

HOLBROOK PARISH COUNCIL

Clerk:- Mrs.G. Briggs, 73, Belper Road, Bargate, Belper, DE56 0SU

Telephone:- 01773 823581, e-mail:-glenysbriggs@btinternet.com

21 May 2014

To the Chairman and Members of Holbrook Parish Council

Dear Councillor,

You are summoned to attend the Annual Parish Meeting of Holbrook to be held at **7.00**.p.m. on Wednesday 26th May 2014 in the "Arkwright" Parish Hall.

Yours sincerely,

Glenys Briggs

Clerk

AGENDA

1. Apologies for absence
2. Minutes of the previous Annual Meeting
3. Annual Report (Circulated)
4. Statement of accounts for year ended 31 March 2014

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21 May 2014

To: The Chairman and Members of Holbrook Parish Council

Dear Councillor,

You are summoned to attend the Annual meeting of Holbrook Parish Council to be held at **approximately 7.15.p.m. on Wednesday 28 May 2014** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook

Yours sincerely,

Glenys Briggs
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) Election of Chairman
 - 4) Election of Vice-chairman
 - 5) Apologies for absence
 - 6) To appoint representatives to the following committees:-
 - 1) Holbrook Arkwright Hall Village Community Centre Trust
 - 2) Finance Advisory Group
 - 3) Potterell Charity
 - 4) Amber Valley Police Consultative Committee
 - 5) Parish Tree Warden
 - 6) Parish Footpaths Officer
 - 7) To confirm dates and times of meeting of the Council for the year 2014-15
- | | | | | | | |
|-------------|----------|-------------|------------|--------------|------------|----------|
| 2014 | 25 June | 30 July | 27 August | 24 September | 29 October | 26 |
| | November | 2015 | 28 January | 25 February | 25 March | 29 April |

HOLBROOK PARISH COUNCIL

Clerk:- **Mrs. G. Briggs, 73, Belper Road, Bargate, Belper, DE56 0SU**
Telephone:- **01773 823581** – e-mail:- glenysbriggs@btinternet.com

21 May 2014

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 **approximately 7.30.p.m. on Wednesday 28 May 2014** in the “Arkwright” Parish Hall, Moorside Lane, Holbrook

Yours sincerely,
Glenys Briggs (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) To approve the Minutes of the Meeting held on 30 April 2014.
- 4) Chairman’s Announcements
- 5) Report of the Clerk on:-
 - a) Mellors Lane Park Improvements – Correspondence – John G Hills, football pitch, key to gate
 - b) Potterell Charity – Cllrs. Massey and Ms Morral
 - c) Footpaths, hedges and verges – Stoney Lane – Cllr. Massey, Poppy Seeds, Date of Annual Footpath Walk
 - d) Traffic Action Plan – Cllr. Mrs. Brocklehurst
 - e) A.V.B.C. Core Strategy – Cinderhill Development/Enquiry
 - f) Councillors Photographs for Noticeboards
 - g) Website Cllr. Roberts
 - h) Parish Warden – Appointment of Interviewing Committee
 - i) Grass cutting
 - j) Mobile Library Service: Stage Two Consultation – E-mail forwarded 19 May
- 6) Finance
 - a) Accounts for payment (subject to confirmation at the meeting)
 - i) MS Accountancy Services Cheque No. 000 701 £15. 48
 - ii) M. Blastland Cheque No. 000 702 £361.57
 - iii) Mrs. G. Briggs Cheque No. 000 703 £291.14
 - iv) MS Accountancy (PAYE) Cheque No. 000 704 £157.00
 - v) HAHVCC (Hire of Hall) Cheque No. 000 705 £ 23. 25

b) Audited Accounts

7) Planning

a) New Planning Applications

- 1) AVA/2014/0385 – Holbrook P.O. 30 Chapel Street – Prior approval of Proposed change of use of a building from a retail (use class A1 or A2) use or a mixed retail and residential use to use falling within use class C3 (dwellinghouse), and for associated operational development.
- 2) AVA/2013/1009 – Proposal – Demolition and replacement of the existing village hall with a new village hall including amended vehicular access and new car park – Arkwright Parish Hall, Moorside Lane, Holbrook

b) Planning Applications Permitted

- 1) AVA/2014/0257 – 12, Mellors Lane, - Single storey side extension to form orangery
- 2) TRE/2014/0055 – Remove Leylandii, Silver Birch and Laurels, 7 Town Street
- 3) TRE/2014/0052 – Remove tree damaging retaining wall – Residential Home Holbrook Hall, Makeney Road.

c) Planning Appeal

20 Town Street, Holbrook

d) Tree Preservation Order 277 T10

8) Correspondence/items for information only

E-mails:-

DCC – Free Workshop to raise awareness of Prevent (Counter Terrorism)

9) Date of next meeting 25 June 2014