

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD
ON WEDNESDAY 28th AUGUST 2019 AT 7.15 p.m. AT THE 'ARKWRIGHT'
PARISH HALL, MOORSIDE LANE, HOLBROOK**

PRESENT:-Councillors
Massey (Chairman)
Bradshaw
Mrs Briggs
Bullas
Cruickshank
Roberts
Rhodes
Cllr Ainsworth (AVBC)
H Owen (Clerk)

2019/08/1 APOLOGIES

Cllrs Barker, Kennedy and Cllr K Buttery (DDC)

2019/08/2 DECLARATIONS OF MEMBERS INTERESTS

Cllr Massey and Cllr Rhodes declared an interest in agenda item 9 Update of Village Hall.

2019/08/3 PUBLIC SPEAKING:

Cllr Ainsworth (AVBC) :

Cllr Ainsworth informed the Parish Council that all was quiet over the summer. He also expressed his disappointment in the time scale and management of the fallen Church wall project on Portway. Cllr Ainsworth had to intervene and stop the proposed closures for the Gas and Water repairs on Portway and Killis Lane, these will now take place next year.

Cllr Rhodes:

When work began on the hall refurbishment project it was subject to a Bat Watch Survey taking place. Concerns have been raised that the Primary school have not had to complete a Bat Survey. There has been no protection taken towards the bats. Cllr Ainsworth was asked to find out if the school had completed the Bat Watch Survey and if not, why not.

Action- Cllr Ainsworth

Makeney Road has very large Potholes by Moorpool Farm. It was RESOLVED that any Councillors who see such things report this on the DCC website and forward the job number to the Clerk so it can be monitored.

Action- All Councillors

Cllr Roberts:

Cllr Roberts asked Cllr Ainsworth if he could find out any further details about when Coxbench will receive Fibre Broadband. The Clerk has been requesting dates from Openreach but none have been provided. Cllr Ainsworth said he will speak to Digital Derbyshire and find out.

Action – Cllr Ainsworth

2019/08/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 24th JULY2019.

The minutes were proposed as correct by Cllr Roberts, Seconded by Cllr Bullas, unanimously agreed.

2019/08/5 CHAIRMAN'S ANNOUNCEMENTS

Cllr Massey welcomed everyone to the meeting.

2019/08/6 CLERK'S REPORT

a) Mellors Lane Park –

The Clerk has an appointment with another playground equipment supplier on Thursday 29th August at Mellors Lane Park. She will report back to the Councillors after the meeting.

Action- The Clerk

Cllr Rhodes reported that the Ski ride equipment required some repair maintenance. Cllr Rhodes offered to complete the repairs and all agreed this should be done as soon as possible.

Action – Cllr Rhodes

b)Potterell Charity –Cllr Massey reported all was well.

c) Highways, Footpaths, hedges and verges–

The Clerk has received an email back from DCC Highways regarding the future traffic provisions for the area. The query has been passed to Highways Development Control to respond. As yet there has been no response from HDC. It was RESOLVED for the Clerk to contact HDC for an update and also to raise the matter with AVBC for consideration in the new draft local plan.

Action – The Clerk

DCC have sent a response regarding the classification of Stoney Lane which is classed as a non-classified road. The Clerk has asked for some clarity of what this actually means. Cllr Bullas asked that the Clerk inform DCC that there is a real problem with water drainage on Stoney Lane. It is flooding down and bringing lots of debris including glass onto Watering Lane.

DCC have responded to the Clerk regarding the overgrown areas of Killis Lane. They requested specific areas which were the issue. The clerk has replied informing them that all of Killis Lane requires urgent attention.

Cllr Bradshaw raised concerns about the drains on Moorpool Crescent not functioning correctly and creating flooding on Pond Road. It was RESOLVED to contact DCC and state that the drains are positioned too high off ground level and water is running past them, also that the drains require clearing.

Action – The Clerk

It was RESOLVED for the Clerk to contact Mr Booth and request that Mellors Lane Park Hedges be cut back.

Action – The Clerk

d) Adopted Phone Box–

The Defibrillator has now been delivered and Chris Ottowell has told the clerk he can help now that Portway is open.

e) Environmental Issues in Holbrook

Holbrook Green Team are meeting on Thursday 29th August to discuss lots of different upcoming activities. Mr Langton is meeting with the group to discuss the housing of the Owl box and discussions are taking place about planting wild flowers. It was RESOLVED for the Clerk to confirm that wild flowers can be planted under the terms of our Cultivation Licence.

Action – The Clerk

f) Autism Centre Update-

There were no official updates but it was reported that work has begun on the car park.

g) Update on Fallen Church Wall-

The work is now completed.

h) Coxbench Traffic Lights

It was reported that the lights were working well and an improvement had been seen.

i) Community Cinema

The Clerk advised the Council that a new licence has had to be arranged for the Hall to show films. The deadline to do our screenings and receive our grant, has been extended to Monday 16th September. The Clerk, Cllr Massey and Cllr Rhodes had been working on this and decided that Paddington 2 should be shown in the morning

of Saturday 14th September and Rocketman will be shown on Sunday 15th September 2019. The Clerk will arrange Posters and Councillors will help promote the films.

