

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

PRESENT:- Councillors Banks Biggin (Chairman)
Mrs. Brocklehurst Ms Morral
Massey Roberts
A.V.B.C. T. Ainsworth, AVBC/D.C.C. K. Buttery
P.C. S.O. J. Midgley

2014/7/1 APOLOGIES:- Cllrs. Holden and Horrobin

2014/7/2 DECLARATIONS OF MEMBERS INTERESTS:- Cllrs. Biggin and Massey declared an interest in an account for payment £23.25 presented by HAHVCC. Both remained in the meeting but took no part in the discussion and abstained from voting on this item.

2014/7/3 PUBLIC SPEAKING:-

POLICE REPORT:- P.C.S.O. John Midgley reported three nuisance bikes in a field off Moorside Lane. Suspicious callers at properties in the village. The Police have delivered leaflets in the southern area of the village warning residents to beware. In the recent Speedwatch in the Bargate Road area over a period of one hour 17 motorists were exceeding the 30 mph speed limit including some locals. It was reported that some motorcycles are exceeding acceptable sound levels.

The Chairman welcomed Cllr. Trevor Ainsworth (A.V.B.C.) to his first meeting since being elected.

Cllr. Kevin Buttery (A.V.B.C/D.C.C.) reported that the A.V. Core Strategy had been suspended as extra work needs to be done and it will be returned to the Inspectorate in September. 13 more sites have been identified for possible housing development including Pottery Farm, Bullsmoor and Cherry Tree Farm in Belper. Some of the proposed houses at Cinderhill are being counted under Derby City as part of the Derby travel to work area. Remediation of the Tar pits should be carried out prior to any development. Revised more accurate maps of the area are to be produced. Cllr. Buttery reported he had attended a recent meeting re the Post Office when more options had been tabled and it seemed more positive.

2014/7/4 MINUTES OF THE PARISH COUNCIL MEETING 25 June 2014:-
Proposed Cllr. Massey, seconded Cllr. Roberts – unanimously agreed.

2014/7/5 CHAIRMAN’S ANNOUNCEMENTS:- E-mail received from a parishioner re the eyesore of a sign advertising “Weight Watchers” on the gate opposite the top of Pond Road. The Clerk had enquired from A.V.B.C. as to whether planning permission is required – depending on the size it is

possible. There is also a similar sign on the fence adjacent to 84, Belper Road, Bargate. This is commercial advertising - Proposed Cllr. Massey seconded Cllr. Rhodes should be reported to A.V.B.C. **Action – The Clerk**

2014/7/6 **REPORT OF THE CLERK:-**

- a) **Mellors Lane Park improvements - Correspondence etc. from J.G. Hills Land Agents - Strutt Estate** – no response to date to our letter dated 2 July. **Key to gate** still not received from the farmer, hopefully this will be resolved when land dispute settled. **Aerial runway** – yet another new sleeve has been inserted. Football pitch – grass in the goal mouth showing sign of recovery. Goal posts not to be erected as yet. Dog fouling taking place – need specific times to report for the A.V.B.C. Dog Warden to patrol.
- b) **Potterell Charity** – One almshouse will be vacant shortly – leaflets to be delivered throughout the parish. Repairs have been completed.
- c) **Footpaths, hedges and verges:- Stoney Lane** – Cllr. Massey reported disposal of the vegetation when cut back could be a problem – Clerk to notify Cllr. Buttery of the location i.e. junction of Nether Lane/Stoney Lane/ Watering Lane so that he can enquire if the D.C.C. could collect. **Action – The Clerk.**
Poppy Seeds – Killis Lane are germinating very well, other areas not so well, possibly due to the very dry weather.
Annual Footpath Walk – Wednesday 16 July 2014 – disappointing turn out of Parish Councillors. Thanks to those who did the Walks. All paths were in a reasonable state. The Report circulated to all Councillors had been forwarded to the Rights of Way Dept. at D.C.C.
- d) **Traffic Action Plan** - Further Speedwatch will take place on either 15,16 or 17 August. Suggested areas – Belper Road, Bargate, Moorside Lane and Pond Road, Holbrook, preferably 15 August after 12 noon if possible between 4.00 and 5.00 p.m. Overgrown road sign on Portway has been reported by P.C. Neil Hopwell.
- e) **A.V.B.C. Core Strategy** – nothing further to report on Cinderhill. 450 houses proposed at Pottery Farm, Bullsmoor and Cherry Tree Farm would have an impact on Holbrook parish due to increased traffic, education through overcrowding of schools and general lack of the necessary infrastructure in the area. Kilburn Road and Sandbed Lane are already congested and are, therefore, unsuitable for any increased traffic. Comments on Core Strategy to be circulated to all Councillors prior to forwarding to A.V.B.C.
Action – The Clerk
- f) **Website** – The Chairman, Cllr. Roberts and the Clerk had discussed the content. How much of a background of the map of Holbrook should be shown? Councillors were asked to report their views to Cllr. Roberts and also if they have any deletions or additions to Council Responsibilities section.
Action – All Councillors

