

**MINUTES OF THE HOLBROOK PARISH COUNCIL MEETING HELD
ON WEDNESDAY 30th JANUARY 2019 AT 7.15 p.m. AT THE 'ARKWRIGHT'
PARISH HALL, MOORSIDE LANE, HOLBROOK**

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

2019/01/1 APOLOGIES

Cllr Bull, Cllr K Buttery (DDC) and Cllr T Ainsworth (AVBC)

2010/01/2 DECLARATIONS OF MEMBERS INTERESTS

Cllr Massey declared an interest in agenda item 8 Update of Village Hall and item 15 Finance. Cllr Rhodes declared an interest in item 8 Update on Village Hall, item 15 Finance.

2019/01/3 PUBLIC SPEAKING:

A resident from Coxbench attended the meeting to raise his concerns regarding the A38 noise Issues. Following our recent article in the Village Magazine, the resident wanted to help to raise awareness and generate support from other residents for action to be taken.

The resident is keen to create some leaflets with information and to continue to seek help from Nigel Mills and Kevin Buttery regarding this matter. The Parish Council supported this action.

It was RESOLVED for the Clerk to continue to request updates from Nigel Mills and to contact Neighbouring Parish Councils to work together on addressing the problem.

Action- The Clerk

Julie Marshall from Holbrook Green Team Environmental Group attended the meeting to discuss the possibility of revisiting the Neighbourhood Plan but only focusing on the environmental side. It was discussed that a Neighbourhood plan has many aspects to be considered and it couldn't just be based on environmental issues.

The Council also advised Julie that the Council had carried out numerous recruitment activities to encourage people to join a Neighbourhood Plan action group but we had not managed to generate any support.

The Parish Council suggested that the Green Team do focus on environmental issues but not as part of a Neighbourhood plan.

Julie also asked for more information on Parish Tree Preservation Orders. Some time ago the Clerk advised that Julie contact David Cunningham at AVBC who would be able to assist. The Parish Council don't have any up to date information. Cllr Mrs Briggs advised that she has a very old document but this is not Parish Council data and it wouldn't be appropriate to share this as it is so out of date and we can't be sure what the information is referring to. The Clerk suggested that Julie does contact David Cunningham as he is likely to be the best point of contact.

2019/01/4 MINUTES OF THE PARISH COUNCIL MEETING WEDNESDAY 28th NOVEMBER 2018.

The minutes were proposed as correct by Cllr Rhodes, Seconded by CllrBradshaw, unanimously agreed with two slight amendments. The Post which DCC had investigated was on Belper Road, Bargate and the bulging wall is located on Pond Road not Pond Lane.

2019/01/5 CHAIRMAN'S ANNOUNCEMENTS

Cllr Massey welcomed everyone to the meeting.

2019/01/6 CLERK'S REPORT

- a. **Mellors Lane Park** –. It was reported that some of the stumps had now been removed. It was RESOLVED to remove all the stumps and stones in the area.

The Clerk had received information from the AVBC Playground Inspection that a number of items required attention. The Clerk has contacted Wicksteed who upon receiving the inspection report will visit the site and look at replacing the items which are under warranty. The Clerk will update the Council with more information.

The Clerk has requested information from our insurance company regarding suitable signs for Mellors Lane Park about use of equipment. The Clerk will circulate once she receives it. **Action- The Clerk**

- b. **Potterell Charity** - Cllr Massey reported that all was well.

c. **Highways, Footpaths, hedges and verges**– The A38 Issues had been discussed under Public Speaking.

The Clerk had reported the fallen tree branch by the Church to AVBC who were looking into the matter.

Cllr Bradshaw reported that a drain was blocked at Moorpool Crescent. The Clerk will report this to DCC.

Action- The Clerk

d. **Adopted Phone Box**– The Clerk has received confirmation that the funding application has been successful. It was RESOLVED to complete the paper work and if full funding is received we can purchase a second defibrillator with the funds raised.

It was RESOLVED to contact the School to see if they have a defibrillator on site.

Action- The Clerk

e. **Environmental Issues in Holbrook** – Cllr Bullas will discuss with The Green Team, suitable locations for the bird and bat boxes.

Action- Cllr Bullas

Other issues were discussed during public speaking.

