalow to 4 bedroom House. PERMITTED

2018/04/18 CORRESPONDENCE FOR INFORMATION

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Active places email, , Emails from DCC Highways, Planning email, Public Sector Executive emails, NSJ Emails re Hall refurbishment, Report of flooded footpath, Portway report of landslide emails, Environmental email, Job Centre near you emails, HAHVCC emails. Email and statement regarding Footpath closure Whittaker Lane to Alfreton Rd, Lighting issues at Spotted Cow email,

2018/04/19 DATE OF NEXT MEETING. WEDNESDAY 23rd MAY 2018