

MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON

WEDNESDAY 29 April 2015 AT 7.15 p.m. AT THE “ARKWRIGHT”

PARISH HALL, MOORSIDE LANE, HOLBROOK

PRESENT:- Councillors Biggin (Chairman) Massey

Banks Bull

Kennedy Rhodes

Roberts

AVBC/DCC K Buttery and T Ainsworth

2015/4/1 APOLOGIES:- Cllr Ms Morral, Mrs Glenys Briggs Clerk. Acting Sgt. N Hopwell and PCSO J Midgley

2015/4/2 DECLARATIONS OF MEMBERS INTERESTS:- Cllr Biggin declared a personal interest in agenda items 7 f) and 8 a) 1 and 8, Cllr Massey in agenda items 7 f) and 8 a) , both remained in the meeting but took no part in the discussion.

2015/4/3 THE CLERK’S ABSENCE, APPOINTMENT OF MINUTES RECORDER:- agreed Cllr Massey take the minutes.

2015/4/4 PUBLIC SPEAKING:-

POLICE – a written report had been received and was read to the meeting

AVBC/DCC – Cllr Buttery reported that there were delays with planning issues. He was asked to look at the poor performance of the drains on Moorside Lane.

2015/4/5 MINUTES OF THE PARISH COUNCIL MEETING 25 March 2015:- Proposed Cllr Rhodes , seconded Cllr Banks– unanimously agreed.

2015/4/6 CHAIRMAN’S ANNOUNCEMENTS

David Bower – The Chairman reported the death of David Bower a former Councillor.

Cover for the Clerk – The Chairman reported that Glenys continued to improve. Cllr Biggin continued to be in regular contact with DALC to ensure the Council was acting correctly during the Clerk’s absence and to proceed with the process of advertising the post. An advertisement would be issued by DALC through their channels and placed in official village notice boards. It was proposed by Cllr Rhodes and seconded Cllr Banks that the short listing panel, on 18 May, be Cllrs Biggin and Massey and the Clerk, unanimously agreed **ACTION** – The Chairman and Vice Chairman to continue to deal with the recruitment of a new Clerk and routine matters during the Clerk’s absence.

2015/4/7 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. All routine inspections clear AVBC report says some mats need re-setting. The Council were concerned that the AVBC inspection was dated September 2014 but had only been received with an invoice in March, agreed that the Council should send a letter with the cheque asking if it was fair and reasonable to charge under those circumstances. The inspectors were thanked for their work Cllr Kennedy had obtained 10 No Dog **Fouling** notices to be placed initially at Mellors Lane, Gorsey Piece, Sand Hollows and Belper Road **ACTION** Cllrs Biggin and Rhodes

(b) Potterell Charity – Cllrs. Massey and Ms Morral – all ok.

(c) Footpaths, hedges and verges – Stoney Lane, litter bins, bus shelter –

Bargate Road bus shelter had been repaired. Advised that litter bins can be used for **bagged** dog waste.

(d) Traffic Action Plan – Cllr. Mrs. Brocklehurst – nothing to report.

There had been improvements in the pothole situation but we should put in the village newspaper report that if residents see a pothole problem they should, in the first instance, use Derbyshire Net site with copy to DCC Cllr Buttery but on wider issues they might find “fix my street” useful.

(e) Post Office – nothing to report send chaser. **ACTION** the Vice Chairman.

(f) HPC agreement with HAHVCC – awaiting documentation from Geldards. **ACTION** the Clerk

2015/4/8 Finance:-

a) Accounts for payment proposed Cllr Bull seconded Cllr Rhodes.

1) R Biggin	Cheque No: 000753	£19-99
2) AVBC	Cheque No: 000754	£40-80
3) HMRC Only	Cheque No: 000755	£116-60
4) Mrs G Briggs	Cheque No: 000756	£466-70
5) T Connors	Cheque No: 000757	£451-97
6) Holbrook Parish Council	Cheque No: 000759	£8462-50
7) HPCC	Cheque No: 000760	£300-00
8) HAHVCC	Cheque No: 000761	£23-25

Unanimously agreed with Cllrs Biggin and Massey abstaining and not taking part in the discussion.

- b) Accounts and arrangements for audit – the draft accounts had been circulated and were approved proposed Cllr Bull and seconded Cllr Rhodes unanimously agreed.
- c) A letter had been received from The Pensions Regulator agreed The Clerk would be the Council's contact.

2015/4/9 Planning –New Planning Applications –

Actions re 1 The Cliff and 1 The Nook

1, The Cliff, - Planning Enforcement (ENF/2015/0133) enquiry – acknowledgment received 10.04.2015 – as it was in a conservation area planning permission was required.

AVA/2015/0250 DWL: 8/Apr/2015 Val: 17/Mar/2015 Dec:	Land To Rear Of No. 47 Town Street Holbrook Belper Derbyshire 1 No. Residential Unit HPC's response that they opposed as they considered it tandem development and outside the built framework of the village
AVA/2014/1103 DWL: 18/Mar/2015 Val: 23/Jan/2015 Dec:	Holly Barn 3 Pond Road Holbrook Belper Derbyshire DE56 0TX Single storey rear extension and the addition of 2 roof lights
AVA/2015/0207 DWL: 13/Mar/2015 Val: 4/Mar/2015 Dec:	2 Bradshaw Drive Holbrook Belper Derbyshire DE56 0SZ Kitchen/dining room extension to the rear of the property. Approved
AVA/2015/0165 DWL: 3/Mar/2015 Val: 24/Feb/2015 Dec:	45A Shaw Lane Holbrook Belper Derbyshire DE56 0TG Extensions & Alterations to existing bungalow
TRE/2015/0020 DWL: 11/Feb/2015 Val: 11/Feb/2015 Dec: 17/Mar/2015	3 Browns Lane Holbrook Belper Derbyshire DE56 0UJ Propose to reduce the crown of the tree by around 40% and remove the lower branch going out to the right. Approved

It was reported that The Spotted Cow was up for sale.

2015/4/10 Correspondence/items for information only

HPC Election Result only 5 people had stood and there were 5 vacancies agreed to check on co-option rules **ACTION** the Chairman

D.C.C. Derbyshire & Derby Minerals Local Plan – Spring/Summer Consultation 2015 No action.

D.C.C. Rights of Way Minor Maintenance Agreement 2015/16 £385 agreed to take part

2015/4/11 The Chairman thanked retiring councillors for their work, Cllr Massey thanked Cllr Biggin for his work over more than 30 years the last four as Chairman.

2015/4/12 Date of next meeting 18 May 2015