Action – The Clerk and all Councillors.

j. Tree Warden Update

AVBC had said they were going to tend to the trees at the Sand Hollows but as yet nothing has been done. It was RESOLVED for the Clerk to contact AVBC.

Action – The Clerk

k. Footpath Officer Update.

Cllr Bullas sent his report to the Clerk and the Clerk uploaded the information via the DCC Footpaths reporting portal online. Cllr Bullas also advised he has a number of footpaths disks should any be required around the parish.

2019/08/7 CASUAL VACANCY

The resident who expressed an interest in joining the Parish Council is unable to do so due to work and family commitments. The Clerk will continue to advertise the vacancy.

Action – The Clerk

2019/08/8 ACCESSIBILITY OF GORSEY PIECE

Gorsey Piece was mown at the end of July. The working party have met and have laid the matting to make the accessible pathway around Gorsey Piece.

It was RESOLVED to make enquiries about how best to tackle the over grown areas in the safest way possible. A discussion took place about weed killing and it was agreed that the Clerk should find out how best to do this safely, if that becomes the only option. It was RESOLVED to enquire about the Parish Warden training to be able to weed kill the roads around the Parish, the Clerk will find out information.

It was RESOLVED to install a metal post in the middle of the gateway. This will be a removable post which will allow mowing access to Gorsey Piece. The post will create two small entrances which will be wide enough to allow mobility scooters and wheelchairs onto Gorsey Piece. The Clerk will arrange installation.

Action – The Clerk

A discussion took place about installing a picnic bench for Gorsey Piece. The Clerk suggested getting a quote from TPC in Wirksworth for a recycled plastic one. The bench also requires repair and it was suggested recycle plastic slats could be used. The Clerk will report back to the council on costs.

Action – The Clerk

2019/08/9 UPDATE ON VILLAGE HALL

Cllr Massey reported that all was well and there had been an influx of enquiries from new users.

The floor is the last part of the refurbishment to be completed. This requires 5 clear days with no use of the hall. This is proving difficult to schedule with how busy the hall is at the moment.

2019/08/10 A38 NOISE

The matter will be discussed again at the next meeting.

2019/08/11 COMMUNITY SPEED WATCH

The Clerk has received no response to the request for residents to be involved in Community Speed Watch. It was RESOLVED for the Clerk to investigate what is involved with the training and circulate to the councillors.

Action – The Clerk

2019/08/12 LIVE AND LOCAL EVENT

Cllr Cruickshank circulated information about Live and Local which is a programme offering live entertainment in venues all over the country. It was RESOLVED to look into offering the village hall as a venue. It was RESOLVED that Cllr Cruickshank, Cllr Barker and Cllr Bradshaw would work on the project. A representative from Live and local will meet with Cllr Massey and Cllr Cruickshank on Monday 9th September to discuss further.

Action- Cllrs Cruickshank, Barker and Bradshaw

2019/08/13 HOURS OF PARISH WARDEN

The clerk informed the council that the work load for the Parish Warden was set to increase with the new path in Gorsey Piece requiring maintenance and Mellors Lane requiring more maintenance when new equipment being installed. The Clerk suggested an extra 2 hours per week. It was RESOLVED to approve the increase of hours, this was proposed by Cllr Roberts, seconded by Cllr Bullas and unanimously agreed.

2019/08/14 FINANCE

Accounts for payment

The Cheques were proposed by Cllr Cruikshank, Seconded by Cllr Bradshaw and unanimously agreed.

H Owen	Salary	£ 577.78
J Mitchell	Salary	£ 398.47
J Mitchell	Fuel for Strimmer	£5
J Jackson	Events Licence	£21
HMRC	PAYE	£ 244.36
MS Accountancy	Payroll	£ 29.16
AM Hall	Mowing of Gorsey Piece	£102
AVBC	Election Cost	£120.25
J Jackson	Gorsey Piece Sand and Seed	£ 175.93

2019/08/15 Planning

Applications:

None Received

Decisions:

AVA/2019/0686 56 Shaw Lane, Holbrook. Side and single storey rear extension. PERMITTED.

AVA/2019/0611 41 Makeney Road, Holbrook. Single storey rear extension

AVA/2019/0635 The Old Dairy, Day Park Farm, Portway, Coxbench. Conversion of garage to annex and erection of stables. WITHDRAWN.

2019/08/16 CORRESPONDENCE FOR INFORMATION

DCC emails, AVBC Committee papers, Licence for film information, Members interest forms, Highways emails, Playground equipment information, AVBC Election expenses emails, Neighbourhood watch, Pensions regulator email, John Locke Charity email.

2019/08/17 DATE OF NEXT MEETING. Wednesday 25th September 2019.