

## Horsley Woodhouse Parish Council

Clerk: Mrs K E Richardson  
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Kilburn  
BELPER  
Derbyshire  
DE56 0NE

2<sup>nd</sup> January 2020

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Woodhouse Parish Council to be held on Tuesday 7<sup>th</sup> January at 7.00pm in the British Legion Hall, Horsley Woodhouse

Yours sincerely

K E Richardson  
Clerk

### PUBLIC PARTICIPATION

- 1 At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
- 2 If a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.

### AGENDA

#### PART 1 – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence
- 4 Variation of Order of Business
- 5 Declaration of Members interests – To enable members to declare the existence and nature of any Disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:- "That under section 1 (2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (to be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meeting held on Tuesday 3<sup>rd</sup> December 2019

8 Matters arising

9 Planning

AVA/2019/1178

Demolish porch and construct larger front elevation extension

27-29 Wood Lane

10 Recreation Matters

a) Play Area Inspections

b) Risk Assessments

c) Horeston Recreation Ground

❖ Litter Bins

❖ Wildflower seed

d) Sitwell Recreation Ground

❖ Bonfire

11 Post Code Church Lane

12 Cultivation Licence

13 Speed watch

14 Church Hall Bell Tower Refurbishment

15 VE Day 75

16 Climate Change

17 Woodland Trust

18 Budget 2020-21

19 Finance

January Payments

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£589.86
HW British Legion rent of room	£16.00
Excel	£153.40

Reimbursement

K Seals	£46.81
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I Ratcliffe	£42.69
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S Till	£15.98
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20 Correspondence

21 Date of Next meeting