

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

**PRESENT:-** Councillors Biggin (Chairman) Bull  
Kennedy Massey  
Ms. Morral Rhodes  
Roberts  
AVBC T. Ainsworth and PCSO J. Midgley

**2014/11/1 APOLOGIES:-** Cllrs.Banks and Mrs. Brocklehurst, AVBC/DCC K.Buttery and Acting Sgt. N. Hopwell

**2014/11/2 DECLARATIONS OF MEMBERS INTERESTS:-** Cllrs. Biggin and Massey declared a personal interest in agenda item 7 b) both remained in the meeting but took no part in the discussion.

**2014/11/3 PUBLIC SPEAKING:-**

**POLICE** – PCSO reported that crime is down including burglaries although two burglaries have been reported recently just outside the parish on Bargate Road and Park Road, Belper. A number of motorists had been caught in the Speed watch operation including 9 on Belper Road. Letters had been sent to the offenders. Speed watch may be suspended in 2015 in favour of other means.

Congratulations were expressed to Acting Sgt. N. Hopwell and PCSO J. Midgley on the recent prestigious national award “MODESHIFT” for due diligence in connection with safety and schools in the area.

A.V.B.C. Cllr. T. Ainsworth confirmed that crime figures for the whole of Amber Valley are down, in particular A.S.B. in the areas where PCSO’s are present. Derbyshire is fifth in the country for reporting crime.

**2014/11/4 MINUTES OF THE PARISH COUNCIL MEETING 29 October 2014:-**  
Proposed Cllr. Massey, seconded Cllr. Rhodes – unanimously agreed.

**2014/11/5 CHAIRMAN’S ANNOUNCEMENTS:-** Letter of resignation dated 8 November 2014 received from Cllr. Holden. Co-option notices to be posted subject to recommendation from A.V.B.C. proposed Cllr. Massey, seconded Cllr. Kennedy unanimously agreed. Anomaly in the Clerk’s salary had come to light whilst preparing the Precept for 2015/16. The Chairman had written to MS Accountancy. The Chairman proposed raising the recent activity on the drive off Makeney Road under planning – agreed.

**2014/11/6 REPORT OF THE CLERK:-**

a) **Mellors Lane Park improvements – Correspondence etc. from J.G. Hills Land Agents** – nothing to report.

**Cllr. Kennedy** displayed various designs for a notice to deter Dog Fouling for erection at the entrance to the Park. It was agreed an A4 sign depicting “Clean it up” and a picture of a child be used. Thanks were expressed to Cllr. Kennedy.

**Action – Cllr. Kennedy**

**Hedge** – has been cut.

b) **Potterell Charity** – Nothing to report.

c) **Footpaths, hedges and verges:- Stoney Lane** – Working Party arranged for Sunday 7 December from 10.00.a.m. Cllrs. Biggin, Bull, Kennedy, Massey, Rhodes and Roberts to take part. David Redfern has offered the use of a strimmer along with the Parish Council one. Notices to be displayed. There is a large pothole near to the top of Stoney Lane – report to D.C.C. copy to D.C.C. Cllr. Buttery. **Action – The Clerk**

**Litter Bin at bus stop/shelter Portway, Alfreton Road** – reported following the meeting that a litter bin had been installed on a post a short distance from the bus stop.

**Blocked drain** bottom of Pond Road – the Chairman proposed seconded Cllr. Massey write to A.V.B.C asking for all drains to be cleaned – unanimously agreed. **Action – The Clerk**

**Speed watch** – Write to Chief Constable asking for Speed watch to continue – proposed Cllr. Massey seconded Cllr. Rhodes, unanimously agreed.

d) **Traffic Action Plan** – Nothing to report.

e) **A.V.B.C. Core Strategy** – Representations prepared by Cllr. Roberts to be submitted

f) **Post Office** – Pushing ahead.

g) **CAH trees for planting** – nowhere at the present time on Council land.

h) **A.V.B.C. Potential move to whole Council elections** – Maintain status quo i.e. by thirds. **Action – The Clerk**

i) **Authorisation for the Chairman, Vice-chairman and the Clerk to deal with any urgent matters during December including payments of accounts, salaries etc.** – proposed Cllr. Rhodes, seconded Cllr. Bull – unanimously agreed.

## 2014/11/7 **FINANCE**

a) Accounts for payment proposed Cllr. Massey seconded Cllr. Roberts unanimously agreed:-

1) T.J. Connors	Cheque No. 000 724	£116. 72
2) MS Acc. Serv.	Cheque No. 000 725	£ 12. 90
3) T.J. Connors	Cheque No. 000 726	£451. 97
4) Mrs. G. Briggs	Cheque No. 000 727	£297. 13
5) HMRC	Cheque No. 000 728	£ 66. 60

6) Request for donation towards cost of service of Church Clock – Donation of £300.00 proposed Cllr. Massey, seconded Cllr. Rhodes, unanimously agreed.

Cllr. Massey proposed, seconded Cllr. Rhodes, unanimously agreed to transfer £10,000 from the P.C. current account with RBS to the NatWest current account.

b) Precept 2015-16 – A Precept prepared and circulated prior to the meeting was discussed - Cllr. Bull proposed, seconded Cllr. Roberts Precept of £23,769, agreed with abstentions from Cllrs. Biggin and Massey.

**2014/11/8 PLANNING**

**New Planning Applications –**

- a) TRE/2014/0158 – The Old Chapel, Alfreton Road, Coxbench, fell conifer tree – no comments
- b) TRE/2014/0162 – 2, Mellors Lane – Crown reduce field maple tree – no comments

**Planning Applications – Permitted**

TRE/2014/0135 – Crown reduce spruce and birch trees, 26, Chapel Street

**Enforcement Report** – Ref. ENF/2014/0270 – Weight Watchers advertisements at Makeney Road Holbrook and 84 Belper Road Bargate.

**AVA/2012/0614 – Land adjacent to Makeney Road, refusal** – It was agreed to follow up the Clerk's contact with the Enforcement Officer with a letter detailing what has been done at this site as outlined on the submitted report.

**Action – the Clerk**

**2014/11/9 CORRESPONDENCE – items for information only**

D.C.C. letter – Admissions to Infant/Primary Schools – 2015/2016  
E-mails:-  
DALC Circulars No 23/2014, No. 24/2014  
Local Bus & Community Transport User Survey  
RAD AGM 12 December 2014 at 2.30.p.m. at United Reform Church  
Buxton

**2014/11/10 Date of next meeting 28 January 2015**

There being no further business the meeting closed at 8.45.p.m.

