

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 27th JUNE 2018 AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Barker
Bradshaw
Mrs Briggs
Cruikshank
Bullas
Kennedy
Rhodes
Roberts
H Owen (Clerk)
3 Members of Public

2018/06/1 APOLOGIES

Cllr Bull and Cllr T Ainsworth (AVBC)

2018/06/2 DECLARATIONS OF MEMBERS INTERESTS

Cllrs Massey and Rhodes both declared an interest in agenda item 9 Update of Village Hall and item 12 Finance.

2018/06/3 PUBLIC SPEAKING:

Cllr Mrs Briggs shared the flyer which had been passed to her advising of how to join the Neighbourhood Watch newsletter list. The flyer passed to Cllr Mrs Briggs contained the wrong email address and the Clerk has circulated the correct one for councillors.

Cllr Rhodes has had two enquires regarding inappropriate parking on grass verges which is causing damage to the grass. The Clerk will put another reminder in the Village Magazine, requesting that people do not park on pavements or verges.

Cllr Rhodes reported that there are two trees on Mellors lane that are dying because of overgrown ivy. It was RESOLVED that the Clerk would contact AVBC to confirm the trees aren't under a Tree Preservation Order. Once confirmation has been received, Cllr Massey and Rhodes will look at the issue.

Action- The Clerk, Cllr Massey and Cllr Rhodes.

Cllr Briggs reported that a resident had praised the individuals who had carried out work on Gorsey piece earlier in the year.

Cllr Barker reported that further to conversations with the bus operator of the 138 Bus, she would ask the Council to place a note in the village magazine reminding people that parking on the corner by the shop is meaning the bus cannot pass and a bus stop is being missed off the route. It was RESOLVED to place the note in the magazine. The Clerk will mention that parking there is against the Highway Code. It was also agreed that Cllr Barker would mention the issue to the Head Teacher at the school.

Action- The Clerk and Cllr Barker.

Cllr Kennedy raised concern about the noise on the A38. Having recently travelled on the M1 he was made aware of sound barriers for noise prevention. The Sound boards help reduce noise and this would be a very effective method to prevent the excess noise. It was RESOLVED to contact Denby, Little Eaton and Horsley Parish Council to see what their position is and see if together we can push for a better solution than tarmac. The Clerk and Cllr Kennedy will draft a letter to the neighbouring Parish Councils.

Action- The Clerk and Cllr Kennedy

Cllr Bradshaw reported back to the Council regarding the visit she made to school to make them aware of the concerns raised during recent cycling proficiency. The School asked that any individuals wishing to raise such concerns be asked to contact school directly. The School informed Cllr Bradshaw that the route had recently changed because it was felt the school children were not doing enough main road cycling and it is compulsory to be included.

Two members of the public attended the meeting to submit a proposal for a skate facility on Mellors Lane Park. A brief discussion was had and it was agreed that the proposal would be emailed to the Clerk and then circulated to all the Councillors. The matter will be added to the agenda in the July meeting.

Action- The Clerk

The minutes were proposed as correct by Cllr Rhodes, Seconded by Cllr Kennedy, unanimously agreed. The minutes of the annual parish meeting and the annual general meeting were agreed for accuracy so they can be published on the website.

2018/06/5 CHAIRMAN'S ANNOUNCEMENTS

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

2018/06/6 CLERK'S REPORT

(a) Mellors Lane Park –

The Clerk has instructed the Parish Warden to trim around the playground equipment as this had become very over grown. The Clerk has also contacted AVBC to come and mow Mellors Lane Park in advance of the fete. Dave Shaw has scheduled the mow in for the 9th July 2018.

Cllr Rhodes and Cllr Massey are going to visit Mellors Lane and seek to remove the stumps which are considered unsafe.

(b) Potterell Charity –

Cllr Massey reported all was well. The Clerk passed the chairman a letter of thanks to David Mellors to be hand delivered.

(c) Footpaths, hedges and verges–

The diversion planned through Portway during Duffield Carnival has now been cancelled.

(d) Adopted Phone Box–

The Clerk has discussed the maintaining of the Defibrillator and reported the information to the Councillors.

(e) Village Flag

Julie Marshall attended the meeting to share the draft flag she has created based on the ideas from the school children. It was agreed to look at costs to have the flag created. The Clerk will aim to have a vinyl print produced to show at the Village Fete.

Action-The Clerk

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(f) Dog Mess Bins

The Clerk has been informed by AVBC that the post at Blackbird Row is not

suitable for a bin and that there were no nearby locations suitable. The Shaw Lane/ Orchard close location was suitable and it would be a cost of £712.68 per year. It was RESOLVED to place a note in the magazine advising that we have tried to secure a new bin but the cost is very high and not affordable. The Clerk will make it clear that a free bin was offered.

Action- The Clerk

(g) Environmental Issues in Holbrook

Julie Marshall has created a letter and questionnaire which she will submit to the Parish Magazine for publication. Julie is looking at eco and sustainability ambitions. The Group are holding a meeting on 12th July 2018. The Parish Council have some information on the website regarding the environmental issues and we will continue to publicise any activity on line.

The Clerk has contacted DALC to ask for contact details of Parish Councils who are running composting sites in their Parish. DALC came back and advised they were not aware of any parishes who manage compost sites but suggested the Clerk contact The National Allotment Society. The Clerk has done so and is being sent a leaflet on the matter.

The Clerk will research bird and bat boxes for trees in the Parish.