- g) **Parish Warden** – 17 applications received. One out of time. Selection Committee of the Chairman, Cllrs. Mrs. Brocklehurst and Rhodes and the Clerk to meet on Tuesday 5 August at 2.00.p.m. at 73, Belper Road, Bargate, to scrutinize the applications. Interviews to be held in the “Arkwright” Parish Hall on Monday 18 August from 10.00.a.m. M. Blastland (previous Warden) has volunteered to show the new Warden the ropes.
- h) **Holbrook Post Office** – Further letter received from Post Office Ltd. – apologising that the investigation is taking longer than anticipated. They will respond in full when enquiries are completed.
- i) **CAH** – The chairman had been informed by Ron Brien that CAH have sufficient funds to pay the insurance but may need some financial help to hold the Eggstravaganza at Easter 2015. He had also informed the Chairman the Group were not prepared to help with the treatment of the benches in the parish or with cutting paths in “Gorse Piece.” Cllr. Massey proposed, seconded by Cllr. Roberts – agreed - that the Clerk write to CAH advising them to put in writing to the Clerk details of any projects for which they need Parish Council support either financial or otherwise. **Action – The Clerk**
- j) **Gorse Piece** – Contractor has cut as much as possible. The seat is surrounded by nettles and the paths need strimming. Working Party of Cllrs. Massey, Rhodes, Roberts and the Chairman together with other volunteers to be identified by the Councillors to carry out the work – dates to be circulated starting at 6.00.p.m. **Action – The Clerk & Councillors**

2014/7/7 **FINANCE:-**

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

1) Mrs. G. Briggs	Cheque No. 000 709	£396. 44
2) MS Accountancy (PAYE)	Cheque No. 000 710	£ 66. 60

Account for Payment proposed Cllr. Rhodes seconded Cllr. Roberts – agreed. Cllrs. Biggin and Massey abstained.

3) HAHVCC	Cheque No. 000 711	£23. 25
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- b) Income –

NatWest Bonus Saver Acc. (Bonus + Interest)	£1,211.98
Royal Bank of Scotland (Interest)	£ 6. 51

- c) NatWest Bank Account - Whilst on holiday the Chairman had received an e-mail from NatWest which initially he thought was a scam but on further investigation proved to be genuine re the Parish Council Bonus Saver Account. He had informed the Bank that all correspondence should be

sent to the Clerk and not to individual Councillors and had asked that his e-mail address be removed from this account. The Clerk had since received a 'phone call asking that, as the Clerk is not a signatory, a letter under the signature of three signatories confirming all correspondence, Bank Statements etc. should be sent direct to the Clerk. This has been done previously but the Clerk had agreed to send a further letter and a letter was duly signed by Cllrs. Massey, Rhodes and Ms. Morral.

- d) Change of Account from Bonus Saver Account to Business Reserve Account – NatWest had advised they would be transferring the Bonus Saver to a Business Reserve Account from 30 September. Also RBS Business Reserve account – advised of revised interest rates.
- e) Annual Return – Audit completed with no comments. Notices to be displayed on Noticeboards.

2014/7/8 PLANNING:-

New Planning Applications –

- a) TRE/2014/0093 - Station House, Alfreton Road, Coxbench – remove conifer and prune willow tree – Cllr. Rhodes to look at.
- b) AVA/2014/0296 – Boothswood Farm, Moorside Lane, Holbrook – conversion of redundant farm outbuildings to two holiday apartments – Cllrs. Rhodes and Mrs. Brocklehurst to look at.

Report on :-

Planning Application AVA/2012/0614 – refused August 2012 – construction of new access drive off Makeney Road to access new agricultural dwelling. Clerk had been informed by A.V.B.C. that as the recent installed tracks have not been concreted in planning permission is not required.

Planning Applications Permitted

AVA/2014/0079 – 21 Pond Road, dropped kerb application to create vehicle off road parking area – re-submission

Planning Appeal – 20, Town Street (AVA/2013/1013) – dismissed

2014/7/9 CORRESPONDENCE/ITEMS FOR INFORMATION ONLY

E-mails –

A.V. Civic Service 28 September 2014 at 2.30.p.m. at Watchorn Methodist Church, Alfreton.

DALC Circular 15 – Governance Accountability, Rural housing survey etc.

DALC – Rural Housing Policy Review

DALC Circular 16 – Change of address etc.

AVBC Full Council Agenda

2014/7/10 DATE OF NEXT MEETING – 27 August 2014

There being no further business the meeting closed at 9.50.p.m.

