#### HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday 5<sup>th</sup> November 2019 at the British Legion, Horsley Woodhouse

#### 162/19 Present

Councillors K Seals, (Chairman), I Ratcliffe, J Whitmore, A Nathan and K Buttery

### 163/19 Public Participation

Cllr Buttery reported that members of the public had commented to him on how nice the grass verge opposite the doctors is looking. Clerk to put this in the Wudhus News.

### 164/19 Apologies

Cllr S McGuinness, S Till and R Illiffe

#### 165/19 Variation of Order of Business

None

### 166/19 Declaration of Members Interests

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

# 167/19 Minutes of Meeting held on Tuesday I<sup>st</sup> October 2019

Cllr Nathan was present at the last meeting.

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

### 168/19 Matters Arising

The hedges on both the recreation grounds to be cut.

Clerk to write to Cllr Stevenson to thank him for putting the British Legion poppies on the lampposts in the village.

# 169/19 Planning

None

### 170/19 Recreation Ground Matters

### a) Play Inspections

*Horeston* – Cllr Seals inspected the play equipment at Horeston Recreation Ground and were found to be satisfactory

Play inspection records to be put on the agenda for next month.

# b) Risk Assessments

This to be put on the agenda for next month

### c) Horeston Recreation Ground

### **&** Litter Bins

Clerk to ask Cllr Stevenson to look into providing a litter bin for the Horeston Recreation Ground.

- Hedges
  - The hedges will be cut when the ground is dry
- Cllr Ratcliffe to cut back the hawthorn around the doctor's car park. Wildflower seed to be put on the agenda for next month.

### d) Sitwell Recreation Ground

The Scout bonfire took place; however, the residue of the bonfire has not yet been removed, this should be carried out in the next few weeks. This to be put on the agenda for next time.

Clerk has had to forward copies of the cultivation licence application as DCC have not received this.

### 172/19 Speed Watch

This to be put on the agenda for next month.

### 173/19 Church Hall Bell Tower Refurbishment

Clerk to write to PCC to ask if they are considering the refurbishment on the Bell Tower and if so, the Parish Council would be prepared to contribute towards this project.

### 174/19 Christmas Light Switch on Event

Clerk to remind Leisurelites to install the switch for the Christmas Lights.

**RESOLVED:** Members agreed to give a donation towards the Christmas Lights Event on the 1<sup>st</sup> December 2019.

Clerk to confirm with contractor the tree is pruned before the Christmas lights are installed.

# 175/19 VE Day 75

*RESOL VED:* Members agreed to put £400 in the budget for the VE Day Celebrations

### 176/19 Climate Change

To be put on the agenda next month,

### 177/19 Planter by Millennium Wall

Clerk to get prices for an illuminated bollard, this to be put on the agenda for next month.

Cllr Ratcliffe to put the plaque back up on the millennium wall.

#### 178/19 Post Code - Church Lane

Amber Valley will be sending letters to residents of Church Lane regarding the request for a potential change of postcode for properties that area accessed off Church Lane.

### 179/19 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
Midway Fencing	£660.00
Reimbursement for Police scheme	£54.98
Dawson Print	£396.00
British Legion Poppy Appeal	£60.00
1st Sitwell Scout Group donation	£60.00
NTS – Strimming	£100.00
Reimbursement for plants Cllr Nathan	£19.75
Reimbursement for plants Cllr Seals	£16.95

### 180/19 Correspondence

*BT Phone Box* – Members agreed that as this could not be replaced with a red phone box, they did not wish to continue with taking over the phone box.

# *HWCA* – request for funding

*RESOLVED*. Members agreed that £700 be put in the budget next year for supporting the Horsley Woodhouse Carnival and Friday evening concert event.

*HWCA* – Carnival/Parish Council and Scouts communication/updates Members agreed to attend a catch-up meeting 3 times a year to enable the three organisations to work together in planning activities.

The new sign at the Horeston Recreation Ground will be installed this week.

Clerk to purchase a new Derbyshire Flag

The judging of the Christmas Pavement View to be discussed at the next meeting.

Mr. Tadman will continue to strim the village next year.

# 181/19 Date of next meeting

Tuesday 3<sup>rd</sup> December 2019

The meeting closed at 8.40 pm