2019/01/7 ACCESSIBILITY OF GORSEY PIECE

The Clerk is going to work with Cllr Massey, Rhodes, Roberts and Bullas to confirm the matting purchase. Cllr Bradshaw is going to send the Clerk a copy of a successful grant application to show the detail required. The Clerk is going to draft the application so the grant can be applied for in the next round of applications.

Action- Cllrs and the Clerk

2018/11/8 UPDATE ON VILLAGE HALL

The best quote for the installation of the Sliding Doors had been received from Spazio Doors at £4350. It was RESOLVED to proceed with this quote.

The latest valuation for NSJ had been confirmed as correct by the HAHVCC trustees and it was RESOLVED to raised a cheque for £14,110.50.

Cllr Bradshaw raised a question about who will be able to hire the hall. It was felt that each application will be judged on individual merit.

2019/01/9 AUTISM CENTRE TRAFFIC CONCERNS AND DCC PLANNING- UPDATE

There has been no further news.

2019/01/10 FALLEN CHURCH WALL UPDATE

The Clerk has received notification from DCC that they have accepted liability for the Church Wall repairs and will be seeking the necessary quotes for the repair work. They have advised that this may take a further 2 months.

2019/01/11 WI PLANTER UPDATE

The Clerk expressed her thanks to Cllr Bullas for organising the moving and rebuilding of the planter to outside the Hall. A big thank you to the other Councillors and the Parish Warden for their help in the rebuild. The feedback has been very positive.

2019/01/12 DALC PAY SCALES FOR PARISH CLERK

It was RESOLVED to set the Clerk's salary to the pay scale set by DALC each year. This will be updated automatically when the information arrives from DALC and the Clerk will advise when changes have taken place.

Action- The Clerk

2019/01/13 DONATIONS 2019

It was RESOLVED to make the annual donations for £50 to each of the following groups; Rainbows, The Drop Inn, Derbyshire Children's Holiday Centre, Holbrook Mother and Baby, Holbrook Friendship Group. The Cheques will be raised in the February meeting.

2019/01/14 MEETING DATES 2019

It was RESOLVED to hold the May 2019 meeting on Wednesday 15th May 2019 at 7pm. The meeting has to be bought forward as the May meeting in an election year must fall within 14 days of the election.

2019/01/15 FINANCE

a) Accounts for payment

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

December Cheques

H Owen	Salary	£544.53
J Mitchell	Salary	£380.83

b)		
HMRC	PAYE	£231.60
MS Accountancy	Payroll	£28.02
January Cheques		
H Owen	Salary	£ 544.53
J Mitchell	Salary	£ 381.03
HMRC	PAYE	£ 231.40
MS Accountancy	Payroll	£ 28.02
Richard Massey	Fuel for warden and Nesting Boxes	£11.33
HAHVCC	Hire of Hall	£15.50
Dan Bradshaw	Cement for Planter	£29.05
J Mitchell	Equipment parts	£46.49
From Natwest Account		
Leeva	Heating in Hall	£180
From Barclays Account		
NSJ	Building in Hall	£14110.50

2019/01/16 Planning

Applications:

AVA/2018/1153 Holbrook Sports and Social Club Demolition of existing club house and changing rooms, construction of new club house and proposed and residential development of 5 units with indicative layout for new access road to Holbrook Sports and Social club including replacement car parking.

The Parish Council resubmitted their initial concerns to the original application. After a further discussion at the meeting it was agreed to add the Parish Council's concerns about the lack of bar area in the plans and only small changing rooms. It was also agreed that the new building will not be like for like and therefore won't be able to put on similar events.

TRE/2019/0415 Well Cottage, Well Yard, Holbrook. Remove single limb of Silver Birch overhanging neighbouring property.

The Parish Council has no observations.

Decisions:

AVA/2018/0873 Stable Block, Rachdale Lodge, Portway. Conversion of Stables into residential dwelling. PERMITTED

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2019/01/17 CORRESPONDENCE FOR INFORMATION

AVBC Emails, Committee papers, WI Emails, 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, DCC Fallen wall update, Planning emails.

2019/01/18 DATE OF NEXT MEETING. WEDNESDAY 27th FEBRUARY 2019.

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