

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON  
WEDNESDAY 27TH September 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  
H Owen (Clerk)  
Cllr Trevor Ainsworth AVBC

**2017/09/1 APOLOGIES**

Cllr Barker, Cllr Rhodes, Cllr K Buttery (D.C.C & AVBC)

**2017/09/2 DECLARATIONS OF MEMBERS INTERESTS**

Cllr. Massey declared an interest in Agenda Item 8 Update on Village Hall and item 12 Finance.

**2017/09/3 PUBLIC SPEAKING:-**

**Cllr Ainsworth- AVBC**

Cllr Ainsworth informed the Council that Simon Spencer, Head Of Highways at Derbyshire County Council had suffered a massive heart attack and was currently off work. Cllr Ainsworth is covering the position. He informed the Council that DCC have an extra £6.2 million to be used for roads over the next 2 years. There will be three new crews undertaking road repairs.

Cllr Ainsworth gave information about the DCC Bus services called Connect Derbyshire. Funding had been cut to the service which has resulted in higher fares for the passengers.

Cllr Roberts asked that if there was more funding available could the white line painting at Portway be requested again. It was RESOLVED that the Clerk would email Cllr Ainsworth requesting this. **Action- The Clerk**

Cllr Ainsworth informed the Council that the street lighting repair work is ongoing. Those lights in the Parish which are yet to be replaced are awaiting new posts.

At AVBC they are still working on the latest draft of the Local Plan. It is expected to be out for inspection towards the end of October.

### **Police Report**

The PCSO was unable to attend the meeting but the Clerk read out an email from her. It stated in the last month there had only been five reported incidents ( including family related issues, an alarm activation and an abandoned vehicle) and PCSO Claire Brown said this was really good. Concerns were raised that this information was not up to date and accurate as the Council are aware of reported incidents at Gorsey Piece, Belper Road and Chapel Street over the weekend which are not mentioned.

### **Other:**

The Clerk has received an email from a member of the Parish wishing to raise concerns about a leaning tree on Bradshaw Drive and Fly Tipping in the area. Both these matters have been reported to AVBC. The clerk has re-reported the issues to AVBC.

The resident also asked the Clerk to ask Cllr Bull to respond to an email they have sent. Cllr Bull informed the Council he has given the information in question to the resident.

### **2017/09/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY30<sup>TH</sup> AUGUST2017.**

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

### **2017/09/5 CHAIRMAN'S ANNOUNCEMENTS**

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

### **2017/09/6 CLERK'S REPORT**

#### **(a ) Mellors Lane Park, Inspection reports and follow up to reported incident.**

Cllr Rhodes has reported that the posts need replacing. It was RESOLVED Cllr Rhodes and Massey will visit the site and remove the posts.

The matter will be discussed again at the next meeting.

**Action- Cllr Massey and Cllr Clerk**

Cllr Rhodes had reported that the Zip Wire needed attention. Cllr Rhodes and Cllr Massey had undertaken the required repairs. It was agreed to contact AVBC to ask if they could send some Children's use only signs. The Clerk will do this.

**Action- The Clerk**

**(b) Potterell Charity – Cllr. Massey**

Cllr Massey reported all was well.

**(c) Footpaths, hedges and verges**

The Clerk has no response from DCC regarding further pavement repairs for Killis Lane and Pond Road. However she has contacted Kevin Buttery who said no repairs were planned but he will find out more information. It was RESOLVED the Clerk would also send request to Cllr Trevor Ainsworth.

**Action- The Clerk**

Cllr Bradshaw reported damage to kerb stones at the top of Pond Road. It was RESOLVED to report the matter to Cllr Trevor Ainsworth.

**Action- The Clerk**

**(d) Adopted Phone Box**

The Clerk has contacted Jane Romney to discuss the project and has been sent some useful information. The Clerk has also received feedback from another Parish Council who have provided a Defibrillator in a phone box.

It was RESOLVED to contact Sophie Jardine from British Heart Foundation to find out more about the purchasing costs of a defibrillator.

Cllr Massey suggested we could look to crowdfunding or a just giving page to help raise the required funds. It was also suggested the Parish Council will make a contribution towards the project.

**Action – The Clerk**

The Clerk will also contact Community Heartbeat Trust for more information and to request the paint to renovate the Phone Box. The Parish Council hope to work with Chris Ottowell in the painting of the Phone Box.

**Action- The Clerk**

**(e) Stone Knapping Bays**

The Clerk has received a response from Bruce Townsend regarding the Stone Knapping Bay history.

The quote provided is quite short so it was RESOLVED the Clerk would contact Bruce to ask where he has his information from and request more details. The Clerk will also contact the records office at Derbyshire County Council for more information. The matter will be discussed further when the information is received.

