

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON
WEDNESDAY 28 JANUARY 2015 AT 7.15 p.m. AT THE “ARKWRIGHT”
PARISH HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:- Councillors Biggin (Chairman) Massey
Ms. Morral Mrs Brocklehurst
Banks Roberts
Rhodes PCSO J. Midgley

2015/1/1 APOLOGIES:- Cllrs Bull and Kennedy. Mrs Glenys Briggs Clerk, AVBC/DCC K. Buttery and Acting Sgt. N Hopwell

2015/1/2 DECLARATIONS OF MEMBERS INTERESTS:- Cllr Biggin declared a personal interest in agenda items 8 a) 6 and 10 and Cllr Massey in agenda item 8 a) 6, both remained in the meeting but took no part in the discussion.

2015/1/3 THE CLERK’S ABSENCE, APPOINTMENT OF MINUTES RECORDER:- agreed Cllr Massey take the minutes.

2015/1/4 PUBLIC SPEAKING:-

POLICE – PCSO reported that crime is down although burglaries in Kilburn are up. The Community Speedwatch is to move away from the Community to the Traffic Unit, The Council was concerned that something that appeared to be working well was to end, no doubt blamed on resources.

HAHVCC- work now concentrated on bid writing. Residents had come forward to join the Creating the Village Hall group. Pressure on AVBC re double planning fees appeared to be making progress.

Cllr Rhodes raised the mud on Moorside Lane North of Browns Lane and holes on Moorside Lane. Street Lamp 49135 outside school is out.

2015/1/5 MINUTES OF THE PARISH COUNCIL MEETING 28 November 2014:- Proposed Cllr Rhodes , seconded Cllr Roberts – unanimously agreed.

2015/1/6 CHAIRMAN’S ANNOUNCEMENTS

Cover for the Clerk – The Chairman reported that Glenys was much improved and “taking an interest” in Council business. Cllr Biggin had been in regular contact with DALC to ensure the Council was acting correctly during the Clerk’s absence and it was acceptable for the Chairman and Vice Chairman to deal with routine matters. The Council sent best wishes to Glenys.

ACTION – The Chairman and Vice Chairman to continue to deal with routine matters during the Clerk’s absence.

An e-mail from the Fete Committee to be dealt with under correspondence.

The Parish Council Vacancy had not been pursued due to the Clerk’s absence and as it was only three months to the election it was agreed no further action.

2015/1/7 REPORT ON BEHALF OF THE CLERK:

(a)Mellors Lane Park Improvements – Correspondence – John G Hills, hedge cutting, dog fouling – no letter from J.G.Hills. Dog fouling reduced but more on pavements.

(b) Potterell Charity – Cllrs. Massey and Ms Morral – ticking along

(c) Footpaths, hedges and verges – Stoney Lane, litter bins, bus shelter – Cllr Massey reported that a working party of Cllrs Biggin, Bull, Kennedy, Massey Roberts and Dawn Horsley had cleared vegetation from Stoney Lane which was a big improvement. Derbyshire County Council had taken the large amount of rubbish away.

The grit bins had been filled and the Parish Warden was working well.

Bus shelters on Town Street to go on next agenda: Shelter at Bargate needs major repairs **Action Write to DCC - Clerk**

(d) Traffic Action Plan – Cllr. Mrs. Brocklehurst – the December meeting had suffered from the weather but the road surface at the top of Pond Road was proving difficult in icy weather. The potholes across the village were giving concern. Agreed to write to DCC re “roughing up” the surface. **Action the Vice Chairman.** Agreed to organise a pothole survey. **Action the Chairman.**

(e) Post Office – correspondence from Craig and Tracey at the Village Shop saying they were giving up on trying to get agreement to be a Post Office due to the structural demands being made by The Post Office. Agreed to write to the CEO of the Post Office cc MP voicing our concerns and to thank Craig and Tracey for their efforts. **Action the Vice Chairman.**

2015/1/8 Finance:-

a) Accounts for payment which had been dealt with since the November meeting proposed Cllr Rhodes seconded Cllr Mrs Brocklehurst unanimously agreed.

1) HMRC	Cheque No: 000731	£116.80
2) G Briggs	Cheque No: 000732	£466.50
3) T Connors	Cheque No: 000733	£451.97
4) JGS Construction Services Ltd	Cheque No: 000734	£60.00
5) R H Booth	Cheque No: 000735	£66.00

Accounts for payment proposed Cllr Mrs Brocklehurst seconded Cllr Roberts unanimously agreed with Cllrs Biggin and Massey abstaining

6) HAHVCC	Cheque No: 000736	£15.50
7) HMRC	Cheque No; 000737	£116.60
8) G Briggs	Cheque No: 000738	£466.70
9) T Connors	Cheque No: 000739	£451.97

Account for payment proposed Cllr Mrs Brocklehurst seconded Cllr Roberts unanimously agreed with Cllr Biggin abstaining

10) R Biggin	Cheque No: 000740	£9.99
--------------	-------------------	-------

- b) Precept 2015-16 – Cllr Massey reported that the precept request had been signed by four Councillors and sent to ABVC.

2015/1/9 Planning –New Planning Applications –

Ref Num	Address and Proposal
AVA/2014/1074 DWL: 22/Dec/2014 Val: 1/Dec/2014 Dec:	Sports Ground Shaw Lane Holbrook Belper Derbyshire DE56 0TG New football clubhouse No comments anticipated decision 27/02/15
TRE/2014/0185 DWL: 18/Dec/2014 Val: 18/Dec/2014 Dec:	1 Pond Road Holbrook Belper Derbyshire DE56 0TX 3 Silver Birch trees - reduce in height by around 8 metres. No comments anticipated decision 29/02/15
TRE/2014/0173 DWL: 3/Dec/2014 Val: 3/Dec/2014 Dec: 8/Jan/2015 Approved	27 Bradshaw Drive Holbrook Belper Derbyshire DE56 0SZ Oak tree - crown thin from previous pruning 5 years ago.
AVA/2014/1013 DWL: 27/Nov/2014 Val: 10/Nov/2014 Dec:	20 Town Street Holbrook Belper Derbyshire DE56 0TA To demolish existing stone wall and create off road parking Repeated previous comments anticipated decision 05/01/15 The property owner attended the meeting and there was a good discussion around the application. The Chairman thanked Mr Booth for his contribution.
TRE/2014/0162 DWL: 13/Nov/2014 Val: 13/Nov/2014 Dec: 16/Dec/2014 Approved	2 Mellors Lane Holbrook Belper Derbyshire DE56 0SY Crown reduce field maple tree
TRE/2015/0008 DWL: 16/Jan/2015 Val: 16/Jan/2015	18 Bradshaw Drive Holbrook Belper Derbyshire DE56 0SZ Remove Cherry tree. Agreed anticipated decision 27/02/15

Dec:

10) Correspondence/items for information only

Request from Fete Committee for access to Mellors Lane Park from 08/07/15 to 12/07/15 and for the Fete on 11/07/15 agreed. It was also agreed that Cllr Massey in a personal capacity could again be the Licensee for the Fete. Action Cllr Massey to confirm to Fete Committee

11) Date of next meeting 25 February 2015 – the Chairman advised that he would be on holiday but the meeting would go ahead on the pre-arranged and publicised date.