

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Meeting of Horsley Woodhouse Parish Council held on  
Tuesday 7<sup>th</sup> January 2020 at the British Legion, Horsley Woodhouse

**01/20 Present**

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

**02/20 Public Participation**

None

**03/20 Apologies**

Cllrs K Buttery and R Illiffe

**04/20 Variation of Order of Business**

None

**05/20 Declaration of Members Interests**

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

**06/20 Minutes of Meeting held on Tuesday 3<sup>rd</sup> December 2019**

*RESOLVED:* Members agreed the minutes were a correct record and duly signed by the Chairman.

**07/20 Matters Arising**

It was noted that members of the Council have received several complimentary comments from the parishioners regarding the Christmas lights.

**08/20 Planning**

AVA/2019/1178  
Demolish porch and construct larger front elevation extension  
27-29 Wood Lane – No objections

**09/20 Recreation Ground Matters**

**a) Playground Inspections**

***Horeston Recreation Ground***

Clerk to forward a list of the equipment on the Horeston Recreation Ground to Cllr Till.

Cllr Till will try to remove the graffiti on the back of the goal posts.

Cllr Till will renew the sealant on the roundabout.

Someone has tried to set fire to the climbing frame ropes, clerk to contact Suppliers on how to repair.

*Sitwell Recreation Ground*

The Sitwell Recreation ground has been inspected; it was noted that the area by the entrance is muddy.

*b) Risk Assessments*

This to be put on the agenda for next month

*c) Horeston Recreation Ground*

**RESOLVED:** Members agreed to ask Cllr Stevenson to install a litter bin on the Horeston Recreation Ground.

Cllr Till has purchased the wildflower seed and spread the seed on the bank at Horeston Recreation Ground.

*d) Sitwell Recreation Ground*

It was noted that the Scouts have now cleared the debris from the Bonfire site, however this does require raking and seeding.

*10/20 Post Code – Church Lane*

Clerk to reply to correspondence from Amber Valley regarding the renaming of Church Lane and new post codes. Comments are as follows; would prefer one new street name either Merlin Lane or Recreation Lane. If the area has three new names, then members feel this would create more confusion.

*11/20 Cultivation Licence*

Clerk has emailed DCC twice this month regarding the licence however has not yet received a reply. Copies have been sent to Cllr Buttery.

*12/20 Speed Watch*

Cllr Till is hoping to arrange training for 15<sup>th</sup> January if everyone is available.

This to be put on the agenda for next month.

*13/20 Church Hall Bell Tower Refurbishment*

Cllr Till will ask the PCC if they would approve a community lead committee raising funds for the Bell Tower Refurbishment.

*14/20 VE Day 75*

This to be put on the agenda for next month.

*15/20 Climate Change*

**RESOLVED:** Members agreed that any future decisions made should bear in mind climate change. Grant funding will be conditional that single use plastics will not be used.

*16/20 Woodland Trust*

Clerk to apply for trees from the Woodland Trust.

*17/20 Budget 20/21*

*RESOLVED:* After adjustments made to the Budget for 20/21 members agreed the Precept be set at £30,400.00

*18/20 Finance*

*RESOLVED:* Members agreed the following payments should be made.

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£587.66
HW British Legion rent of room	£16.00
Reimbursement	
I Ratcliffe – plants for planter	£11.64
K Seals – vouchers for competition	£100.00
S Till – wildflower seed	££35.45
Retrospective Reimbursement	
K Seals	£46.81
I Ratcliffe	£42.69
S Till	£15.98
Excel	£153.40

*19/20 Correspondence*

Derbyshire County Council – Community Infrastructure Levy – noted  
Concert at Derby Cathedral – clerk to pass this on to PCC

*20/20 Date of next meeting*

Tuesday 4<sup>th</sup> February 2020

The meeting closed at 8.35pm