

HOLBROOK PARISH COUNCIL

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

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23 April 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 **7.15.p.m.** on **Wednesday 30 April 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. Public Speaking – 20 Minutes
 - (a) A period of not more than twenty minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (b) 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 26 March 2014.
5. Chairman’s Announcements
6. Report of the Clerk on:-
 - a) Parish Warden- letter from parishioner
 - b) Mellors Lane Park Improvements – correspondence etc. John G. Hills, football pitch, key to gate
 - c) Potterell Charity – Cllrs. Massey and Ms Morral
 - d) Footpaths, hedges and verges – Minor Maintenance Agreement 2014/15 Browns Lane litter bin, Stoney Lane – Cllr. Massey, Poppy Seeds, mud on road
 - e) Traffic Action Plan – Cllr. Mrs. Brocklehurst
 - f) Annual Report & distribution
 - g) A.V.B.C. Core Strategy – Cinderhill Development/Enquiry
 - h) Probation Community Payback teams – D.C.C. e-mail forwarded 14.04.2014.

- i) Community Action Holbrook
- j) Holbrook Defibrillator
- k) Councillors Photographs for Noticeboards
- l) Website – Cllr. Roberts

7. Finance

- a) Accounts for payment (subject to confirmation at the meeting)
 - i) M. Blastland Cheque no. 000 698 £361. 77
 - ii) Mrs. G. Briggs Cheque No. 000 699 £294. 14
 - iii) M.S. Acc. (HMRC) Cheque No. 000 700 £156. 80
- b) MS Accountancy Services – Payroll Payslips
- c) Audit Notices
- d) Financial Regulations

8. Planning

a) New Planning Applications

- 1) TRE/2014/0052 – Holbrook Hall – remove tree damaging retaining wall
- 2) TRE/2014/0055 – 7, Town Street - Remove Leylandii, Silver Birch and Laurels.
- 3) AVA/2014/0257 – 12, Mellors Lane, - Single storey side extension to form orangery
- 4) AVA/2014/0286 – 47, Belper Road – Proposed single storey rear extension

b) Planning Application Permitted

AVA/2014/0149 – 1, The Nook – Detached Double Garage

c) Planning Appeal

20 Town Street, Holbrook

9. Correspondence/items for information only

E-mails:-

DALC Circular no. 6 – Financial Circular

DALC circular no. 7

DALC Circular no. 8

NALC Policy Review Survey

Parish On Line

A.V.B.C. – Review of Polling Districts

Biodiversity Newsletter

HTF upcoming events

Parish Matters – Came & Co.

Letter from 10 Downing Street – new Employment Allowance

Wicksteed Leisure

Proludic Play

Clerk's & Councils Direct

- 10. Date of next meeting 28 May 2014 – Annual Parish Meeting, Parish Council A.G.M. & Parish Council meeting.

