

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 27TH APRIL 2016 AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Mrs Briggs
Mrs Gruber
Kennedy
Rhodes
Roberts
Cllr T Ainsworth (AVBC)

The Chairman welcomed everybody to the meeting and apologised for any problems the Clerk's absence might cause.

2016/04/1 APOLOGIES

Cllrs Banks, Bull and Mrs Brocklehurst, Hannah Owen Clerk, Cllr Buttery, PCSO John Midgeley

2016/04/2 DECLARATIONS OF MEMBERS INTERESTS

Cllr Massey declared an interest in item 10 a. 4 & 5.

2016/04/3 PUBLIC SPEAKING:-

Police:

Cllr Buttery had obtained confirmation that Constable Gareth Cole will be joining our Safer Neighbourhood Team.

Agreed to write to the Chief Constable commending the work of PC Neil Hopwell over the period he had been our neighbourhood officer. **Action the Clerk**

Two members of the public attended and asked if there could be a Christmas tree this year. More information would be sought but the Council agreed in principle and of the sites considered thought in front of the Arkwright Hall at the North end was most suitable.

Cllr Trevor Ainsworth AVBC:

Cllr Ainsworth answered questions about rubbish removal on the A38 and community buses.

He also reported that there was a danger that the County footpath officers who worked on the ground might be withdrawn. Agreed to write to the County Council urging that this did not happen as they were a valuable resource.

Action the Clerk

2016/04/4 MINUTES OF THE PARISH COUNCIL MEETING 30th MARCH 2016

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

2016/04/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman outlined business for the evening and reported on the present position of the Clerk who was ill. Richard thanked Cllr Mrs Briggs and Cllr Roberts for their support over the last month. He and Glenys would produce the minutes.

2016/04/6 COUNCILLOR VACANCY

The Chairman reported that he understood Cllr Banks would be resigning following his moving to Derby which would leave two vacancies. It had been agreed in March to mention it in the next report to the Village Magazine. Agreed to write to Cllr Banks to thank him for his work on the Council.

Action the Clerk

2016/04/7 CLERK'S REPORT

(a) Mellors Lane Park Improvements – inspection reports

Inspection reports had been received on a regular basis. Cllr Rhodes reported that more soil would be needed under the slipwire. **Action Cllr Rhodes and others**

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

(c) Footpaths, hedges and verges.

Councillors had looked at the situation of ivy and leaves at the top of Portway and after a discussion it was proposed by Cllr Roberts seconded Cllr Rhodes that we take no action.

The blocked drains at the bottom of Chapel Street and on Moorside Lane at the bottom of The Nook and near to the Autism Centre on Portway needed reporting to the County Council. **Action the Clerk**

It was reported by Councillors that other places in the County with a similar problem to the top of Portway had white lines on the edges of the road. Agreed to write to the County Council to request the same. **Action the Clerk**

(d) Queens 90th Birthday

A three tier flower display had been rented from Plantscape at a cost of £179 plus delivery and VAT. = £364.80. Delivery was awaited. The Chairman thanked Councillors who had braved the elements to look at the site to agree the best position. The Chairman to approach a parishioner with expertise in designing a picture for the plaque and the Clerk to approach Plantscape re delivery.

Action the Chairman and the Clerk

(e) Social Media now that The Clerk was improving Cllr Kennedy would contact her.

Action Cllr Kennedy and the Clerk

(f) Dog Fouling the sign to be put up soon on Gorsey Piece.

Action Cllrs Rhodes, Kennedy and Roberts

(g) Buses on Chapel Street check on position of bus survey

(h) Autism Centre there had been recent occasions where the parking outside the Autism Centre, when children were being collected, had been particularly bad and had been photographed. Agreed that the Chairman would contact the Principal there. Cllr Mrs Gruber volunteered to accompany the Chairman if a meeting was arranged.

Action the Chairman

2016/04/8 Holbrook Neighbourhood Plan update

The Clerk to talk with Cllr Mrs Gruber and Cllr Roberts about the next steps. As already agreed the Council would have a presence at the fete to explain to parishioners.

Action Cllr Mrs Gruber, Cllr Roberts and the Clerk

2016/04/9 Bus Shelters The wording was agreed for the Parish Council report in the Village Magazine.

Action the Chairman and the Clerk

2016/04/10 FINANCE:-

Accounts for payment proposed Cllr Roberts and seconded Cllr Rhodes .
unanimously agreed

a) 1. H Owen	Cheque No. 000824	£ 544.77
2. T Connors	Cheque No. 000825	£ 487.38
Includes £11.15 for petrol for strimmer		
3. HMRC	Cheque No. 000826	£ 135.96
4. HAHVCC	Cheque No. 000827	£ 23.25
5. Holbrook Parish Council	Cheque No. 000828	£7,500.00
(for long term project for HAHVCC)		

Cllr Massey had declared an interest in items 4 & 5. He remained in the meeting but did not take part in the decision.

- b) Spread of Bank deposits to minimise risk. Update on new accounts Cllr Kennedy reported that he had completed forms at Barclays and HSBC
- c) Draft accounts were circulated and to go to audit, The Governance statement was considered in detail and agreed. Proposed Cllr Roberts seconded Cllr Kennedy.
Action the Chairman and the Clerk
- d) Audit arrangements were advised to the Council.

2016/4/11 Planning

AVA/2016/0273 Portway - Removal of unauthorised structure and replacement building -
Objected

AVA/2015/1130 8 Church St – revised application
Objected

AVA/2016/0370 13 Town Street Holbrook Belper Derbyshire DE56 0TA
Removal of section of wall, vehicular access to Town Street and formation of hardstanding area
The Council would object on conservation area and access grounds.

Action the Clerk

AVA/2016/0384 11 Pond Road demolition of existing conservatory and construction of single storey extension.
The application had been received that day and the Council had no observations.

2016/04/12 Correspondence for information.

2016/0413 Date of next meeting: As several members were unavailable on the scheduled date of 25th May it was agreed to seek a more suitable date. The Chairman would e-mail Councillors to seek the best date. **Action the Chairman**