HORSLEY WOODHOUSE PARISH COUNCIL Minutes of Meeting of Horsley Woodhouse Parish Council On Tuesday 9th January 2017

7476 PRESENT

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

7477 PUBLIC PARTICIPATION

Louise Heaton produced ideas for the presentation wall and etched board with old photographs of the Church Hall, Hollies Farm, Club Row and the Bethal Chapel.

Cllr Till to obtain a quotation for the etching of photographs.

Members to consider having a leaflet produced giving a history of the village, which could be obtained from local shops.

7478 CLLR K BUTTERY

Cllr Buttery will look into the lights not lit in the village.

Cllr Buttery reported that the fracking meeting will not now go ahead due to unforeseen problems.

Clerk to send details sent to Cllr Buttery regarding the reply from Derbyshire County Council regarding the undergrowth which is making the pavement narrower along Wood Lane

7479 APOLOGIES

Cllr S Harrison

7480 DECLARATION OF MEMBERS INTERESTS

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

7481 MINUTES OF MEETING DATED 6^{TH} DECEMBER 2016

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

7482 Matters Arising

Clerk to contact the police to ask if the speed surveys had been carried out yet.

7483 Planning

None

7484 Land Opposite the Doctors

Derbyshire County Council's searches team are looking into the encroachment on Four Lane Ends.

Clerk to obtain a quotation for work to be carried out on the grass verge opposite the doctors.

7485 Mace

Clerk to arrange a valuation for Mace.

7486 Budget

RESOLVED: A budget meeting to be arranged for Tuesday 24th January if the British Legion Hall is available.

7487 Recreation Ground Matters

a) Monthly Playground Inspections

The grounds have been inspected and are in good condition

b) Horeston Recreation Ground

RESOLVED: Members agreed that Mr I Ratcliffe should remove and swings/seat and bin as the Doctors will be commencing work on the new car park.

The seat and bin will be relocated, however, the swings will be scrapped as the cost of reinstalling the swings is nearly as much as a new set.

7488 Correspondence

Kilburn Parish Council – copy of letter to Mr Thompson re mud on the road and pavements -noted

Jenny Higgins – Smalley WI – Posters in the Parish Notice Boards

RESOLVED: Members agreed that Smalley WI can put an article in the Wudhus News; to recruit new members.

Battles Over – A Nations Tribute

RESOLVED: The scouts have agreed to hold this event on 11th November 2018.

7489 Finance

RESOLVED: Members agreed the following payments be made

| Shelter Maintenance | £28.56 |
|--|---------|
| Clerks salary & exp | £317.83 |
| HMRC | £72.00 |
| British Legion | £16.00 |
| I Ratcliffe – cut top hedge on Sitwell | |
| Recreation Ground | £120.00 |
| I Ratcliffe – repair fence between | |
| Cemetery and Sitwell Rec | £30.00 |
| A James – mowing verges | £40.00 |

RESOLVED: Members agreed the Clerk to purchase a Union Flag

7490 Date of next meeting

Tuesday 7th February 2016