

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 9th May 2023 at Horsley Woodhouse British Legion Hall at 6.30pm

79/23 Present

Councillors K Seals (Chairman), McGuinness, J Whitmore, S Till, A James, I Davidson, A Miller

Borough Councillors Paget and Pizzey

Two members of the public

Clerk H Varty

80/23 Public Participation

None.

81/23 Apologies

None.

82/23 Election of Chairman

RESOLVED: To appoint Karen Seals as Chairman

83/23 Election of Vice Chairman

RESOLVED: To appoint Julie Whitmore as Vice Chairman

84/23 Variation of Order of Business

None

85/23 Declaration of Members Interests

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

86/23 Approval of Minutes of Meeting held on Tuesday 4th April 2023

RESOLVED: Member's unanimously resolved to approve these.

87/23 Matters Arising

None

88/23 Recreation Matters

a) Play Area Inspections

The Clerk confirmed Kompan have sent replacement end caps for the cross beams on the helicopter due to signs of aging.

b) Sitwell Recreation Ground

Cllr Till reported an issue with the CCTV and will advise if not able to resolve.

c) Horeston Recreation Ground

Cllr Miller suggested the idea of a possible staircase down o the recreation ground to reduce any safety issues. All in agreement to discuss at the next meeting.

89/23 Planning

The Clerk advised the following planning applications were received.

Our Ref: AVA/2023/0243

Proposal:

Erection of garden room for the use of nail / beauty treatment and online tutorials

Development Type:

Change of use

Location:

180 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AX

Our Ref: AVA/2023/0303

Proposal:

Extension to vehicular accesses at no. 174A and 174B Main Street

Development Type:

Minor other

Location:

174A Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AW

No objections.

90/23 Finance

- a) **RESOLVED:** Members agreed the below payments to be made

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
H Varty	Expenses for flags	76.83
British Legion	Room Hire	20
Shelter Maintenance	Cleaning of bus shelters	35.14
Parochial Church Council of Horsley Woodhouse	Cemetery grant	1100.00
Rowes Gardens	Stimming in village	170.00
Total		1964.10

Invoice received from C S Jackson for the hedge cutting at Horeston recreation ground at a cost of £432.00 agreed to be paid.

b) End of year Reconcile

RESOLVED: The Clerk confirmed this has been circulated to all members and has been sent to the Internal Auditor.

91/23 Bus Shelter Repair

RESOLVED: To spend up to £200 on materials to repair the bus shelter.

92/23 Tree Preservation Order

The Clerk has obtained this from Amber Valley Council and has circulated to all members. The Clerk to also obtain any tree preservation orders held by DCC.

93/23 Internal Audit Report

The Clerk advised this is currently being completed and due to be finished on May 23rd 2023.

94/23 Amberline Bus Route

IN PROGRESS: Cllr Davidson awaiting to speak to Nigel Mills after writing a letter expressing the disappointing response from DCC regarding the bus improvement plan.

95/96 Climate Change

Following on from the Belper Community Energy meeting Cllr Till advised he will investigate the possibility of solar panels for the Scout Hut including estimate costs and grants available.

96/23 Risk Assessments

RESOLVED: The Clerk advised these have been circulated to members and accepted.

97/23 Speeding Indicator Devices

IN PROGRESS: The Clerk advised the device is ready to be installed and Cllr Davidson to correspond with SWARCO to arrange installation.

98/23 Fixed Asset Register

Cllr Till has completed the ACV application and The Clerk has sent them to Amber Valley Borough Council for approval.

99/23 Annual Insurance Renewal

RESOLVED: To accept the quote of £1,843.36 from Gallagher Insurance.

19.03pm The Chair suspended the meeting to allow the Annual Parish Meeting to commence.

20.06pm The meeting resumed.

100/23 Correspondence

The Clerk advised correspondence has been received regarding parking of vehicles which block resident's drives on Fairfield Road. The Clerk to advise to contact the Highways department at DCC.

Cllr Seals has met with Victoria Standrings from Future Housing Group and she seemed happy with the area. Also, discussed the possibility about a community garden and she will let us know if she had anything available.

101/23 Date of next meeting

June 13th 7pm

July 11th 7pm