

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 31st JANUARY 2018 AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH
HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Massey (Chairman)
Bradshaw
Mrs Briggs
Bull
Bullas
Mrs Barker
Mrs Cruickshank
Kennedy
Rhodes
Roberts
H Owen (Clerk)

2018/01/1 APOLOGIES

Cllr T Ainsworth (AVBC)

2018/01/2 DECLARATIONS OF MEMBERS INTERESTS

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

2018/01/3 PUBLIC SPEAKING:-

Cllr Kevin Buttery DCC:

A consultation will be sent out to the Parish Council shortly regarding the installation of traffic light control at Coxbench crossroads. If the proposal is successful Cllr Buttery hopes work will begin in April.

The waste and recycling centre at Loscoe is no longer listed for closure.

The Car Parking consultation which was circulated in 2017 has resulted in 200 extra hours of free parking in the Amber Valley. Extra free parking hours for car park concession pass holders will also include extra free parking in December. They have also reduced the price for 4 hours parking to encourage people to stay in the Town Centre for longer.

Cllr Bradshaw:

Cllr Bradshaw raised concerns about the traffic situation at the Autism Centre. Cllr Buttery said he was not aware of any progression of the proposed plans. It was RESOLVED to place a notice in the next Village Magazine that expresses concerns and that it is understood the decision about the proposed development to improve traffic and parking is with the School. It was also RESOLVED that Councillor Massey would contact the Principle for an update. It was agreed that if there was no update from the Principle then the Clerk will write to the Governors, expressing concerns.

Action- The Chairman and The Clerk

Cllr Barker:

Reported that a streetlight was not working on Vicarwood Avenue. The Clerk will report to Derbyshire County Council.

Action – The Clerk

Cllr Roberts:

Cllr Roberts asked Cllr Buttery how often the A38 was cleared of litter. Cllr Buttery confirmed this was done once as year. It was RESOLVED to write to DCC Highways department to say more regular clearing of the area is required. **Action – The Clerk**

Cllr Rhodes:

Cllr Rhodes informed the Council that several people had contacted him regarding parking on pavements. It was agreed to put a note in the next issue of the Village Magazine requesting for people not to park on pavements.

Representatives of Holbrook Saint Michael's U15 Football Team:

Representatives of Holbrook Saint Michaels Under 15 Football team attended the meeting to give information about the current financial situation of the club. The Council were asked if financial help would be possible to help the current situation. The Item was discussed at Agenda item 9.

2018/01/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 29th NOVEMBER 2017.

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

2018/01/5 CHAIRMAN'S ANNOUNCEMENTS

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

2018/01/6 CLERK'S REPORT

- (a) **Mellors Lane Park** –The Clerk informed the Council of the draft Licence sent from the Strutt Estate regarding the use of the small piece of land at Mellors Lane. It was RESOLVED that the Clerk would sign the licence.

Action- The Clerk

The Clerk has received resignations from two of the Playground Inspectors, Mr Simms and Mr Lamb. It was RESOLVED to write to both Mr Simms and Mr Lamb and thank them for all there help with inspecting Mellors Lane Park over many years.

The Clerk has contacted our insurance company and has been informed that as long as inspectors are considered a “fit and proper” person they are eligible to be an inspector. Cllr Bradshaw, Bullas, Kennedy, Massey and Roberts agreed to be inspectors along with Cllr Rhodes and John Brocklehurst. The Clerk will arrange a date for Cllr Rhodes to train the new inspectors. The Clerk will also be trained and cover any weeks where inspectors aren't available.

Action- The Clerk

- (b) **Potterell Charity** – Cllr Massey reported that all is well. A property is becoming available and leaflets are being sent to each house to inform everyone in Holbrook and Makeney about the upcoming vacancy.

- (c) **Footpaths, hedges and verges**–The Clerk has received a response from DCC Highways further to the letter regarding speed issues on Mellors Lane. DCC visited the site and felt that there is appropriate signage advising motorists of the playground and no further action will be taken.

The Tree on Bradshaw Drive has lifted and is leaning again. The Clerk will contact AVBC and inform them.

Action- The Clerk

- (d) **Adopted Phone Box** - The Clerk has discussed the project with a Councillor from Kilburn Parish Council who has offered help and advice on organising a defibrillator for the Phone Box. It was RESOLVED to invite the Councillor to the next Parish Council meeting.