**Action- The Clerk**

**(f) Request to display under 15 Football team request for players on noticeboards**

It was agreed to authorise the posters for the Noticeboards in the Parish.

**(g) Village Flag competition**

It was RESOLVED to seek the help of local artist Julie Marshall to see if she can use the ideas created by the Primary School Children into a Parish Flag.

It was RESOLVED to write to the school thanking them for taking part

**Action – The Clerk**

**2017/09/7GORSEY PIECE**

There is continued ongoing inappropriate activity in Gorsey Piece. A number of sleeping bags and plastic sheeting have been found in the area. The matter has been reported to the Police. The Parish Council will continue to monitor the situation.

**2017/09/08UPDATE ON VILLAGE HALL**

Cllr Massey spoke to give factual information only about the renovation project. They have met with the planners and at this time there are two issues which need to be addressed which are Windows and Tiles. The Clerk is confirming that the Parish Council are able to pay the invoices for the project and claim back the VAT. The Clerk will report back after speaking to Helena Stubbs from Rural Action Derbyshire. The Council felt this was such an important issue to the benefit of the Parish that it should be pursued. Cllr Mrs Briggs reminded the Council of the comments of our solicitor when the Agreement between the Council and HAHVCC was signed that it was usual for Parish Councils to support their Village Hall financially to provide facilities for local groups.

**Action - The Clerk**

**2017/09/09 WI REQUEST TO DERBYSHIRE OUNTY COUNCIL TO INSTALL  
COMMERATIVE FLOWER DISPLAY**

The Clerk informed the Council that an application is due to be received from the Women's Institute for their commemorative flower display to be placed on Makeney Road. The matter will be discussed when the correspondence arrives.

**2017/09/10HOLOCAUST MEMORIAL DAY 2018**

It was RESOLVED to reply to the email which gave information about the Holocaust memorial and inform them it has been circulated to all the Councillors.

**Action – The Clerk**

**2017/09/11 AVBC PARKING CONSULTATION**

It was agreed that it is not possible to complete the Consultation as the Parish Council as the questions were not relevant to the Council as a corporate body.

**2017/09/12 FINANCE:-**

**a) Accounts for payment**

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

Hannah Owen	Salary		£567.33	Jonathan
Mitchell	Salary	£476.23		
HMRC	PAYE		£113.40	
Richard Massey	Petrol for Parish Warden	£5.81		
MS Accountancy	Payroll		£26.88	
Grant Thornton	Annual External Audit		£480	

**b) NEW RBS ACCOUNT**

The Clerk has sent off the paper work to RBS to open the new account and is awaiting further information.

**c) AUDIT RETURN**

The annual return is completed and returned to the Clerk.

**d) FINANCE COMMITTEE MEETING**

The Finance committee will meet before the October meeting to go through the accounts and ensure they all balance at the mid way point of the financial year. They will also begin to draft the suggested Precept for 2018-19.

**2017/09/13 Planning**

**Applications:**

**AVA/2017/1010 Holbrook School for Autism**

Request for comments on new vehicular exit on a public highway for existing car park, including part removal of timber post and rail fence within hedge and part of hedge itself - CD6/0817/45

The Parish Council are pleased to see that steps are being taken to improve the traffic situation at the Holbrook Centre for Autism. The Parish Council has continued to raise concerns about the traffic flow at the centre and also about the parking situation which causes a lot of problems and congestion on Portway. The Parish Council supports the move to improve the situation and would like to highlight the need for additional parking inside the centre, to move the parked cars off Portway and hopes to see parking included in the redevelopment of the traffic flow.

**AVA/2017/1020 41 Moorfield Road, Holbrook**

Proposed side and rear extension. The Parish Council has no observations.

**TRE/2017/0149 9 Town Street Holbrook**

Silver Birch crown reduce by 6m and crown lift by 3m.  
The Parish Council has no observations.

**TRE/2017/0143 2 The Paddock, Holbrook.**

Cherry, Plum, Birch to crown reduce by 30%.  
The Parish Council has no observations.

**Decisions:**

**AVA/2017 0806&0807 Lumley Cottage, Birchwood Farm, Holbrook.**

Proposed single storey rear extension and part removal of stone wall. Plus listed building consent- PERMITTED

**AVA/2017/0802 21 Moorfield Road, Holbrook**

First floor bedroom extension, single storey side and rear extensions and associated internal/external alterations including revised patio area - PERMITTED

**2017/09/14 CORRESPONDENCE FOR INFORMATION**

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Grass verges email, Repair and refurbishment email from HAHVCC, Active places email, Plantscape email, Winter Service Scheme email, DALC Circular, Search Engine optimizing email.

**2017/09/15 DATE OF NEXT MEETING. WEDNESDAY 25<sup>th</sup> OCTOBER2017.**