

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 28TH FEBRUARY 2018 AT 7.15 p.m. AT THE 'ARKWRIGHT'
PARISH HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Bradshaw
Bullas
Kennedy
Rhodes
Roberts
H Owen (Clerk)

2018/02/1 APOLOGIES

Cllrs Barker, Mrs Briggs, Bull and Cruickshank, Cllr T Ainsworth (AVBC), Cllr K Buttery (DCC)

2018/02/2 DECLARATIONS OF MEMBERS INTERESTS

Cllr Massey declared an interest in Agenda Item 8 Update of Village Hall and Item 12 Finance, cheque for NSJ.

2018/02/3 PUBLIC SPEAKING:-

Richard Biggin- Footpaths Officer

Richard reported that a footpath closure had been reported on the footpath from Whittaker Lane to Alfreton Road. This is a concessionary footpath with no public right of way and the landowner is currently seeking an article 31 order. The Landowner has been subject to verbal abuse by certain users of the footpath. However the Landowner is happy for walkers to continue to use the footpath. A statement is being prepared regarding the issue. It was RESOLVED to support the statement and put information in the village magazine.

Following the recent working party at Gorse Piece it was RESOLVED to complete the required works on Friday 16th March 2018.

John Meggitt- Neighbourhood Watch

John reported to the Council he had recently attended an event with Derbyshire Police and Crime Commissioner. It was reported that far more resources are put into cybercrimes and scams than small burglaries and local crime. This is something that has been an issue for some time now and is unfortunately the case due to funding and resources.

2018/02/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 31ST JANUARY 2018.

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

2018/02/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and outlined the business for the evening. Because of the snow he wanted to finish as early as possible especially to ensure the clerk got home safely.

2018/02/6 CLERK'S REPORT

- (a) **Mellors Lane Park** –The Clerk had no matters to report.
- (b) **Potterell Charity** –Cllr Massey reported that all is well. They have received 3 applications for the available property.
- (c) **Footpaths, hedges and verges**–A pot hole on Town Street had been reported by the clerk and had been repaired.
- (d) **Adopted Phone Box**–The Clerk has contacted the Councillor from Kilburn and asked him to attend the next Parish Council meeting.
Action- The Clerk

2018/02/7 NEW SHED FOR WARDEN EQUIPMENT AND STORAGE

It was RESOLVED to purchase a new shed for the wardens equipment when the work at the hall was completed.

It was RESOLVED to purchase a blower for the warden. The Clerk, Cllr Massey and Cllr Kennedy have authorisation to purchase this.

2018/02/8 UPDATE ON VILLAGE HALL

Cllr Massey updated the Council on the progress of the works. The Clerk has received a letter from HMRC which states if HPC meet the requirements then we can reclaim the VAT. The Council believes that HPC does meet the criteria outlined and will be reclaiming the VAT.

2018/02/9 QUOTE FOR NEW HEATING SYSTEM FOR THE HALL

Quotes have been sought for the new heating system for the hall. It was RESOLVED to proceed with the quote from Leeva Plumbing and Heating which has a total cost of £11500 including VAT.

2018/02/10 AUTISM CENTRE TRAFFIC CONCERNS- UPDATE

Cllr Massey has had a telephone meeting with the Head Teacher and discussed the progress of the works at the site to improve traffic flow and parking. It was RESOLVED the Clerk to make enquiries about the status of the existing planning application and ask for up to date information.

2018/02/11 DOG MESS AND DOG MESS BINS

It was RESOLVED to contact AVBC to **request two** dog mess bins to be located on Shaw Lane and at Blackbird Row. If the request is refused, information will be placed in the Village Magazine to inform residents of our attempt and the decision.

2018/02/12 SMALL DONATIONS

It was RESOLVED to make the annual contributions to the local good causes as follows;

Rainbows Childrens' Hospice £50

The Drop Inn £50

Holbrook Friendship Group £50

Holbrook Mother and Baby £50

Derbyshire Children's Holiday Centre £50

2018/02/13 FINANCE:-

Accounts for payment

The Cheques were proposed by Cllr Rhodes, 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.

H OWEN	Salary	£567.13
a) J Mitchell	Salary	£462.83
HMRC	PAYE	£127
MS Accountancy	Payroll	£26.88

From Natwest Long Term Project Account

NSJ Contractors Ltd	Hall Building work	£25,890.62
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2018/02/14 Planning

Applications:

**AVA/2018/0002 Holbrook Sports and Social Club, Shaw Lane, Holbrook.
Outline planning application for 5 units with indicative layout for new access road to Holbrook Sports and Social club and demolition of existing club house and area for replacement car parking. (This represents a Departure from the Adopted Development Plan)**

The Plans provided on the AVBC website do not show the position of the replacement sports and social club building.

Holbrook Parish Council has no objections in principle to this application with the condition that work does not start on the construction of the dwellings until the replacement sports and social club is completed.

We would bring the following information from the Charity Commission to the attention of the planning authority:

The Holbrook Miners' Welfare Trust's charitable objectives are "The object of the charity is the provision of a institute and recreation ground for the benefit of the inhabitants (and in particular, but not exclusively, such of the said inhabitants are members of the mining community.) of the area of benefit is without distinction of political, religious or other opinions with the object of improving conditions of life for the said inhabitants."

The trust may not be able to sell the land for housing.

The Charity Commission record Mrs Ivy Jackson and Mr Gordon Sheldon as the two current trustees. HPC'S understanding is that both trustees are now deceased. On what authority has the planning application been submitted and can title to the land be transferred to a developer.

HPC wishes to ensure that new dwellings are not constructed without improved sports and social facilities.

Decisions :

None Recieved.

2018/02/15 CORRESPONDENCE FOR INFORMATION

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Active places email, Email from Strutt Estate regarding Mellors Lane Licence received, Emails from DCC Highways, Joined up Care Belper email response, Planning emails, Public Sector Executive emails, St Michaels U15 Thank you email, DCC Rights of Way email, HAHVCC emails.

2018/02/16 DATE OF NEXT MEETING. WEDNESDAY 28th MARCH 2018