

HOLBROOK PARISH COUNCIL

Clerk:- Mrs Hannah Owen
Telephone:- 07738076902

20 January 2016

To: The Chairman and Members of Holbrook Parish Council

Dear Councillor,

You are summoned to attend the meeting of Holbrook Parish Council to be held at **7.15.p.m.** on **Wednesday 27th January 2016** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook.

Hannah Owen (Clerk)

AGENDA

1) To receive apologies for absence

2) Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3) Public Speaking – 20 Minutes

- (a) A period of not more than 20 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) NHS Southern Derbyshire Commissioning Group-Helen Dillistone.
- (c) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.

4) To approve the Minutes of the Meeting held on 25th November 2015

5) Chairman's Announcements -

6) Overgrown Ivy and Trees at Coxbench

7) Report on behalf of the Clerk:-

- (a) Mellors Lane Park Improvements –inspection reports and AVBC Report.
- (b) Potterell Charity – Cllr. Massey
- (c) Footpaths, hedges and verges.
- (d) Trees at Sand Hollows
- (e) Spotted Cow
- (f) Queens 90th Birthday
- (g) Grit Bins
- (h) Pond Road Flooding

8) Holbrook Village Plan

9) Introduction of Social Media

10) Finance

Accounts for payment (subject to confirmation at the meeting)

a) 1. H Owen	Cheque No. 000802	£543.57
2. T Connors	Cheque No. 000803	£451.97
3. HMRC	Cheque No. 000804	£137.16
4. HAHVCC	Cheque No. 000805	£15.50

- b) Spread of Bank deposits to minimise risk.
- c) Auto Enrolment for Pensions.
- d) Financial statements for Parish Council website.

11) Planning

AVA/2015/1130 8 Church Street, Holbrook. The erection of a detached dwelling on the land adjacent to 8 Church Street.

AVA/2015/1200 Boothswood Farm, Moorside Lane, Holbrook. Portal framed shed.

AVA/2015/1220 Land west of Portway, Holbrook. Proposed stable for animal and feed store.

Decisions:

AVA/2015/0980 110 Belper Road, Bargate. Approval for the appearance, landscaping, layout and scale, pursuant to outline planning application. **Permitted.**

AVA/2015/0979 Venture Garage, Belper Road, Holbrook. Single storey extension at rear to form store. **Permitted.**

AVA/2015/1088 33 Moorfield Road, Holbrook. Proposed 2 storey extension and rear extension. **Permitted.**

12) Correspondence for information.

Dalc Circular 27/15 and 01/16, Clean for the Queen email, Get fit with Wicksteed, The pensions regulator law change email, Have your say in Codnor email and Environment Agency heating oil tank campaign email.

13) Date of next meeting: Wednesday 24th February 2016.