#### HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday 4th October 2022 at Horsley Woodhouse British Legion Hall at 7.00pm

#### 147/22 Present

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

Cllr T Ainsworth

Clerk H Varty

Adrian Miller (Co-option)

# 148/22 Public Participation

Cllr Ainsworth confirmed a bus route from Belper to Langley was now running through Horsley Woodhouse with Notts and Derby bus company. It was agreed Cllr Till and Cllr Davidson would meet with Cllr Ainsworth to review, if the route can be amended to allow for better access for all Parishioners.

# 149/22 Apologies

None

#### 150/22 Variation of Order of Business

*RESOL VED.* It was resolved to move the agenda item forward for Adrian Miller's co-option and it was resolved to accept Adrian's application to become a Parish Councillor at Horsley Woodhouse Parish Council.

#### 151/22 Declaration of Members Interests

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

# 152/22 Approval of Minutes of Meeting held on Tuesday 6<sup>th</sup> September 2022

*RESOL VED:* Proposed by Cllr McGuinness and seconded by Cllr Till and unanimously resolved to approve these.

## 153/22 Matters Arising

None

### 154/22 Recreation Matters

# a) Play Area Inspections

Cllr Till advised he had completed the inspection.

### b) Sitwell Recreation Ground

Correspondence has been received from Ground Control, who are subcontractors to National Grid asking to reduce the top of the sycamore tree, to gain a 3m clearance from the bottom power line to the reduced top of the sycamore tree. It has been agreed to ask if the tree can be felled in order that repeated visits over the years would not be required.

Cllr Seals informed she had contacted a farmer to cut the Doctor's surgery and Sitwell Recreation Ground hedges and all in agreement to go ahead and arrange a date for this to take place.

It was resolved to have one last cut of the whole of the grass verges between Horsley Woodhouse and Smalley to re-attempt growing the wildflowers.

## c) Horeston Recreation Ground

Cllr Till has replaced the lily pads.

Reports of nearby cows escaping onto the recreation ground have been received. The Parish Council will investigate how to resolve this as it has been a previous issue.

### 155/22 Planning

The Clerk advised the following Planning Application has been received

Our Ref: AVA/2022/0838

## Proposal:

Rear single storey extension, loft conversion including dormer window and construction of detached double garage and detached triple garage

# Development Type:

Householder

#### Location:

24 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AT

*RESOLVED*. The application was approved.

# 156/22 Finance

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
Expenses	Travel wfh allowance	30
British Legion	Room Hire	20
British Legion	Remembrance Wreath	60
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Rowes Gardens	Strimming	260
Class A Fire and Security	CCTV Annual Inspection	90
Total		982.26

- a) The Clerk advised the £60.00 for the Remembrance wreath will be claimed next month as a delay in purchase has occurred.
- b) The reconcile for quarter one is in progress and quarter two reconcile is ready for approval.

#### 157/22 Amberline Bus Route

It agreed that this agenda item was covered in the Public Participation

### 158/22 Speed Indicator Device

Cllr Davidson informed members he had reviewed the costs with Swarco for the SID's application. An estimated cost is £6723.00 and HWPC would apply for funding for half of this amount with the Derbyshire Crime and Commissioner funding programe. *RESOL VED*. All in agreement to go ahead with the application and a payment of £67.66 to Catena for the lamp post testing.

#### 159/22 External Audit 2021/22

The Clerk advised there is a national issue with PFK completing their audit checks by the  $30^{th}$  September deadline and an interim report has been received whilst the checks are being completed.

## 160/22 Remembrance Day Service

The Clerk confirmed the Scouts will help at the Remembrance Day service and a donation will be made for the Remembrance Day buffet.

# 161/22 Christmas Lights

Cllr McGuinness advised the lights switch on event will take place on December  $2^{nd}$  at 6pm and Kilburn Community Choir will be performing. Mince pies and mulled wine will be served.

### 162/22 Correspondence

Correspondence has been received from a member of the public asking for some new hardcore to be put down at that the footpath that runs down the side of the cricket ground in Smalley which is in Horsley Woodhouse parish as it becomes a quagmire in winter and unpassable. The landowner has been contacted and informed.

## 163/22 Date of next meeting

Tuesday 1st November

Tuesday 6<sup>th</sup> December