

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday
March 5th 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

49/24 Present

Councillors K Seals (Chairman), L Higgins, A James and I Davidson

Clerk H Varty

Borough Councillors L Pizzey and A Paget County

Councillor T Ainsworth

1 member of Horsley Woodhouse Community Association

1 member of the public

50/24 Public Participation

A member of the public asked about the progress of relocating the SID's device onto Wood Lane. Cllr Davidson confirmed this is in progress.

Cllr Ainsworth announced that several road closures are in place over the next 6 to 8 weeks across Amber Valley including Heanor Road to assess and repair road conditions.

Cllr Paget confirmed she has left the Green Party and has joined the Conservative Party.

51/24 Apologies

Cllr Miller, Cllr Till, Cllr Whitmore, Cllr S McGuinness and Cllr M McGuinness

52/24 Variation of Order of Business

None

53/24 Declaration of Members Interests

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

54/24 Approval of Minutes of Meeting held on Tuesday February 6th 2023 RESOLVED:

Members unanimously resolved to approve.

55/24 Matters Arising

None

56/24 Recreation Matters including dog signage

The main dog signage is now in place with a couple of additional signs to be added.

a) Play Area Inspections

No issues to report.

b) Sitwell Recreation Ground

Nothing to report.

c) Horeston Recreation Ground

The Clerk has contacted Kompan regarding the cracked button on the seat of the helicopter equipment and a quote has been received to purchase new part. Correspondence has been sent back to Kompan asking if the damage is covered under the guarantee and now are awaiting a response back.

57/24 Planning

Our Ref: AVA/2024/0120

Proposal:

Demolition of existing bungalow and erection of 5 bedroom dormer bungalow and detached garage

Development Type:

Dwellings 9 or less

Location:

7 Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

No objections from Horsley Woodhouse Parish Council

58/24 Finance

- a) Quarterly Bank Reconcile – The Clerk to pass to Cllr Till for the year end review.
- b) **RESOLVED:** Members agreed the below payments to be made.
- c) **DALC Invoice review-** To purchase the basic package at a cost of £432.17
- d) **Bus Shelter Maintenance price increase-** All in agreement to accept the new price of £7.67 plus VAT per shelter cleaned.

Payment Type	Reason for Payment	Amount £
H Varty	Salary	575.47
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	35.14
Tom Richards	Fallen tree service July 23	720.00
Total		1380.61

59/24 Grass Verge Project

A member of HWCA attended the meeting to update members on the grass verge project. HWCA are seeking funding/donations for seeds and soil for the project on Church Lane. It will be weather dependent and to take place around April time. Correspondence will be sent to residents and local groups asking not to park on the grass to allow it to grow. A cultivation licence has been obtained for the project to be carried out.

60/24 Appoint an Internal Auditor

RESOLVED: To appoint K Howe to complete the audit for 2023/24 at a cost of £300.00.

61/24 Doctor Surgery Appointments

IN PROGRESS: The Doctor's surgery has confirmed they are keeping the new appointment system. Councillors agree the service received when attending an appointment is good. The new appointment booking system is not working, as patients are not always successful in booking an appointment and being referred to different appointment channels. Agreed to continue to monitor.

62/24 Grass Cutting at recreation grounds review

IN PROGRESS: No response has yet been received from AVBC regarding the cost of cuts for 24/25 and Cllr Paget will help to chase.

63/24 Speed Indicator Device

IN PROGRESS: Cllr Davidson confirmed that he is waiting for a data download to complete and will update members after completion.

64/24 Speedwatch

IN PROGRESS: The process of setting up the working party continues to be in progress.

65/24 Bus Consultation

In Progress: Cllr Davidson confirmed that support has been received from Denby, Kilburn and Smalley Parish Council following the proposed bus consultation paper sent to them previously. Support was also received from Belper Town Council.

66/24 Bus shelter replacement

IN PROGRESS: An update to be provided at the next meeting.

67/24 Asset Register

IN PROGRESS: The Clerk is still awaiting a response regarding the Old Oak pub and will again chase. The Clerk advised members the SID's device has been added to PC's asset register.

68/24 Events for 2024 planning

IN PROGRESS: Members continue to be in discussion for plans in 2024.

69/24 Climate Change future planning for the parish

IN PROGRESS: It was agreed to change the agenda item name to Environment Improvement Plan and to update on this item at the next meeting in Cllr M McGuinness and Cllr Till's absence.

70/24 Amber Valley Local Plan

RESOLVED: The Clerk confirmed this has been circulated to members.

71/24 New bin at Sitwell Recreation Ground

The Clerk has contacted the supplier to order the new litter bin directly as still no response received from Amber Valley Council. The Clerk confirmed that the type of lock for the bin needs to be confirmed before the order can be placed and will contact AVBC for the lock details. A contractor to install the bin has been confirmed.

72/24 Memorial Sculpture

IN PROGRESS: Cllr Davidson continues to explore options for a spitfire memorial sculpture to mark the 80th anniversary of the end of WW2 next year.

73/24 Review of website domain and email addresses

ACTION-The Clerk has attended a Teams meeting with the Government website security team who are

encouraging Parish Councils to have a .gov website domain to help members of the public recognise a website is genuine. A £100 grant is available to help with the set-up costs. Set up costs and annual fees for .gov domain can range from £150-£300. As it is not mandatory to have a .gov domain and no immediate plans are in place to make it mandatory, members agreed to not purchase the .gov domain at this time. Cllr Higgins will assist The Clerk in investigating setting up Councillor email addresses with the current package purchased.

74/24 Wudhus News-

IN PROGRESS- Cllr Davidson and Cllr M McGuinness have met with the editor of the Wudhus News to discuss increasing the content from the Parish Council. Cllr Davidson will co-ordinate collecting content items on the Parish Council's behalf.

75/24 Heanor Market Place PSPO Consultation

RESOLVED: The Clerk confirmed this has been circulated to members.

76/24 Correspondence

An email correspondence has been received regarding the quantity of pot holes and parking on Main Street. Advised Cllr Ainsworth is chasing any outstanding pothole reports and parking issues have already been reported to the local PCSO to monitor.

77/24 Date of next meeting

April 9th 2024

May 7th 2024 and The Annual Parish

