

MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD ON WEDNESDAY 30 APRIL 2014 AT 7.15.p.m. AT THE "ARKWRIGHT" PARISH HALL, MOORSIDE LANE, HOLBROOK

PRESENT:- Councillors Banks Biggin (Chairman)
Massey Ms Morral
Rhodes Roberts
AVBC/DCC Buttery and P.C. N. Hopwell

2014/4/1 APOLOGIES:- Cllrs. Mrs. Brocklehurst, Holden,

2014/4/2 DECLARATIONS OF MEMBERS INTERESTS:- None.

2014/4/3 PUBLIC SPEAKING:- POLICE - P.C. Neil Hopwell reported that there had been two accidents in the parish since the last meeting. A car on Killis Lane and one on Pond Road had landed on the roof, fortunately there were no serious injuries. No crime had been reported. There are now sufficient volunteers for the "Community Speedwatch" but no KIN panel member volunteers. **Community Action Holbrook** – seed beds for the sowing of the poppy seeds have been prepared in various areas of the parish. The Chairman reported that the W.I. wish to be involved and St. Michael's Church are to sow some in the churchyard.

Neighbourhood Watch – John Meggitt had approached Cllr. Roberts re the poor visibility of the sign on Mellors Lane due to the height of the hedge. It was suggested John Meggitt should ask the farmer to prune around the sign.

AVBC/DCC Kevin Buttery was asked about the recently submitted planning application for 120 houses at Denby – Tarpits should be dealt with first. He was also asked if he had any information about tree works being carried out by Network Rail at Coxbench. Is this anything to do with the proposed Greenway? He will relay any information he is able to access through the Clerk.

2014/4/4 MINUTES OF THE PARISH COUNCIL MEETING 26 MARCH 2014:-

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

2014/4/5 CHAIRMAN'S ANNOUNCEMENTS:- Parish Warden – Chairman proposed the matter be discussed after agenda item no.8 – agreed.

2014/4/6 REPORT OF THE CLERK:-

a) **Parish Warden** – letter of appreciation of the work being done by the Parish Warden from a parishioner was read. To be included in the Annual Report.

b) **Mellors Lane Park improvements - Correspondence etc. from J.G. Hills Land Agents - Strutt Estate** – Letter, photographs and plan from the Title had been received which stated "...on a recent visit, it was brought to our attention that a parcel of land adjoining the above park had been entered and it appears that someone has cleared the area to extend the play park..... The Clerk produced the "Particulars and Conditions of Sale" and attached Plan of the area dated October 1965. It was agreed the Chairman should look at some of the old maps he has and also to informally approach a resident surveyor in the parish for advice.

Action – The Chairman

c) **Potterel Charity** – annual inspection carried out. New lock fitted to a door and minor repairs carried out. Part of a ceiling had come down in one of the properties exposing the wattle and daub.

d) **Footpaths, hedges and verges:- Minor Maintenance Agreement** – Cllr.

Massey proposed, seconded Cllr. Rhodes, unanimously agreed, that we participate in the scheme. Sum of £385 allocated for this financial year –

Action – The Clerk.

Browns Lane Litter Bin provided. Thanks expressed to Cllr. Bull .

Poppy Seeds – Some seed beds have been prepared by CAH. Agreed to meet at the “Arkwright” P.H. on Saturday 7 June at 10.00.a.m. to arrange sowing.

Action - All Councillors to attend

Clerk to notify the W.I. CAH, St. Michael’s Church and the School accordingly.

Action – The Clerk

Stoney Lane clearance – Enquire if this could be carried out by the Derbyshire Probation Trust –

Action – The Clerk

Mud on road – the Chairman reported that there had not been any mud deposited on the roads in the parish over the past month.

e) **Traffic Action Plan:-** - “**Caution vehicles exiting**” sign – installed.

f) **Annual Report** – circulated to all Councillors before the meeting – agreed to distribute throughout the parish by Councillors.

