HORSLEY WOODHOUSE PARISH COUNCIL Minutes of Meeting of Horsley Woodhouse Parish Council On Tuesday 7th March 2017

7494 PRESENT

Councillors K Seals (Chairman), I Ratcliffe, J Whitmore, S Till, A Nathan S McGuinness, S Harrison and Cllr K Buttery

3 members of the public

7495 PUBLIC PARTICIPATION

Clerk reported that the police were carrying out several speed surveys in the village and once completed will report back to the Parish Council.

Members agreed to look into employing a litter picker.

The Council is waiting to see if the co-op will be siting a Defibrillator at the new store on the Main Road, before considering purchasing one.

Mr Cox from Golden Valley is looking to ask residents of Golden Valley to come together to contribute to the resurfacing of the road down Golden Valley.

7496 COUNCILLOR K BUTTERY

The traffic lights at Four Lane Ends have been adjusted as the pedestrian crossing was not giving people enough time to cross.

The street light LED replacement scheme is behind schedule, bulbs are not being replaced until they are out, it is taking Derbyshire County Council around 6 months for the bulbs to be replaced.

7497 APOLOGIES

Cllr R Illiffe

7498 DECLARATION OF MEMBERS INTERESTS

RESOLVED: Declaration of members' interests will be taken as they occur in the meeting.

7499 RESOLVED: Members agreed that in view of item 9 on the agenda the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw, and will be discussed at the end of the meeting

7500 MINUTES OF MEETING DATED 7TH MARCH 2017

Item 7495 shd read Cllr Illiffe advised the Council to contact Amber Valley....

Item 7508 shd include reinstate the bin and seat.

RESOLVED; Members agreed the minutes were a correct record and duly signed by the Chairman

7501 MATTERS ARISING

The drains between Stainsby Avenue and Smalley are overflowing and flooding Clerk to contact Derbyshire County Council.

7502 PLANNING

AVA/2017/0226 One single dwelling Land adj Hillcliffe Golden Valley No objections

AVA/2017/0230 Proposed external plant equipment in connection with Convenience Store No objections

AVA/2017/0241 Advertisement consent for 4 off externally illuminated fascia signs Central England Co-operative Limited No objections

AVA/2017/0158 Replace existing conservatory with brick built garden room 31 Meadow Close Members are concerned that this will cause a loss of light to the neighbours.

Response from Amber Valley and Derbyshire County Council re Golden Valley

Both Councils are replied that as Golden Valley is an unadopted road they have no authority to apply restrictions.

Clerk to ask a Planning Officer from Amber Valley to attend the next meeting

7503 CHURCH HALL

Cllr Harrison reported that the PCC have found someone to take the bookings for the hall and a cleaner, the bookings they have at the moment will keep the hall self-sufficient.

This item to be put on the agenda for next month.

7504 LAND OPPOSITE THE DOCTORS

RESOLVE; Clerk to obtain a quotation for the laying of bark and planting of shrubs on the land opposite the Doctors.

7505 GARDEN COMPETITON

RESOLVED: Members agreed up to £100 in prize money to be given if required for the village garden competition.

7506 PRESENTATION BOARD

Cllr Till to chase up

7507 RECREATION MATTERS

The annual play inspection reports have been received for the Sitwell and Horeston Recreation Ground. Clerk to contact manufacturer to confirm how often inspection of the bearing should take place on the play equipment. Clerk to contact Amber Valley regarding the roundabout potential finger trap.

7508 BOUNDARIES AT SITWELL RECREATION GROUND

RESOLVED: Clerk to amend draft letter and send to the 5 residents on Church Lane whose property back on to the Sitwell Recreation Ground and have broken through the hedge to create access on to the Recreation Ground.

RESOLVED: Clerk to obtain a quotation for fencing the area behind the Scout Hut.

7509 CORRESPONDENCE

Road Closure – Wood Lane 10th April – 14th April 2017

7510 FINANCE

RESOLVED: Members agreed to pay the following payments;

Shelter Maintenance	£28.56
Clerks salary & exp	£327.53
HMRC	£71.80
British Legion March meeting	£16.00
Harlite	£1066.80
Derbyshire Association of Local Councils	£312.85

Thanks to be given to Howard and Janet Beedle, Hilary Pope and Wendy Mold who have been litter picking in the village.

7511 DATE OF NEXT MEETING

4TH April 2017

Meeting closed at 10 past 9