

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 26th APRIL 2017 AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

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

2017/04/1 APOLOGIES

Cllr Mrs Briggs and Cllr Buttery (DCC)

2017/04/2DECLARATIONS OF MEMBERS INTERESTS

Cllr Massey declared an interest in Agenda item 10a5 Cheque for HAHVCC Hire of Hall.

2017/04/3PUBLIC SPEAKING:-

Cllr Bradshaw and Cllr Bullas reported on the progress of the Spotted Cow Project. The group have a potential tenant to run the pub and have been working hard to clear the site of rubbish.

Cllr Trevor Ainsworth informed the Council that AVBC is now in a purdah period in the lead up to the District Council elections. The announcement of the General Election has come as a surprise and created extra work in organising a General Election so close to the Local Elections.

**2017/04/4MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 29th
MARCH2017.**

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

2017/04/5CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and outlined business for the evening. The date of the May meeting was discussed as a number of Councillors are unable to attend the May meeting as it falls on the last day of the month. Cllr Rhodes proposed the meeting be moved forward a week to Wednesday 24th May 2017. This was seconded by Cllr Bradshaw and unanimously agreed.

2017/04/06CASUAL VACANCIES AND CO-OPTION OF NEW COUNCILLOR

Holbrook Parish Council still has one vacancy and will continue to seek to fill the position.

2017/04/7CLERK'S REPORT

(a) Mellors Lane Park

The Clerk has received a report that the football nets have gone missing from Mellors Lane Park. It was RESOLVED not to replace the nets because they are often damaged.

Cllr Massey reported that the stumps have now been replaced at Mellors Lane Park.

(b) Potterell Charity

Cllr Massey reported all was well.

(c) Footpaths, hedges and verges.

The water leak at the Top of Browns Lane has not been fixed. It was RESOLVED to re-report the matter.

Action-The Clerk

(d) Social Media

The Facebook page continues, slowly, to receive more followers. The Clerk suggested contacting the local businesses who have Facebook pages and discuss sharing information about their pages on our page. Hopefully that will be done in return and the page will continue to grow.

(e) Adoption of Phone Box

It was RESOLVED to adopt the Phone Box on Town Street. The Clerk completed the paper work and it was approved to add a cheque of £1 to the payments. It was RESOLVED to place an advert in the Parish Magazine to seek suggestions for what the Phone Box could be used for.

Action- The Clerk

(f) Parish Warden

The Clerk has received no applications for the position. It was RESOLVED to re-advertise the position and state the possibility of a job share. The Clerk will also send the position to the University and local 6th Form Colleges. The job is only available to over 18's. The Clerk will also place the advert in neighbouring areas.

2017/04/8PURCHASE OF VILLAGE PLANTERS

Cllr Bullas and Cllr Roberts talked through the report they had produced about potential locations for village planters. It was RESOLVED that Cllr Massey and Cllr Rhodes would visit Kilburn Timber and purchase the wood to make suitable planters for Pond Road, Sand Hollows and Killis Lane. It was RESOLVED to purchase one of the plastic tiered planters for Chapel Street at the junction with Moor Rise. It was agreed to place information in the Village Magazine article to inform the Parish of the new planters and see request more suggestions and volunteers for planter locations around the Parish.

Action- Cllr Rhodes, Cllr Massey and The Clerk

2017/04/09NEIGHBOURHOOD PLAN ARTICLE FOR VILLAGE MAGAZINE

The Clerk is to circulate a Neighbourhood Plan of a similar sized area which has been approved by AVBC to the Councillors. Suggestions were made about the content of the article for the magazine and Cllr Massey and the Clerk will complete the draft and send round to the Councillors. Suggestions will be made and the article edited and submitted in time for the June edition.

Action-The Clerk

2017/04/10 FINANCE:-

a) Accounts for payment

Proposed by Cllr Rhodes, Seconded by Cllr Bull and unanimously agreed. Cllr Massey declared an interest in Cheque for HAHVCC.

1) H Owen Salary	£567.33
2) S Beardmore	£381.03
3) HMRC	£ 208.60
4) MS Accountancy	£ 26.64
5) HAHVCC	£73.25
6) BT Payphones	£1

a) End of year accounts

i) Approve end of year accounts

The end of year accounts were proposed as correct by Cllr Roberts, this was seconded by Cllr Kennedy and all unanimously agreed.

ii) Approve arrangements and information for internal audit

The Clerk will make arrangements for Peter Holton to complete the Internal Audit and shall aim to have the documents returned in time for the May meeting on Wednesday 24th May 2017. The notice to view the accounts will be placed around the Parish with the June agendas. This is because the notice is required to be displayed for 30 working days and those days must include the first 10 days of July.

2017/04/11 Planning

Applications –

New Planning Applications

TRE/2017/0047 The Station, Alfreton Road Coxbench. Crown reduce trees bordering garden area to reduce shading. The Parish Council has no observations. Response submitted to AVBC.

**AVA/2017/0385 1 Moor Rise, Holbrook. Conservatory.
The Parish Council has no observations. Response submitted to AVBC.**

TRE/2017/0055 Holbrook School for Austism. Remove Llaylandii and remove 20m of hedge. The Parish Council has no objections and thinks it is necessary to improve the access issue.

Decisions –

AVA/2017/0171 5 Chestnut Avenue, Holbrook. Proposed front porch extension to bungalow PERMITTED.

TRE/2017/0031 Highfield, St Michaels Close, Holbrook. Remove silver birch, reduce laurel to 6ft and remove lower branch of Cherry Tree. PERMITTED.

DALC Circulars, BT emails regarding Payphone adoption, AVBC Planning emails, AVBC Committee papers, Response from Anna Lafferty regarding Parish Warden vacancy, Families Conference Email, Beat Hate Crime email, Film Scene email, Pensions tech email, Public Sector Exec email, Facebook emails, Neighbourhood Watch Emails, Playforce email, Grant Thornton documents, Broxap emails, Long Eaton Networking invitation, Resolve-energy email, EU Prize for culture information, Came and company spring newsletter, clerks and councils direct.

2017/04/13 DATE OF NEXT MEETING. WEDNESDAY 24th MAY 2017.

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