

MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON WEDNESDAY 29 JANUARY 2014 AT 7.15.p.m. AT THE “ARKWRIGHT” PARISH HALL, MOORSIDE LANE, HOLBROOK

PRESENT:- Councillors Banks Biggin (Chairman)
Mrs. Brocklehurst Massey
Ms. Morral
Rhodes
AVBC/DCC Kevin Buttery

2014/1/1 **APOLOGIES:-** Councillors Bull, Holden, Horrobin. P.C. N. Hopwell and PCSO J. Midgley

2014/1/2 **DECLARATIONS OF MEMBERS INTERESTS:-** None

2014/1/3 **PUBLIC SPEAKING:-** **HAHVCC** – Cllr. Massey reported that the decision on the planning application, according to the A.V.B.C. website, should have been made on 9 January under delegated powers. No decision has been received to date. **Defibrillator** – Phil Alcock (who has suffered four heart attacks) reported that the Holbrook Defib Fund was launched in December to raise £900 to fund a defibrillator. A further £900 is also needed to pay for a key-coded security box for it to be housed in, on an external wall at the Holbrook Sports and Social Club. It will be accessible 24 hours a day and will benefit the whole community. Three fundraising events have already been arranged. **Parish Plan Group** - has been closed and Community Action Holbrook now has a constitution and is currently working on the Pre-school building. **Bus Service** -several times recently buses have failed to arrive due to breakdowns. **Tractors** emerging from Browns Lane have deposited large amounts of sludge on the footway and on the highway. DCC/AVBC Councillor Buttery to e-mail the Clerk with the legal details.

2014/1/4 **MINUTES OF THE PARISH COUNCIL MEETING 27 NOVEMBER 2013:-** Proposed Cllr. Massey, seconded Cllr. Rhodes, unanimously agreed.

2014/1/5 **PARISH COUNCIL VACANCY:-** One candidate had come forward (details circulated at the beginning of the meeting). Chairman proposed, seconded by Cllr. Massey that “Paul Roberts of Rivendell, 4, Alfreton Road, Coxbench, be co-opted to Holbrook Parish Council with immediate effect” – unanimously agreed. Cllr. Roberts signed the Declaration of Acceptance of Office and took his seat on the Council.

2014/1/6 **CHAIRMAN’S ANNOUNCEMENTS:-** A request had been received from the Village Fete Committee for use of Mellors Lane Park on 12 July 2014 from 1.30.p.m. to 10.30.-11.00.p.m. Access required from 9 July through to 13 July in order to assemble and dismantle equipment. Update received on the Core Strategy Local Plan page 7 of particular interest re the Cinderhill development. To be included on the agenda for the February meeting. **Action – All Councillors to read.**

2014/1/7 **REPORT OF THE CLERK:-**

- a) **Adoption of Standing Orders:-** Revised Standing Orders had been circulated prior to the meeting. Cllr. Massey suggested the following amendments:-
- 3.i – Persons shall stand or remain seated at their discretion.
 - 4. d ix – “shall provide for all councillors and the public to attend and participate at a meeting of a committee unless matters of a confidential nature are to be discussed. The public’s exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public’s exclusion.
 - 4.dx – shall provide for advance public notice requirements as for meetings of the full council.
 - 16. a – The Clerk shall be the Responsible Financial Officer.
- Cllr. Massey proposed, seconded Cllr. Biggin that the standing Orders be adopted with the above amendments – agreed unanimously.
- Clerk to issue only the four changed pages. **Action – The Clerk**

- b) **Mellors Lane Park Improvements – Playground sign** – now repaired by D.C.C. Thanks expressed to D.C.C. Buttery for his help.
- Football Pitch** – suspend use due to weather conditions. Remove goal posts (store at Holbrook St. Michaels F.C. if possible). C.A.H. agreed to assist.
- No Parking signs** – one removed to be reinstated.

Action Cllrs. Biggin & Rhodes.

The Clerk had forwarded to the Police a photograph of a car parked on the new footway and had received the following comments from P.C. N. Hopwell – “This is in fact a casing point in relation to the obstruction rules which I have discussed previously at the Parish Council Meetings. The vehicle in the picture, certainly from the angle taken, does not appear to be causing an obstruction per say as quite clearly a buggy/wheelchair could pass with ease. The problem at the location is of course that the pathway is wide enough for people to park in this manner and not obstruct the pavement to the letter of the law.

The general thought would no doubt be from the average motorist that by parking in this manner they are not inconveniencing passing motorists. I do continue to monitor the situation at the park when on patrol as does John Midgley and will attempt to educate those persons seen causing a physical obstruction of the pavement.

I have to say that due to the somewhat inclement weather that activity at the park has been somewhat minimal but I will continue to keep an eye on this in passing. If you have any further issues though please feel free to let me know.”

