

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD  
ON WEDNESDAY 27<sup>th</sup> FEBRUARY AT 7.15 p.m. AT THE 'ARKWRIGHT' PARISH  
HALL, MOORSIDE LANE, HOLBROOK**

**PRESENT:**-Councillors  
Massey (Chairman)  
Barker  
Bradshaw  
Mrs Briggs  
Bullas  
Kennedy  
Rhodes  
Roberts  
H Owen (Clerk)

**2019/02/1 APOLOGIES**

Cllr Bull, Cllr Cruickshank and Cllr K Buttery (DDC)

**2010/02/2 DECLARATIONS OF MEMBERS INTERESTS**

Cllr Massey declared an interest in agenda item 8 Update of Village Hall and item 11 Finance. Cllr Rhodes declared an interest in item 8 Update on Village Hall, item 11 Finance.

**2019/02/3 PUBLIC SPEAKING:**

A resident attended the meeting to raise concerns over notification received that a footpath on his land must be repositioned and moved back 10m to its original position. However it was highlighted the footpath in question has been in this position for many years. Cllr Ainsworth gave some information regarding the process to divert the original path to the existing route. Cllr Ainsworth will update DCC that the intention is to apply to divert. The Clerk and Cllrs will draft a letter to the Rights Of Way department to discuss the matter. Cllr Ainsworth advised the resident to email him directly to discuss further.

**Action- The Clerk**

A resident from Coxbench attended the meeting to update the Council on his meeting with Nigel Mills. He had been told of issues regarding the tree planting and sound barriers. The resident suggested forming an action group and working with the Councillors. This was agreed. It was also agreed the Clerk will contact the neighbouring Parish Council's again and generate support and involvement.

**Action- The Clerk**

A resident attended the meeting to raise concerns regarding parking on grass verges around the Parish and in particular on Mellors Lane. He advised he would like to

maintain the area and potentially plant flowers to stop such parking. The Parish Council advised he would need to apply for a cultivation licence from Derbyshire County Council.

### **John Meggitt – Neighbourhood Watch**

John attended the meeting and the Chairman said he was pleased to see John back with us after some ill health.

John informed the Council that the only issue to report on was that a number of sheds had been broken into and it was advised to secure sheds and outbuildings and include items on house insurance.

### **2019/02/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 30<sup>th</sup> JANUARY 2019.**

The minutes were proposed as correct by Cllr Kennedy, Seconded by Cllr Rhodes, unanimously agreed.

### **2019/02/5 CHAIRMAN'S ANNOUNCEMENTS**

Cllr Massey welcomed everyone to the meeting. It was recorded that the Parish Council were very sad to hear the news that Phil Alcock had passed away.

### **2019/02/6 CLERK'S REPORT**

a. **Mellors Lane Park** – The Clerk reported that Wicksteed were booked to come and address the repair issues on 29<sup>th</sup> March 2019. It was RESOLVED that after this had been completed the Parish Council would look into starting a project to replace equipment on Mellors Lane Park. The Clerk advised of companies she is aware of who redesign playgrounds. Grant funding was discussed and the addition of accessible equipment for disabled users. The Clerk will begin research. **Action- The Clerk**

The Clerk has contacted Johnathan Beard to remove the stumps and will advise on the quote when she receives it.

A request has been received from St Michaels Football Club wanting to replace the gate between Mellors Lane Park and the Football Pitch and replace the fallen fencing around The Spinney. Cllr Roberts requested we reply positively and thank them for being proactive and undertaking the work.

It was agreed we should also respond and confirm they have sought agreement from all landowners of the area. Also request that we are sent an image of the exact gate they are wishing to install.

**Action- The Clerk**

b. **Potterell Charity** - Cllr Massey reported that all was well and that Chris Lamb has been appointed as a trustee.

c. **Highways, Footpaths, hedges and verges**–

Cllr Roberts advised that the sponsor of the flower bed on Pond Road is interested in sponsoring another one. The Clerk will run another notice in the village magazine inviting sponsors for other flower beds around the Parish.

**Action- The Clerk**

The Clerk had been copied into an email from a resident to DCC Rights Of Way Department regarding excess mud and water at the entrance to a footpath on Killis Lane.

Further discussions regarding footpaths took place and it was RESOLVED to collect the historic village maps back from Richard Biggin.

**Action- Cllr Massey**

Cllr Bradshaw had received a query about installing a brown place of interest road sign for the Spotted Cow. Cllr Ainsworth had received a similar worded enquiry about another area and is looking into what the process is. He will update the Clerk and the Clerk will pass the information on to Cllr Bradshaw.

