

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

PRESENT:- Councillors Banks Biggin (Chairman)
Mrs. Brocklehurst Massey
Rhodes
Roberts
P.C. N. Hopwell

2014/3/1 APOLOGIES:- Cllrs. Bull, Holden, Horrobin, Ms. Morral and AVBC/DCC K. Buttery

2014/3/2 DECLARATIONS OF MEMBERS INTERESTS:- Cllrs. Biggin and Massey declared a Personal Interest in agenda item 7(7) as Trustees of HAHVCC. They remained in the meeting but took no part in the discussion.

2014/3/3 PUBLIC SPEAKING:- POLICE - P.C. Neil Hopwell reported that some copper cabling had been stolen from the road works on Killis Lane and a lawnmower from a property in the village. He has put an article in the village magazine re KIN panel members and also asking for volunteers to join "Community Speedwatch". Ron Brien remarked that details of the County Council expenditure is included with the Council Tax Demand and could details of the Parish Council Precept be published. It was pointed out that it is a public document and copies can be obtained from the Clerk. Clerk to forward a copy to Ron Brien. **Community Action Holbrook** – the sheep netting on the fence between Mellors Lane Park and the adjacent field should be completed on 29 March. Ron Brien reported that Betty Brown was not happy with the letter from the Parish Council asking for a key to the gate. Football pitch needs more soil. It had been suggested seed beds be prepared under the "HOLBROOK" signs throughout the parish in preparation for the planting of the poppy seeds. Tipping still taking place on the private land at the top of Red Lane. **HAHVCC** – demolition of the "Arkwright" P.H. which had been referred to English Heritage has now been referred back to A.V.B.C.

2014/3/4 MINUTES OF THE PARISH COUNCIL MEETING 26 MARCH 2014:- Proposed Cllr. Massey, seconded Cllr. Rhodes, unanimously agreed.

2014/3/5 CHAIRMAN'S ANNOUNCEMENTS:-

- a) Website – needs updating. Receiving a lot of spam e-mails. Kilburn PC. Website is very good. Cllr. Roberts to contact Kilburn P.C. and prepare a recommendation for consideration by the Parish Council.

Action – Cllr. Roberts

- b) Digital Parish Councils – Clerk to complete form. **Action – The Clerk**
c) HS2 alternative route suggested by Derby City would pass through Holbrook Parish at Coxbench. Short article prepared by the Chairman and Cllr. Roberts to be included in the next village magazine and the P.C. Annual Report.

Action – Cllrs. Biggin & Roberts

2014/3/6 REPORT OF THE CLERK:- Mellors Lane Park Improvements –

a) Football pitch – Confirmed CAH authorised to buy grass seed. The fence is much improved. Letter to Betty Brown to be circulated to all Councillors and Chairman and Clerk to make contact with her. **Action – Clerk & Chairman**
Only one page of some Inspection Reports have been completed. May be the Reports could be reduced in size. No need for Fault Report if no faults reported.

b) Potterel Charity – Nothing to report.

c) Footpaths, hedges and verges:- Browns Lane Litter Bin still not provided by A.V.B.C. Clerk to follow up with Cllr. Bull **Action – Clerk.**

Poppy Seeds – Seed beds to be prepared under all “HOLBROOK” signs and along Makeney Road April/May. CAH to help.

Stoney Lane – some clearing work needs doing on the south side – Cllr. Massey to look at and a Working party to be arranged. CAH helpers to help.

Action – Cllr. Massey

d) Traffic Action Plan - “SLOW” sign at top of Portway done. **“Caution vehicles exiting” sign** – To be installed shortly.

e) Annual Report – As parishioners should know about the serious issue with regard to the banking problems etc. which will be included in the Annual Report together with a short report on the proposed alternative route to the HS2 Cllr. Massey proposed, seconded Cllr. Rhodes that the Report be circulated to every house in the parish – agreed unanimously. **Action – The Clerk**

f) A.V.B.C. Core Strategy – Cinderhill Development/Enquiry – Comments refused by Inspector. As it is understood the Inspector is looking only at the process it was agreed to acknowledge the letter and to receive the report when published. **Action – The Clerk**

g) Community Action Holbrook – Thanks were expressed to the group for the work carried out on the fencing and football pitch on Mellors Lane Park and for the proposed help with preparing the seed beds and setting of the poppy seeds.

h) Holbrook Defibrillator – sufficient money now raised for the first defibrillator and have started fundraising for a second – agreed to release the cheque for £250.00. Photo opportunity to be investigated. **Action – The Clerk**

i)Councillors Photographs for Noticeboards and website – photos taken of Cllrs. present. **Action – Cllr. Massey**

2014/3/7 **FINANCE:-**

- a) Accounts for payment as stated on the agenda with the addition of the one for BHF for £250.00: proposed Cllr. Mrs. Brocklehurst, seconded Cllr. Rhodes – agreed with two abstentions Cllrs. Biggin and Massey.

1) DALC subscription	Cheque No. 000 691	£387.97
2) A.V.B.C. (Playing field Insp.)	Cheque No. 000 692	£ 40.80
3) M. Blastland	Cheque No. 000 693	£361.57
4) Mrs. G. Briggs	Cheque No. 000 694	£301.33
5) HMRC	Cheque No. 000 695	£157.00
6) MS Account. Serv.	Cheque No. 000 696	£ 78.00
7) HAHVCC (NatWest Acc)	Cheque No. 000 102	£240.00
8) British Heart Foundation	Cheque No. 000 697	£250.00

- b) Income – Interest NatWest Bonus Saver account - £614.10
c) Audit – 16 June 2014

2014/3/8 Planning

a) **New Planning Applications**

- 1) AVA/2014/0149 – 1, The Nook – Detached Double Garage – Ms. C. Sims
- 2) AVA/2014/0195 – Mohan House, Makeney Road, Triple garage with accommodation and sun room – Mr. R. Bhardwaj
- 3) AVA/2014/0212 - Mohan House, Makeney Road, Triple garage with accommodation and sun room – Mr. R. Bhardwaj

Clerk to ascertain from A.V.B.C. if a planning application has been received for change of use for the “Spotted Cow” and development of the car park.

b) **Planning Applications Permitted**

- 1) AVA/2014/0123 – 27 Pond Road, Certificate of Lawful Development for proposed change of existing conservatory in to a habital room and open plan layout to interior of house. No changes to drainage, access or overall footprint of house.
- 2) TRE/2014/0026 – Remove Holly Tree – Holbrook Hall, Makeney Road.

2014/3/9 Correspondence/items for information only

DALC Circular 05

Various re Core Strategy

DALC – Playground Inspection Training 13 May 2014 – 1.00.p.m. – 4.45.p.m.

D.C.C. – The Derbyshire Challenge

Water leaks on Chapel Street and on Portway reported to STW

Dead Sheep on A38 slip road embankment reported to A.V.B.C.

Parishioner had expressed gratitude to the Clerk for the excellent work being done by the Parish Warden.

2014/3/10 Date of next meeting 30 April 2014

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

