

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 25th OCTOBER 2017 AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Bull
Bradshaw
Mrs Briggs
Bullas
Mrs Cruickshank
Kennedy
Roberts
J Jackson (Acting Clerk)
Cllr Trevor Ainsworth AVBC

2017/10/1 APOLOGIES

Cllr Kennedy, Cllr K Buttery (D.C.C & AVBC) and Mrs H Owen Clerk

2017/10/2 DECLARATIONS OF MEMBERS INTERESTS

Cllr Massey declared an interest in Agenda Item 8 Update of Village Hall and Item 11 Precept and 13 Finance

2017/10/3 PUBLIC SPEAKING:-

Cllr Ainsworth- AVBC

Cllr Trevor Ainsworth updated Councillors on the second revised planning scheme for the Autistic School Entrance which is currently being considered by the School Governors. It was reported that the anticipated cost is in the region of £45,000 of which £15,000 of matched funding could be available. Concerns were expressed that the plans do not indicate that there will be more parking spaces available and concerns were expressed about the current parking arrangements and it was noted that the bollards are being ignored making the situation even more dangerous.

Cllr Ainsworth stated that he was pressing DCC for improvements at the Coxbench crossroads and had requested that traffic lights be installed and the hedge trimmed and asked for the Parish Council's support on this matter.

Other:

Representatives from the WI spoke on their proposals for a planter at Makeney Road details of which have been forwarded to the Clerk. It was noted that there is already a cultivation Licence for that area and Councillors stated their support in principal.

2017/10/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 27TH SEPTEMBER 2017.

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

2017/10/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and outlined the business for the evening. Cllr Massey informed Councillors that the Clerk, Hannah Owen, was unwell and that Janice Jackson would act as Clerk for the evening. Cllrs sent their best wishes for a speedy recovery to the Clerk.

2017/10/6 CLERK'S REPORT

- (a) **Mellors Lane Park** – An email from Strutts was read to the meeting, the history of the area was discussed and it was felt that the Parish Council had had a long and amicable relationship with Strutts and it was RESOLVED to write to Strutts and suggest that this matter is best dealt with by an exchange of letter. It was RESOLVED to inspect the fence. It was reported that AVBC do not supply “Children Only Signs” and it was RESOLVED to seek prices of such signs from elsewhere.
Action- The Clerk
- (b) Potterell Charity – Cllr Massey reported that all is well.
- (c) **Footpaths, hedges and verges** -It was reported that all matters have been reported to DCC. It was noted that DCC do not consider the pavement damage at Pond Road to be bad enough to warrant repairs being carried out and that an Inspector will revisit the white line and priority signage request again. It was reported that another car had crashed into the ditch at Stoney Lane. It was RESOLVED to write to DCC and request that signs are put at the end Stoney Lane/Nether Lane stating that the road is impassable to motor vehicles and send a copy of the letter to the Footpaths Officer.
Action- The Clerk
- (d) **Adopted Phone Box** - It was reported that a minimum of £600 would need to be raised towards the defibrillator cost with grant aid being available for the remainder of the cost.

It was RESOLVED that the Clerk should begin the process. It was further RESOLVED to place an item on the matter in the Village Magazine. It was reported that paint has been applied for with the Community Heartbeat Trust.

Action- The Clerk

- (e) **Stone Knapping Bays** – It was reported that there has been no response to correspondence and it was RESOLVED to keep the sign as it is.

2017/10/07 GORSEY PIECE

It was reported that the working party is to meet on 4th November.

2017/10/08 UPDATE ON VILLAGE HALL

Cllr Massey declared an interest. It was reported that the VAT regulations do not seem to allow the Parish Council to make a claim for items relating to the rebuilding of the Village Hall. It was RESOLVED to write to HMRC to seek clarification.

A letter requesting that half of the monies, £2500.00, due to be transferred to the Village Hall Savings Account be made available to the Village Hall Committee to cover running costs whilst there is little or no income from lettings due to the refurbishment, was read to the meeting. It was RESOLVED to pay £2500 to the savings account and £2500 to the Village Hall Account.

It was reported that there was a vacancy for a Trustee for the Village Hall and Cllr Roberts proposed and Cllr Mrs Briggs seconded that Cllr Rhodes be elected to serve as a Trustee of the Village Hall.

Action - The Clerk

2017/10/09 COUNTY TREASURES – CASTIRON PUMP, ALFRETON ROAD

It was reported that the whereabouts of the pump has been ascertained and Cllr Roberts undertook to discuss the matter with the person who has it with a view to taking possession of it so that it can be restored.

Action- Cllr Roberts

2017/10/10 VILLAGE PLANTERS – Plans for 2018 PLANTING

Plans for 2018 PLANTING were discussed and it was agreed to erect stone planters and set with shrubs, bulbs etc so that there is year- round ground cover. It was RESOLVED to spend in the region of £60-70 on bulbs.

Action – Cllr Roberts and Cllr Bullas

2017/10/11 PRECEPT for 2018/19

Cllr Massey declared an interest. The draft budget was discussed. Cllr Bullas proposed that the precept for 2018/19 be set at £26491, an increase of 2.7%. Seconded by Cllr Rhodes and all voted in favour.

2017/10/12 Village Fete 2018

It was agreed that the fete would be held on 14th July 2018 and Cllr Massey undertook to apply for the necessary Licences.

Action- Cllr Massey

2017/10/13 FINANCE:-

a) Accounts for payment

Proposed by Cllr Roberts, Seconded by Cllr Briggs and unanimously agreed apart from Cllr Massey, who declared an interest in the item and took no part in the discussion.

Hannah Owen	Salary	£567.13
Jonathan Mitchell	Salary	£476.23
HMRC	PAYE	£113.60
MS Accountancy	Payroll	£26.88
HAHVCC	Hire of Hall	£23.25
Jonathan Mitchell	Broom Handle	£4.97
Holbrook PC	Contribution	£2500
HAHVCC	Contribution	£2500

b) NEW RBS ACCOUNT

No updates received.

2017/10/14Planning

Applications:

AVA/2017/1049 Spotted Cow, 12 Town Street Holbrook DE56 0TA

Oak framed veranda with glass roof and windbreaks to the front of The Spotted Calf Café at The Spotted Cow to cover outdoor area for café customers.

The Parish Council support the application but raised a couple of points for AVBC to note. Firstly the Oak frame should be natural and not painted. Secondly the windbreak panels should blend in with the frame and building.

Decisions:

AVA/2017/0850 25 Bradshaw Drive, Holbrook. Demolition of existing conservatory.
Construction of single storey rear extension. PERMITTED.

AVA/2017/1010 Holbrook Centre for Autism, Southwood House, Portway, Holbrook.
Notification listed that Comments submitted by AVBC to DCC regarding the application.

AVA/2017/0867 16 Moorside Lane, Holbrook DE56 0TW
Single Storey rear extension new roof lights and front porch. PERMITTED.

AVA/2017/0872 35 Chapel Street, Holbrook.
New detached garage. PERMITTED.

2017/10/15 CORRESPONDENCE FOR INFORMATION

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Active places email, Email from Strutt Estate regarding Mellors Lane, Emails from DCC Highways, RAD correspondence regarding VAT, 4UHltd Website emails, Policy and Research email re Mobile Library in Derbyshire, DCC Winter Service, HAHVCC Update email.

2017/10/16 DATE OF NEXT MEETING. WEDNESDAY 29th NOVEMBER 2017