Action – The Clerk

g) **A.V.B.C. Core Strategy – Cinderhill Development/Enquiry** – Clerk’s letter to the Programme Officer was read. Acknowledgment received 8 April. The Chairman and Cllr. Roberts to check the website for any progress.

h) **Probation Community Payback Teams:-** Enquire if this could be used for clearance of Stoney Lane as in item 8 d) above.

i) **Community Action Holbrook** – fence at Mellors Lane Park completed and seed beds prepared for poppy seeds.

j) **Holbrook Defibrillator** – receipt for cheque required. **Action – Cllr. Massey**

i) **Councillors Photographs for Noticeboards and website** – photos still required from Cllrs. Holden, Horrobin and the Clerk. **Action – Cllr. Massey.**

Write to AVBC/DCC Councillors N. Bull and Kevin Buttery for confirmation of their agreement to their photographs being used and also to Nigel Mills MP.

Action – The Clerk

Thanks were expressed to Cllr. Roberts for putting the photographs together

k) **Website** – A lot of spam e-mails were being received on the website. It was therefore agreed the Clerk should not take any action. Cllr. Roberts had looked into software and construction of a new website and it was agreed he should take it a step further.

Action – Cllr. Roberts

l) **Post Office** – concern was expressed regarding the delay in opening the Post Office at the Holbrook Village Stores due, it is understood, to a lack of disabled access. Cllr. Massey proposed, seconded Cllr. Rhodes that we write to the Post Office supporting the Village Stores application – agreed. **Action – The Clerk**

2014/4/7 FINANCE:-

- a) Accounts for payment as stated on the agenda proposed Cllr. Massey, seconded Cllr. Banks.
 - i) M. Blastland Cheque No. 000 698 £361. 77
 - ii) Mrs. G. Briggs Cheque No. 000 699 £294. 14
 - iii) M.S. Acc. (HMRC) Cheque No. 000 700 £156. 80
- b) MS Accountancy Services – Payroll Payslips – increase in charges as from new financial year.
- c) Audit Notices prepared and will be displayed as required by 2 May 2014
- d) Financial Regulations – reviewed recently. No action.

2014/4/8 Planning

a) New Planning Applications

- 1) TRE/2014/0052 – Holbrook Hall – remove tree damaging retaining wall
- 2) TRE/2014/0055 – 7, Town Street - Remove Leylandii, Silver Birch and Laurels.
- 3) AVA/2014/0257 – 12, Mellors Lane, - Single storey side extension to form orangery
- 4) AVA/2014/0286 – 47, Belper Road – Proposed single storey rear extension

b) Planning Application Permitted

- 1) AVA/2014/0149 – 1, The Nook – Detached Double Garage
- 2) AVA/2014/0195 – Mohan House, Makeney Road, AVA/Triple garage with accommodation and sun room – Mr. R. Bhardwaj
- 3) AVA/2014/0212 - Mohan House, Makeney Road, Triple garage with accommodation and sun room – Mr. R. Bhardwaj

c) Planning Appeal

20 Town Street, Holbrook

Additional Item agreed under Chairman’s Announcements above.

Parish Warden – resignation as from 25 April received but will continue until replacement found. Agreed to advertise the position in the Village Magazine, Belper News and the Parish Noticeboards on the same terms as at present i.e. 14 hrs. per week

2014/4/9 Correspondence/items for information only

E-mails:-

DALC Circular no. 6 – Financial Circular

DALC Circular no. 7

DALC Circular no. 8

NALC Policy Review Survey

Parish On Line

A.V.B.C. – Review of Polling Districts

Biodiversity Newsletter

HTF upcoming events

Parish Matters – Came & Co.

Letter from 10 Downing Street – new Employment Allowance

Wicksteed Leisure

Proludic Play

Clerk's & Councils Direct

Entertainments Licence – agreed to transfer to HAHVCC.

2014/4/10 Date of next meeting 28 May 2014 – Annual Parish Meeting, Parish Council A.G.M. & Parish Council meeting. PLEASE NOTE – Starting at 7.00.p.m.

ALL COUNCILLORS PLEASE MAKE EVERY EFFORT TO ATTEND THESE IMPORTANT MEETINGS.