**Action- The Clerk**

Cllr Massey thanked Cllr Bullas for his recent work on Stoney Lane. A discussion was had regarding vehicles using Stoney Lane from Nether Lane and a possible post and or sign. The Clerk reminded the Cllrs that when asking for a sign before, we had been told that DCC wanted to avoid street clutter with signs and we were not approved one. Cllr Ainsworth suggested a site visit with the Highways Officer to discuss the matter. Cllr Ainsworth will raise the query.

d. **Adopted Phone Box**– The Clerk has received final confirmation from Community Heartbeat Trust about the options for the new Defibrillator. It was RESOLVED to make a donation to the CHT and be provided with equipment which will be insured by CHT. The Clerk will make the necessary arrangements and speak to Chris Ottowell about the restoration work.

**Action- The Clerk**

e. **Environmental Issues in Holbrook** – Cllr Bullas informed the Council that 13 nest boxes had now been installed and they have all been named.

Julie Marshall has arranged a Village Survey which will be completed by Derbyshire Wildlife Trust.

f. **Autism Centre Update**- No updates received.

### **2019/02/7 ACCESSIBILITY OF GORSEY PIECE**

The Clerk advised the Council of the content of the application form. It was RESOLVED to submit the application form to DCC for a £500 Grant. Cllr Ainsworth advised on some extra content including time committed by residents which would support the application.

#### **Action- The Clerk**

### **2019/02/8 UPDATE ON VILLAGE HALL**

Cllr Massey informed that all was progressing well. The Heating for the main hall had been installed but a new Gas meter had to be installed which would involve Cadent, British Gas and the Hall's heating engineers which might prove difficult to organise.

Planting of trees was discussed and Cllr Bullas offered to assist the Trust in the organising and planning of the trees. Cllr Ainsworth advised the Council that The Woodland Trust were giving away trees at the moment.

### **2019/01/9 A38 Noise**

The Clerk had circulated the response from Nigel Mills Office regarding the concerns which were received the day after the January meeting. This was the same information that the resident who spoke in Public Speaking had received. The Clerk had requested a site visit with Nigel. A number of dates had been suggested and it was RESOLVED to ask Nigel to meet with Cllr Roberts, Kennedy and members of the action group on Friday 29<sup>th</sup> March 2019 at 3pm in Coxbench. The Clerk will confirm this. The Clerk will also contact the Neighbouring Parish Councils to update them and inform them of the action group. The Clerk also advised the meeting that Nigel Mills MP would be holding a surgery in the Arkwright Hall on 17<sup>th</sup> May.

#### **Action – The Clerk**

### **2019/02/10 FALLEN CHURCH WALL UPDATE**

The Clerk has received no further updates.

### **2019/02/11 FINANCE**

#### **Accounts for payment**

The Cheques were proposed by Cllr Roberts, Seconded by Cllr Bradshaw and unanimously agreed apart from Cllrs Massey and Rhodes, who declared an interest in the item and took no part in the discussion.

H Owen	Salary	£ 544.53
J Mitchell	Salary	£ 380.83
HMRC	PAYE	£ 231.60
MS Accountancy	Payroll	£ 28.02
Richard Massey	Fuel for warden	£6.61

**Donations:**

Rainbows Children's Hospice	£50
Derbyshire Children's Holiday Centre	£50
Holbrook Friendship Group	£50
Holbrook Mother and Baby	£50
The Drop Inn	£50

From LTP Account:

LEEVA	Hall Heating	£6435.04
NSJ	Hall refurbishment	£15364.23
British Gas	New Meter	£249.74

**2019/02/12 Planning**

**Applications:**

**AVA/2019/0134 Variation of condition 6 of AVA/2017/0709 Highfield Farm, Moorside Lane, Holbrook DE56 0TW**

**The Parish Council has no observation.**

**Decisions:**

**AVA/2018/1129 Holbrook Football Club, Makeney Road, Holbrook. To continue the use of a storage unit to store ancillary items associated with the upkeep of a football facility. PERMITTED.**

**TRE/2019/0415 Well Cottage, Well Yard, Holbrook T1 Silver Birch, remove single limb overhanging neighbouring property. PERMITTED.**

The Clerk has received two emails, one from Crich Parish Council and one from South Wingfield Parish Council. Both are declaring a vote of no confidence in AVBC Planning Department. The Clerk will continue to update the Councillors on the issue.

**2019/02/13 CORRESPONDENCE FOR INFORMATION**

AVBC Emails, Committee papers Pensions email, Playground Inspections, Policy and research emails,. Keep Britain Tidy information, Payroll information, Community Heartbeat Trust emails, DCC Emails, AVBC Precept receipt, DALC Emails, Derbyshire constabulary email flyer, Play equipment information AVBC Playground inspection update. N-Watch emails, Planning emails.

**2019/02/14 DATE OF NEXT MEETING. WEDNESDAY 27<sup>th</sup> MARCH 2019.**