HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on

Tuesday 13th June 2023 at Horsley Woodhouse British Legion Hall at 7.00pm

***100/23 Present***

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

Two members of the public (co-option nominees)

Clerk H Varty

PSPO A Smith

***101/23 Public Participation***

PSPO A Smith commented how good the crime rates are in Horsley Woodhouse.

Concerns were raised by the Councillors about loose dogs, anti-social behaviour behind the medical centre and speeding in the village. The Councillors requested more information to be shared around community engagement i.e meeting dates etc.

The Chair thanked Roy Milner who painted the railings at the top of Wood Lane. Cllr James thanked Tim for cutting the hedges on Sitwell recreation ground.

***102/23 Apologies***

Cllr Till and Cllr Pizzey

***103/23 Variation of Order of Business***

**RESOLVED:** To move item agenda 16 to item 9**.**

***104/23 Declaration of Members Interests***

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

***105/23 Approval of Minutes of Meeting held on Tuesday 9th May 2023***

***RESOLVED:*** Member’s unanimously resolved to approve these.

***106/23 Matters Arising***

None

***107/23 Co-option of Councillors***

Cllr S McGuinness raised an interest and did not participate in the voting.

***RESOLVED:*** Members unanimously agreed to co-opt Matt McGuinness and Liam Higgins.

***108/23 Recreation Matters***

1. ***Play Area Inspections***

The Clerk confirmed the replacement end caps for the cross beams have been received.

1. ***Sitwell Recreation Ground***

Cllr Seals reported a spare key is needed for the gate due to AVC locking the gate meaning the Parish Council had no access.

***c) Horeston Recreation Ground***

No issues to report.

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***107/23 Planning***

The Clerk advised the following planning applications were received.

Our Ref: AVA/2023/0386

**Proposal:**
Extensions to existing dwelling to create first floor living accommodation & erection of detached garage

**Development Type:**
Householder

**Location:**
2 Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

Our Ref: AVA/2022/1003

**Proposal:**
Change of use of agricultural field to field for dog exercising with associated timber shelter and erection of fencing

**Development Type:**
Change of use

**Location:**
Meadow Farm Main Street Horsley Woodhouse Ilkeston Derbyshire

No objections.

Comments to be made: The Parish Council request to revert the land back to agriculture if the business is changed.

***108/23 Finance***

1. ***RESOLVED:*** Members agreed the below payments to be made

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| **Payment Type** | **Reason for Payment** | **Amount £** |
| H Varty | Salary | 532.13 |
| H Varty Expenses | Wfh allowance | 30 |
| British Legion | Room Hire | 20 |
| I Davidson | Van hire for bus shelter removal expense | 63.48 |
| Dawson Print | Wudhus News | 498.00 |
| Tania Pells | Street scene Competition expense | 105.00 |
| M Rowe | Strimming in Village | 215.00 |
| K Howe | Internal Audit | 215.00 |
| **Total** |   | **1678.61** |

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***109/23 Chair Allowance Review***

***RESOLVED:*** To pay £500 allowance.

***110/23 Internal Audit Review***

The Clerk has circulated the report to all members and the comments have been noted.

***111/23 Approve year end accounts 2022/23***

The year end accounts have been circulated to all members and approved.

***112/23 Approve annual governance statement***

Members approved the annual governance statement. Assertion 1 was answered no: It was noted that the PKF had commenced the review of the Annual Governance & Accountability Return (AGAR) for the Parish Council for the year ended 31 March 2022 but could not formally complete it by the 30th September 2022. Therefore, the clerk had displayed the necessary documentation received from PKF, however the inspection details were omitted.

***113/23 Approve accounting statement***

Members agreed to approve the 2022/23 accounting statement.

***114/23 Amberline Bus Route***

Cllr Davidson advised that after the disappointing response from Nigel Mills he will pass on the bus improvement plan to Cllr Ainsworth for future reference.

***115/23 Speeding Indicator Device***

***IN PROGRESS:*** Cllrs Davidson, Till and James to complete the online training required before the device is fitted. Cllr Whitmore advised more volunteers are needed for speedwatch. Members agreed to advertise in the Wudhus news and through the HWCA.

***116/23 Bus shelter replacement***

***IN PROGRESS:*** Members agreed to investigate costs for a replacement bus shelters for the bus stop on Church Lane off Stainsby Avenue.

**117*/23 Emerging Amber Valley local plan policies***

***RESOLVED:*** To supportCrich Parish Council for revised wording that will limit support to development proposals within the built framework of settlements.

***118/23 Asset Register***

***IN PROGRESS:*** Awaiting correspondence/response from Amber Valley Council.

***119/23 Climate Change future planning for the parish***

***In progress-*** To review at the next meeting due to Cllr Till’s absence.

***120/23 Tree Prevention Order***

TPO for DCC has been received and will be reviewed before next meeting.

***121/23 Correspondence***

The Clerk advised correspondence has been received from a member of the public raising concerns about the company Gigaclear. The Parish Council to monitor any more correspondence received to decide if action needs to be taken.

***122/23 Date of next meeting***

July 11th 2023

September 5th 2023