The Clerk will speak to the Parish Warden and see if he has any suggestions of how we can be more environmentally friendly with our litter picking in the Parish.

Action – The Clerk

2018/06/7 VILLAGE FETE 2018

It was RESOLVED for the CLERK to produce a vinyl copy of the flag. The Clerk will circulate the costs and the Councillors will confirm they are happy to proceed as the fete is in advance of the next parish council meeting.

The Clerk will contact Carole Poynton to request our stall is next to the shop so that it will be manned all afternoon.

Action- The Clerk

2018/06/8 STONE CIRCLE ON MAKENEY ROAD

The Clerk received an email from DCC Highways enquiring about a stone circle which has been placed on Makeney Road.

On inspection they are referring to the Women's Institute flower display. The stonework is not covered by the Cultivation Licence the Parish Council has, so the Clerk has completed an Objects Licence and sent this to DCC._

2018/06/9 UPDATE ON VILLAGE HALL

The latest invoice for the work on the hall has been received. It was RESOLVED to approve the payment of funds up to the value of the current valuation amount, subject to agreement from HAHVCC members approving the totals. The Clerk has had discussions with NSJ regarding the agreed 5% of the total being held back until completion. It has been agreed to deduct 5% of all invoices paid to date and the pending invoice totals from the latest invoice to be paid.

The Trust have a meeting in the next two weeks with NSJ Builders to discuss the works moving forward.

It was confirmed by Cllr Massey that once the Fete is over, the fete equipment will be moved out of the hall and in to the shed outside which will clear a lot of space.

Three quotes were sought for phase 2 of the hall refurbishment project, only one company has responded. The HAHVCC Trust have requested the Parish Council approve the quote from NSJ Builders for phase two of the project. The quote for phase two is £67920.86. HAHVCC expect this to reduce slightly after the meeting with the builders. It was RESOLVED for the Parish Council to approve the funds for phase 2.

2018/06/10 MOWING OF GORSEY PIECE

It was RESOLVED to contact AM Hall to mow Gorsey Piece.

Action – The Clerk

2018/06/11 AUTISM CENTRE TRAFFIC CONCERNS- UPDATE

The Chairman is to have another discussion with the Head Teacher to confirm the situation. There is very little to no, information online regarding the decision to change the existing proposal. The Chairman will report back to the Council at the next meeting.

2018/06/12 FALLEN CHURCH WALL-UPDATE

The Clerk contacted Kevin Buttery to see if there was any further information regarding the situation. Kevin informed the Clerk that there were no updates other than information already provided.

DCC had made investigative work which could not be completed and they need to close the road while the complete the work. The Parochial Church Council and DCC are still undertaking discussions about who should pay for the repairs._

2018/06/13 FOOTPATH WALK 2018

It was RESOLVED to hold the Footpath Walk 2018 on 17th July 2018

2018/06/14 REMEMBRANCE DAY 2018

Cllr Kennedy provided information on Duffield and Horsley Parish Council's proposed memorials for the centenary of the end of World War 1. They are both creating steel work beacons to mark the anniversary. It was RESOLVED for the Chairman to speak to David Mellors to find out what the church are planning to do to mark the anniversary and also find out who owns the war memorial. Cllr Kennedy is to speak to his contact and confirm costings for a similar memorial that Horsley Parish Council are creating. The Clerk will investigate other memorial ideas. The matter will be discussed further at the next meeting.

Action- The Clerk, Cllr Massey and Cllr Kennedy.

2018/06/15 FINANCE:-

a) Accounts for payment

The Cheques were proposed by Cllr Roberts , 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	£544.53
H Owen	Oil expenses	£9.40
J Mitchell	Salary	£381.03
HMRC	PAYE	£231.40
MS Accountancy	Payroll	£28.02
Holbrook PCC	Contribution	£ 250
Richard Massey	Fuel expenditure	£19.98

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From Long term project account

NSJ Hall Refurbishment
It was agreed to pay up to the value of £19, 835.40 less 5% once trustee agree with amount.

2018/06/16 Planning

Applications:

TRE/2018/0294 18 The Nook, Holbrook.

Remove Scott Pine due to excessive lean over neighbouring garage.

The Parish Council has no observations.

TRE/2018/0301 4 The Paddock, Holbrook

Crown Reduce Holly.

The Parish Council has no observations.

AVA/2018/0521 15 Town Street, Holbrook. Construction of rear dormer.

The Parish Council wish to highlight the fact this property is in the conservation area. There were no further observations made.

DECISIONS :

TRE/2018/0255 Rachdale Lodge, Portway Holbrook. Various Tree work.

PERMITTED.

AVA/2018/0040 141 Belper Road, Bargate. Construction of detached bungalow along with associated access and garden areas. REFUSED.

AVA/2018/0390 Greenacres, Makeney Road, Holbrook. Replacement bay window, new car port, single storey garden room and detached garage.

PERMITTED.

Planning Training 19th July 2018:

The Clerk and Councillor Roberts will be attending the AVBC led training course at Ripley Town Hall on Thursday 19th July 2018.

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2018/06/17 CORRESPONDENCE FOR INFORMATION

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Public Sector Executive emails, HAHVCC Emails, Footpath information, Dalc emails, GDPR Emails, DCC Highways emails, Cultivation licence query emails, Fundraising emails.

2018/06/18 DATE OF NEXT MEETING. WEDNESDAY 25th JULY 2018.

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