The Clerk has put a note in the Village Magazine regarding fundraising and asked for anyone to get in touch who is interested in helping with the project.

Action- The Clerk

- (e) **Post Office Correspondence**

The Clerk has received a letter with information about an upcoming consultation which will be circulated regarding the Post Office moving to The Spotted Cow. It was RESOLVED that the Parish Council will respond positively.

Action- The Clerk

2018/01/7 GORSEY PIECE WORKING PARTY

The next working party will take place on Saturday 3rd February 2018 from 1pm. .

2018/01/8 UPDATE ON VILLAGE HALL

Cllr Massey declared an interest. It was reported that the Clerk had received a letter back from HMRC saying that the Council could not reclaim the VAT on Money held in Trust. The Clerk and Chairman have drafted a response saying that the money is not held in trust and the Parish Council will be reclaiming the VAT on the building renovation work.

The renovation work has begun and HAHVCC have received several positive and supportive messages regarding the work. The new windows have now been ordered. This wasn't done until the builder could confirm there were no issues to halt proceedings. Now this has been confirmed, work is continuing.

A meeting for the users of the Hall has been organised on Thursday 15th February 2018.

2018/01/9 DONATION REQUEST FROM HOLBROOK ST MICHAELS UNDER 15 FOOTBALL TEAM.

Further to the information and request during public speaking, it was RESOLVED that subject to confirmation that there are a number of players from the Parish who play for the team, the Parish Council will give a donation of £250 to the football team. This was proposed by Cllr Massey, seconded by Cllr Bradshaw and unanimously agreed.

2018/01/10 PARISH COUNCIL POLICIES

The existing Parish Council Policies were all readopted for the next year. This was proposed by Cllr Bradshaw, seconded by Cllr Mrs Briggs and unanimously agreed.

2018/01/11 Joined up Care Belper. NHS Southern Derbyshire CCG Review

Cllr Roberts expressed concerns with the number of end of life beds which are going to be available in an area with such an aging population. It was highlighted that this may be because of a greater desire for care at home and in the community.

It was RESOLVED for the Clerk to contact Claire Haynes and ask for some more information and ask for confirmation that there are still plans to have out-reach clinics in the Parishes around Belper.

2018/01/12 FINANCE:-

a) Accounts for payment

The December Cheques were proposed as correct by Cllr Roberts, Seconded by Cllr Barker and unanimously agreed.

December cheques for information

Holbrook Christmas Tree Donation		£50
MS Accountancy	Payroll	£26.88
Hannah Owen	Salary	£567.13
Jonathan Mitchell	Salary	£476.23
HMRC	PAYE	£113.60

The January Cheques were 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.

MS Accountancy	Payroll	£53.76
Hannah Owen	Salary	£567.33
Jonathan Mitchell	Salary	£476.23
HMRC	PAYE	£113.40
HAHVCC	Hire of Hall	£15.50
Holbrook St Michaels (Junior) Donations		£250

2018/01/13 Planning

Applications:

AVA/2018/0027 30 Mellors Lane, Holbrook. Two Storey extension to dwelling to include, lounge, dining room, porch, two bedrooms and en-suite. The Parish Council has no observations.

AVA/2018/0031 3 Orchard Close, Holbrook. Convert bungalow to 4 bedroom house. The Parish Council has no observations.

AVA/2018/0040 141 Belper Road Bargate. Construction of detached bungalow along with associated access and garden area. The Parish Council has a policy which does not support tandem development. It is felt the area is too narrow to allow the planned development and it would be intrusive.

TRE/2018/0218 2 Pond Road Holbrook. Over grown hedge-reduce height. Response submitted to AVBC. The Parish Council has no observations.

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Decisions :

TRE/2017/017 Armoury Cottage, Alfreton Road, Coxbench. Fell and crown reduction. PERMITTED.

AVA/2017/1362 41 Moorfield Road, Holbrook. Non material amendments to reduce in size of approved extension. PERMITTED. HPC not required to comment.

2018/01/14 CORRESPONDENCE FOR INFORMATION

AVBC Emails, Committee papers, Playground equipment emails, Neighbourhood watch emails, Active places email, Email from Strutt Estate regarding Mellors Lane, Emails from DCC Highways, Joined up Care Belper email, Planning emails, Gorsey Piece working party emails, winter weather emails, Brian Tumour research email, Precept paperwork and requirement forms.

2018/01/15 DATE OF NEXT MEETING. WEDNESDAY 28th FEBRUARY 2018