

MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON WEDNESDAY 26 FEBRUARY 2014 AT 7.15.p.m. AT THE “ARKWRIGHT” PARISH HALL, MOORSIDE LANE, HOLBROOK

PRESENT:- Councillors Banks Biggin (Chairman)
Mrs. Brocklehurst Holden
Horrobin Massey
Ms. Morral Rhodes
Roberts
P.C. N. Hopwell and PCSO J. Midgley

2014/2/1 APOLOGIES:- AVBC/DCC K. Buttery

2014/2/2 DECLARATIONS OF MEMBERS INTERESTS:- Cllrs. Biggin and Massey declared a Personal Interest in agenda item 7(a) as Trustees of HAHVCC. They remained in the meeting but took no part in the discussion.

2014/2/3 PUBLIC SPEAKING:- POLICE - P.C. Neil Hopwell reported that Anti-social Behaviour is down by 18% although, recently, some youths had been gathering unsocially in a field adjacent to Kilburn Miners Welfare; Criminal Damage is down by 25% % and 'Speedwatch' checks were being carried out. He has visited Chapel Street at differing times of the day and there were no issues or contraventions in respect of parking and no complaints have been received from local residents or the bus companies. He has also visited the area of Brown's Lane and Moorside Lane on numerous occasions and has seen no sign of excessive mud that would wilfully obstruct or indeed cause any interruption of any user of the highway. Cllr. Massey stated he had seen a tractor emerging from Browns Lane but no mud was deposited on the highway just some black plastic. "Community Speedwatch" require volunteers.

Holbrook Defibrillator Fund - Phil Alcock reported that the recent Fundraising evening at the Holbrook Sports & Social Club had been very successful and with a donation of £900 together with the Parish Council donation of £250 he is hopeful that there will be sufficient monies to purchase a box and defibrillator. He suggested a photograph of members of the Parish Council handing over the cheque should be included in the next village magazine. Congratulations were expressed to him on his fundraising efforts.

Mellors Lane Park – Ron Brien reported that the goal posts have been removed and are being stored in an adjacent field. The gate between the Park and the field has been locked by the farmer in an effort to deter dog walkers and prevent dog fouling. Sheep netting will be installed on the farmer's side of the fence. A "PRIVATE LAND – NO ACCESS" etc. notice has been put up. Fencing donated by Mrs. McCabe will be used.

HAHVCC – planning application referred to English Heritage

2014/2/4 MINUTES OF THE PARISH COUNCIL MEETING 29 JANUARY 2014:- Proposed Cllr. Massey, seconded Cllr. Roberts, unanimously agreed.

2014/2/5 **CHAIRMAN'S ANNOUNCEMENTS:-** None

2014/2/6 **REPORT OF THE CLERK:-**

Copies of revised Standing Orders were handed to each Councillor.

- a) **Mellors Lane Park Improvements – No Parking sign** – re-erected.
Football Pitch –Goal posts removed as stated in the Public session. Goal mouth needs rolling and may be re-seeding – CAH authorised to buy grass seed if needed. The green gate which has been locked by the farmer is owned by the Parish Council. Clerk to write to the farmer asking for a key to be held by the Clerk. It was agreed to ask the A.V. Dog Warden to patrol and also to include “Dog Fouling” in the article for the next village magazine. **Action – The Clerk**
- b) **Potterell Charity** – Nothing to report.
- c) **Footpaths, hedges and verges:- Browns Lane Litter Bin** still not provided by A.V.B.C. Clerk has asked Cllr. Bull to follow up. **Action – Cllr. Bull**
Mud on highway – if problem arises again take photographs as evidence.
Chapel Street parking – No further action.
Shaw Lane – footway needs re-surfacing and gully unblocking as this is outside the parish boundary – report to DCC Cllr. Buttery - **Action – The Clerk**
Poppy Seeds - 10,000 received - to be scattered thinly in raked soil mid to late June for a crop for the 100th anniversary (4 August) of WW1. Report in next village magazine. The Chairman requested volunteers for planting and asked CAH if they could help with this. **Action – The Clerk**
- d) **Traffic Action Plan - “SLOW”** sign at top of Portway still not done
Action – The Clerk
“Caution vehicles exiting” sign – being prepared.
- e) **Village Magazine** – Article which the Village Magazine declined to include in the village magazine to be incorporated into the Annual Report. Delivery to each household to be included on the agenda for the next meeting.
Action – The Clerk
- f) **A.V.B.C. Core Strategy – Cinderhill Development/Enquiry** – Inspector’s Report critical of the A.V.B.C. report. The Chairman had prepared a submission (circulated prior to the meeting) which was agreed with minor amendments to be submitted before the deadline of 3 March. Copied to Jonathan Hunt. Cllrs. Biggin, Massey and Roberts nominated to represent the Parish Council at any relevant hearings. **Action – The Clerk**
- g) **Community Action Holbrook** – Councillors had received a copy of the Constitution and covering letter at the previous meeting. Membership at the present time consists of the three named officers, Chair – Ian Coker, Treasurer – David Bott, Co-ordinator/Secretary – Ron Brien. There are approximately 10 volunteers who meet on Saturday morning as did the previous Parish Plan Group. It is proposed to hold an Easter Monday Eggstravaganza as in previous years.
The Group were asked to carry out painting/varnishing of benches throughout the parish as agreed with the previous group.

- h) **Digital Derbyshire Event** – County Hall – 20 March 2014, 14:00 – 16:00 as e-mail circulated prior to the meeting – No action.
- i) **Trentbarton Bus Service** – letter received. No further action.
- j) **Holbrook Defibrillator** – public presentation of cheque by Cllrs. Biggin and Horrobin – agreed.
- k) **Councillors Photographs for Noticeboards** – photo shoot at March meeting - proposed Cllr. Rhodes, seconded Cllr. Massey – agreed. **Action – Cllr. Massey**

2014/2/7 **FINANCE:-**

- a) Accounts for payment: proposed Cllr. Rhodes seconded Cllr. Horrobin – agreed with two abstentions Cllrs. Biggin and Massey

M.S. Accountancy	Cheque No. 000 686	£ 14.76
HAHVCC (Hire of Hall)	Cheque No. 000 687	£ 15.50
M. Blastland	Cheque No. 000 688	£361.57
Mrs. G. Briggs	Cheque No. 000 689	£303.43
HMRC	Cheque No. 000 690	£157.20

- b) Final Precept £22,463 (Grant £1,432) not as stated at previous meeting.
- c) HMRC Payments by MS Accountancy – as from financial year beginning April 2014.

2014/2/8 **Planning**

a) **New Planning Applications**

- i) AVA/2014/0034 – 4, Town Street, Holbrook – Proposed rear single storey extension within a conservation area – no comments
- ii) TRE/2014/0026 – Holbrook Hall, Makeney Road - remove holly tree – no comments

b) **Planning Application Permitted**

- i) AVA/2014/0040 46, Shaw Lane, Holbrook – Non material amendment for AVA.2012/1113 – revised dormer design to front and rear and insertion of Velux roof lights.

2014/2/9 **Correspondence/items for information only**

E-mails:-

DALC Circular 04
 Came & Co. Newsletter
 Police – Road Safety Press Release – Speed Watch volunteers
 National Parish Magazine Awards for 2014
 Jonathon Hunt - Cinderhill
 Derbyshire District Citizens Advice – posters to be displayed.

2014/2/10 **Date of next meeting 26 March 2014**

There being no further business the meeting closed at 9.15.p.m.

