

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 30th NOVEMBER AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Bradshaw
Mrs Briggs
Bull
Roberts
Rhodes
Kevin Buttery AVBC
Mrs H Owen (Clerk)

2016/11/1 APOLOGIES

Cllr Gruber, Cllr Kennedy, Cllr Trevor Ainsworth (AVBC) and PC Cole.

2016/11/2 DECLARATIONS OF MEMBERS INTERESTS

Cllr Bradshaw declared an interest in Agenda Item 9 Spotted Cow Development and
Cllr Massey declared an interest in Agenda item 14a Cheques for JB Landscapes

2016/11/3 PUBLIC SPEAKING:-

Kevin Buttery- Derbyshire County Council

Fly Tipping- A man has been fined over £900 for Fly tipping and a second has received a 30 week prison sentence, highlighting AVBC are taking the matter very seriously and will prosecute offenders.

The damaged gully on Moorside Lane has been inspected by Highways and they will monitor the situation but no action is planned at this time. Kevin asked for relevant photos and the report of the incident.

The decision on the planning application for 8 houses on the Spotted Cow site has been deferred.

A Fracking event is being organised through Derbyshire County Council, the event has been organised for District and County Councillors but Parish Council Chairmen may be invited. The event is expected to take place 26th January 2017.

Cllr Bradshaw-Over £30,000, for the Spotted Cow project, was raised in just 4 days. The group are hopeful the project will be able to proceed and the Post Office are interested in being located there.

Cllr Rhodes requested information from Cllr Buttery about how to apply for a Cultivation Licence. Cllr Buttery will email information to the Clerk.

Cllr Roberts reported there is a Blue bin by the bus stop outside the Fox and Hounds Pub which has not been emptied for over a year. Cllr Roberts is going to look again at the Bin to see who it belongs to and report the matter to the relevant authority.

2016/11/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 26th OCTOBER 2016

The minutes were proposed as correct by Cllr Rhodes, this was seconded by Cllr Roberts and all voted in favour.

2016/11/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and announced the Christmas Tree Light Switch On was to be Thursday 1st December 2016 at Arkwright Village Hall.

2016/11/06 Casual Vacancies and Co-Option of new Councillors

Two members of the public had been invited to attend the meeting but had been unable to attend. It was RESOLVED to re-advertise the two vacancies on noticeboards around the Parish and on the website and Facebook pages. The vacancies will continue to be advertised until they are filled.

Action-The Clerk

2016/11/7CLERK'S REPORT

(a) Mellors Lane Park

The work to replace the wooden stumps has been organised and will take place after the tree work at the Village Hall. The Inspection report from the previous work has yet to be received, the Clerk will contact the inspector.

Action- The Clerk

(b) Potterell Charity

Cllr Massey report all was well.

(c) Footpaths, hedges and verges.

The Clerk informed the Council about the accident involving a 4 x 4 vehicle. This had been reported to the police and to Derbyshire County Council Highways department. Damage has been made to the wall and DCC have informed the Clerk that this will be up to the land owner to sort. The Clerk has been in touch with the management company for Highfields Farm to inform them of the incident. The Clerk will send the information to Kevin Buttery for him to follow this up.

The Clerk has been contacted regarding the excavation work to a ditch in the Stoney Lane / Watering Lane area which DCC had said they would come and attend to, it is yet to be completed. The Clerk has contacted DCC and asked for the work to be completed as a matter of urgency.

Cllr Massey informed the Council about the new plans for access to the Autism Centre. These plans are currently with Derbyshire County Council and the Parish Council will be updated in due course. Once the water mains repair work is completed, the sign requesting no parking above the road access will be erected.

(d) Social Media

The Facebook page continues to receive more likes. The Clerk will be putting information about the Neighbourhood Plan meeting and Casual Vacancies on the page.

(e) Parish Warden

The Parish Warden has handed in his notice and asked the Clerk to thank all the Councillors for their support while he has been in position. The Clerk has advertised the position around the Parish and on the Facebook page. The closing date is 7th December 2016 and interviews will be held w/c 19th December 2016 with a view to starting in the New Year. It was RESOLVED that the Clerk, Chairman, Vice-Chairman or Cllr Rhodes would interview the candidates.

(f) Authorisation for the Chairman, Vice-Chairman and the Clerk to deal with any urgent matters during December including payments of accounts, salaries etc

It was RESOLVED that The Chairman, Vice Chairman and the Clerk can deal with any urgent matters including payments of accounts and salaries during December. This was proposed by Cllr Bradshaw, seconded by Cllr Bull and all voted in favour.

(g) Planning and the role of the Parish Council Update

The Clerk has spoken to Sarah Johnson at AVBC. Our request for training and information has been noted and they hope to make a visit to a meeting soon but they don't have the resources to do this at the moment. They also do not have any literature at present to send out. Sarah thanked the Clerk for Holbrook contacting the Planning Department and said it was encouraging to hear a Council wished to be well informed.