Dog mess – reported. Signs already in place – monitor

- c) **War Memorial** – repaired at no cost to the Council. Thanks expressed to Mr. A. Churchman.
- d) **Potterell Charity** – Cllr. Massey reported that the Accounts have been finished and show a stronger financial position than in the previous two years.
- e) **Footpaths, hedges and verges:- Browns Lane Litter Bin** – still not provided by A.V.B.C. Cllr. Bull following up. **Action – Cllr. Bull**

Chapel Street – two drains opposite the Newsagents blocked – **Action – Clerk**
Poppy Seeds - £9.99. for 10,000 – proposed Cllr. Rhodes seconded Cllr. Roberts 10,000 be purchased for planting in March– unanimously agreed.

Action – The Clerk

Minor Maintenance Agreement – D.C.C. – No claim - **Action – The Clerk**

- f) **Traffic Action Plan** – Police had been in the parish with a speed camera.
Chapel Street/Makeney Road junction - there had been several “near misses” due to cars parked outside the Holbrook Meat Shop. Could white lines be painted on the corner – unanimously agreed to write to the D.C.C. and Police for support and monitoring. Copy to D.C.C. Cllr. Buttery.
Browns Lane – mud on footway and highway – write to D.C.C. and Police – agreed unanimously. **Action – The Clerk**
- g) **Village Magazine** – Still no reply as to why the article had not been included. Article should be published in the Annual Report of the Parish Council and delivered round the parish together with the agenda for the Annual Parish Meeting. To be discussed at the February meeting. **Action – The Clerk**
- h) **Village Post Office** – No action required
- i) **Mobile Library Service** – service should be retained at the same level.
Action – The Clerk
- j) **Holbrook Defibrillator** – Cllr. Rhodes proposed, seconded Cllr. Mrs. Brocklehurst that Holbrook P.C. supports the installation of a Defibrillator on the external side wall of the Holbrook Sports & Social Club for use in Holbrook – agreed with 1 abstention. The Chairman proposed, seconded by Cllr. Rhodes that the Parish Council make a donation of £250.00 to the Holbrook Defibrillator Fund – unanimously agreed.
- k) **Village Fete - Mellors Lane Park – 12 July 2014** – Cllr. Massey proposed, seconded Cllr. Rhodes that permission be granted to the Village Fete Committee for use of Mellors Lane Park on 12 July 2014 from 1.30.p.m. to 10.30.-11.00.p.m. Access required from 9 July through to 13 July in order to assemble and dismantle equipment – agreed unanimously. Cllr. Massey to apply for the usual licence.
- l) **Community Action Holbrook** – copies of the letter and Constitution were handed out at the meeting. Put on agenda for February meeting.
- m) **Trentbarton Bus Service** – write regarding reliability of service. **Action The Clerk**

2014/1/8 FINANCE:-

a) **Accounts for payment:-**

Accounts for Payment (made under delegated powers as agreed on 27 November 2013) – proposed Cllr. Massey, seconded Cllr. Rhodes – unanimously agreed.

M. Blastland	Cheque No. 000 678	£361.57
Mrs. G. Briggs	Cheque No. 000 679	£317.63
HMRC	Cheque No. 000 681	£157.00

b) Proposed Cllr. Massey, seconded Cllr. Rhodes, unanimously agreed.

Holbrook P.C.C. Cheque No. 000 682	£250.00
M. Blastland Cheque No. 000 683	£361.57
Mrs. G. Briggs Cheque No. 000 684	£266.74
HMRC Cheque No. 000 685	£157.00

c) Income – NatWest Bonus Saver Interest £626.10
R.B.S. Interest £ 6. 55c

d) Revised Precept £21,642 (Grant £2,253) – proposed Cllr. Massey, seconded Cllr. Rhodes – unanimously agreed.

2014/1/9 PLANNING

a) Planning Application Granted

AVA/2013/1118 – 21, Killis Lane, Kilburn – Single storey rear extension to form entrance porch and garden room, first floor side extension to provide en-suite bedroom.

b) Planning Application Refused

AVA/2013/1013 – 20 Town Street, Holbrook – Demolish existing dry stone wall and create off road parking

2014/1/10 CORRESPONDENCE/ITEMS FOR INFORMATION:-

E-mails:-

DCLG Local Government Finance Statement

January 2014 Fire Safety Champions Newsletter

A.V. Local Plan Part 1 Core Strategy 2008-2028 Development Plan document

Letter from Trentbarton – Free Ride Sundays in January

DALC Annual Report 2012/13, Healthwatch Derbyshire etc.

Temporary Road Closure - Makeney Road – any one day between 3 and 7 February 2014

DALC Circular No. 02/2014

Minutes Parish Clerks' Network Meeting 16.01.2014

2014/1/11 DATE OF NEXT MEETING:- 26 February 2014

There being no further business the meeting closed at 8.55.p.m.

