

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
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20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

29th November 2023

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Woodhouse Parish Council to be held on Tuesday 5th December 2023 at 7.00pm at Royal British Legion Hall.

Yours sincerely

H S Varty
Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
2. If a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence
- 4 Variation of Order of Business
- 5 Declaration of Members interests – To enable members to declare the existence and nature of any Disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 6 To determine which items if any from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That under section 1 (2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (To be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meetings held on Tuesday 7th November 2023

- 8 Matters arising
- 9 Recreation Matters – including dog signage and grass cutting
 - a) Play Area Inspections
 - b) Horeston Recreation Ground
 - c) Sitwell Recreation Ground
- 10 Planning -Review any applications received
- 11 Finance
 - a. Quarterly Bank Reconcile
 - b. Below payments to be agreed
 - c. Precept and budget planning 2024/25

Payment Type	Reason for Payment	Amount £
H Varty	Salary	575.47
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	35.14
Dawson Print	Printing of Wudhus News	498.00
Leisure Lites Ltd	Installation of lights	630.00
Total		1788.61

- 12 Amberline Bus Route-Review ongoing progress
- 13 Speed Indicator Device-Review progress
- 14 Speedwatch – Review progress setting up a working party
- 15 Bus Shelter- Update on replacement
- 16 Asset Register-Review register progress
- 17 Church Hall- Review progress from items in the August DALC newsletter
- 18 Climate change- Future planning for the parish
- 19 Doctor’s surgery appointment change
- 20 Police Crime and Commissioner funding-Update
- 21 New bin at Sitwell Recreation Ground – Review purchase
- 22 Horsley Woodhouse Community Association grant request
- 23 Correspondence
- 24 Date of next meeting 9th January 2024