Cllr Bull advised the Clerk that there is information on Material Considerations which could be circulated, the Clerk will ask AVBC Planning department for a copy of this.

2016/11/8 Neighbourhood Plan Update

AVBC have approved the designated area of Holbrook Parish as the area for the proposed Neighbourhood Plan. The Clerk is to email Councillors to arrange a Neighbourhood Plan meeting w/c 9th January if possible.

Once a date is decided, interested members of the parish will be invited to attend. The meeting will also be advertised around the parish, on the website and on Facebook to encourage attendance.

2016/11/09 Spotted Cow Development

The appeal against the Spotted Cow being listed as an Asset of Community Value has been dismissed and the Spotted Cow remains listed as an ACV.

Cllr Rhodes raised concerns over a comment made in Paul Benski's ACV Appeal report regarding the Village Hall not being fit for purpose. It was felt this comment was unfair and the Council would like to stress the importance of the Parish Hall as a community asset and once refurbishment has taken place Holbrook will have an excellent community facility.

2016/11/10 Assets of Community Value in Holbrook

It was RESOLVED that the Clerk, Cllr Massey, Cllr Briggs and Cllr Roberts would work together to complete and submit the applications to list the chosen areas as Assets of Community Value.

2016/11/11 Parish Council Policies

The Clerk has highlighted areas which need amending on the Parish Council Policies, as has Cllr Roberts and Cllr Massey. The Clerk will circulate all the details and make the amendments to the Policies. These will be circulated and adopted at the January Parish Council meeting if all agree with the amendments.

2016/11/12 Missing Grit Bin

The Clerk has received an email regarding a missing grit bin, however the grit bin has been moved not removed. Cllr Massey and Cllr Rhodes will relocate the grit bin back to its original location to allow for easier refilling of the bin.

2016/11/13 Purchase of Bedding Planters for the Parish

It was RESOLVED to place information in the next Village Magazine about the Parish Council's plan to purchase some bedding planters for around the Parish. The article will ask for help with the watering of any plants and also for suggested locations. The Clerk has received a quote from Amberol for bedding planters, however these were over £1800 for 5. After looking online, the Clerk and Chairman have found some options at around £30 each including delivery. The matter will be discussed in the New Year.

2016/11/14 FINANCE:-

a) Accounts for payment

Proposed by Cllr Rhodes, Seconded by Cllr Mrs Briggs and all unanimously agreed. Cllr Massey declared an interest in item 2016/11/14 (JB Landscapes)

1) H Owen Salary	£544.57	Cheque 000926
2) Tom Connors	£219.80	Cheque 000927
3) HMRC	£136.16	Cheque 000928
4) MS Accountancy	£ 14.64	Cheque 000929
5) Denby Construction	£ 545.28	Cheque 000930
6) JB Landscapes	£240	Cheque 000932

(Cheque 000931 was not used due to an inaccuracy and was destroyed)

From HAHVCC Natwest account

1) JB Landscapes	£534	Cheque 000110
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b) Change of Signatory form for Cllr Briggs

All signatories present signed the mandate from Unity Trust to make Cllr Briggs a signatory. Cllr Kennedy needs to sign the form then it can be returned to Unity Trust.

2016/11/15 Planning

Applications –

AVA/2016/1101- 19 Belper Road, Holbrook. Internal alterations and sun room extension. Response submitted to AVBC. The Parish Council has no observations.

AVA/2016/1099 45a Shaw Lane, Holbrook. Non-material amendment to application AVA/2015/0967-

AVA/2016/1118 Asterdale, Alfreton Road, Coxbench. Roof Extension. Response submitted to AVBC. The Parish Council had no observations.

TRE/2016/0189 Station House, Alfreton Road, Coxbench. Remove two spruce and two conifer trees. Pollard willow and reduce two conifers. The Parish Council had no observations.

AVA/2016/1138 137 Belper Road, Holbrook. Single storey rear extension. The Parish Council has no observations.

Decisions–

AVA/2016/0988 17 Moorfield Rd Holbrook 2 storey extension-Permitted

AVA/2016/0792 Spotted Cow alterations to existing Pub to form dwelling-Refused

AVA/2016/0793 Development of 8 houses on Spotted Cow- decision DEFERRED

TRE/2016/0154 24 Bradshaw Drive, Holbrook. Walnut crown reduce-Permitted

TRE/2016/0166 10 The Paddock, Holbrook. Crown Reduce Silver Birch-Permitted

2016/11/16 Correspondence for information.

DALC circulars,. Christmas Tree Poster, Neighbourhood Watch Emails, ACVCS Email, Pensions Regulator emails, RAD Emails, 4UH Service email, AVBC Playground inspection email, ACV Spotted cow appeal email, Active Places email, Eventure Research, Public Sector executive, Signs Express email, Shale Gas and Fracking email, Facebook emails, Network heritage emails, AVBC Committee papers, Gareth Cole email, Bank change of signatory forms. DCC External venue opportunity email. Dependant carers survey email.

2016/11/17 Date of next meeting: Wednesday 25th January 2017.

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