

MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON WEDNESDAY 27 AUGUST 2014 AT 7.15.p.m. AT THE "ARKWRIGHT" PARISH HALL, MOORSIDE LANE, HOLBROOK

PRESENT:- Councillors Banks Biggin (Chairman)
Mrs. Brocklehurst Bull
Massey Roberts
AVBC/D.C.C. K. Buttery

2014/8/1 APOLOGIES:- Cllrs. Morral and Rhodes, T. Ainsworth A.V.B.C.
Apologies from Acting Sgt. N. Hopwell were received after the meeting.

2014/8/2 DECLARATIONS OF MEMBERS INTERESTS:- Cllrs. Biggin and Massey declared an interest in agenda item 7 a)6) and b) – 7 a)6)deferred until September meeting as the account from Peak Ecology had not been received by HAHVCC. 7)b) Both remained in the meeting but took no part in the discussion.

2014/8/3 PUBLIC SPEAKING:-

Cllr. Kevin Buttery (A.V.B.C/D.C.C.) reported that the D.C.C. will arrange to collect the cleared undergrowth from Stoney Lane – Clerk to notify D.C.C. when ready for collection. Cllr. Buttery reported to the Clerk, after the meeting, that the A.V. Core Strategy maps can be found on the A.V.B.C. website - Link

<http://www.ambervalley.gov.uk/environment-and-planning/planning/community-planning/community-planning-latest-news.aspx>.

Cllr. Massey reported that A.V.B.C. Planning Dept. had request HAHVCC to have another Bat Survey on the Parish Hall which had been carried out and no bats are present in the Hall although some were seen at the School. Cllrs. Biggin and Massey questioned whether A.V.B.C. were acting correctly in asking for a second Bat Survey – A.V.B. Cllr. Buttery to make enquiries. An unsubstantiated rumour is circulating round the village that the Hall is to be demolished within 2/3 weeks.

2014/8/4 MINUTES OF THE PARISH COUNCIL MEETING 30 July 2014:-

Proposed Cllr. Massey, seconded Cllr. Roberts – unanimously agreed.

2014/8/5 CHAIRMAN'S ANNOUNCEMENTS:- Vacancy for a Councillor notices are to be posted on the Parish Noticeboards on 28 August 2014 following the resignation of Cllr. Horrobin.
Action – The Clerk

2014/8/6 REPORT OF THE CLERK:-

- a) **Mellors Lane Park improvements - Correspondence etc. from J.G. Hills Land Agents - Strutt Estate** – still no response to our letter dated 2 July. **Key to gate** still not received from the farmer. The gate is owned by the Parish Council but we have no right of access. Goal posts not to be erected as yet, allowing more time for the football pitch to recover. Dog fouling still taking place – Clerk has reported to the A.V.B.C. Dog Warden. If no improvement is made a ban on dogs will have to be considered. Clerk to include in next article of the village magazine. **Action – The Clerk**

- b) **Potterell Charity** – One almshouse vacant – applications are coming in.
- c) **Footpaths, hedges and verges:- Stoney Lane** – Cllr. Massey to contact David Redfern informing him that the D.C.C. will collect the undergrowth from Stoney Lane at the junction of Stoney Lane/Nether Lane, following clearance by the Working Party. **Action – Cllr. Massey**
Litter Bins – Belper Road – Poles for the Bus Stop signs have been recently replaced, the Time Tables lowered and the litter bins which are now inappropriately sited only about 6ins. above the ground. Agreed to write to TrentBarton, copied to Julian Townsend (A.V.B.C.) **Action – The Clerk**
Portway - Potholes – notify D.C.C., and ask for the vegetation along the footway on Portway to be cut back as last year. **Action – The Clerk**
Highfields Farm – boundary wall collapsed recently – reported to A.V.B.C. Conservation Officer – now repaired.
Benches – as CAH is unable to varnish – ask Parish Warden to do when appointed. **Action – The Clerk**
- d) **Traffic Action Plan** – Speedwatch – 7 caught exceeding the speed limit on Sandbed Lane and 3 on Makeney Road.
- e) **A.V.B.C. Core Strategy** – Revised comments to be forwarded to A.V.B.C. proposed Cllr. Massey, seconded Cllr. Roberts – unanimously agreed. **Action – The Clerk**
- f) **Website** – Now up and running – congratulations and thanks were expressed to Cllr. Roberts for setting up the website on behalf of and at no cost to the Parish Council. To be included in the Village Magazine. News items, Minutes etc. to be updated monthly. **Action – Cllr. Roberts & The Clerk**
- g) **Parish Warden** – One candidate selected following interviews. To be notified as soon as possible and references requested. Training for how to deal with needles, lone worker etc. to be arranged. Starting date – as soon as possible. **Action – The Clerk**
- h) **Holbrook Post Office** – Further letter received from Post Office Ltd. which appears to be out of date – Clerk to talk to Tracey and Craig at the Village Store and authorised if considered necessary, to contact our MP again. **Action – The Clerk**
- i) **CAH** – agreed to leave off the agenda. **Action – The Clerk**
- j) **Gorsey Piece** – Working Party of Cllrs. Massey, Rhodes, Roberts and the Chairman together with other volunteers to meet at 6p.m. on Tuesday 2 September. Unfortunately Ben will be on holiday but if he wishes to help with some strimming later, under supervision of his grandfather, the Chairman could identify some areas. **Action – The Councillors**

2014/8/7 FINANCE:-

- a) Accounts for payment proposed Cllr. Massey, seconded Cllr. Banks - agreed.

1) A.M. Hall	Cheque No. 000 712	£ 96. 00
2) Grant Thornton	Cheque No. 000 713	£240. 00
3) MS Accountancy Services	Cheque No. 000 714	£ 12. 90
4) Mrs. G. Briggs	Cheque No. 000 715	£355. 81
5) MS Acc. Serv. (PAYE)	Cheque No. 000 715	£ 66. 80

- b) Change of Account from Bonus Saver Account to Business Reserve Account – Clerk had approached NatWest regarding savings account interest rates and had been informed some accounts offer a higher rate – the best rate is 0.25% gross which is a 95 day notice account to which instant access is not permitted, the next best rate is for a 30 day notice account which currently pays 0.15%. – Agreed to leave in the Business Reserve Account.

- 8) Planning –

New Planning Applications –

- a) AVA/2014/0296 – Boothswood Farm, Moorside Lane, Holbrook – Conversion of redundant farm outbuildings to two holiday apartments – no comments
- b) AVA/2014/0702 – 3, The Cliff, Portway, Holbrook – Resubmission of AVA/2012/0727 to regularise minor changes to width of family room and construction of retaining wall – no comments

Planning Application - Permitted

TRE/2014/0093 – Station House, Alfreton Road, Coxbench, - Remove conifer and prune willow trees.

- 9) Correspondence/items for information only

E-mails –

- a) A.V.B.C. Annual Civic Service – 28 September 2014 at 2.30.p.m. at Watchorn Methodist Church, Derby Road, Alfreton
- b) Democracy on your Doorstep – Have Your Say – 3 September at Alfreton Christian Centre.
- c) Draft Ilkeston Gateway SPD – Publication Consultation.

- 10) Date of next meeting 24 September 2014

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

