

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Meeting held on Tuesday 6<sup>th</sup> March 2018 at 7 pm  
at Horsley Woodhouse British Legion Hall

*34/18 PRESENT*

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

*35/18 PUBLIC SESSION*

None

*36/18 APOLOGIES*

Cllr K Buttery

*37/18 DECLARATION OF MEMBERS INTERESTS*

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

*38/18 MINUTES OF MEETING DATED 6<sup>th</sup> FEBRUARY 2018*

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

*39/18 MINUTES OF EXTRAORDINARY MEETING ON 26<sup>TH</sup> FEBRUARY 2018*

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

*40/18 MATTERS ARISING*

Clerk to report blocked drain just past Stainsby Avenue.

Clerk to ask contractor if the corner of the millennium wall is to be tidied up.

*41/18 PLANNING*

None

*42/18 CHURCH HALL*

The bookings have increased, and the Stargazers performances were well attended.

Cllr Till to chase up the application to make the Church Hall a community asset.

*43/18 PARISH COUNCIL VACANCIES*

The posters are on the notice boards advertising the 3 vacancies for councillor, the closing date for applications is 16<sup>th</sup> March 2018.

**44/18 GOAL POSTS**

**RESOLVED:** Councillors agreed that a 5 a side football and basketball hoop piece of equipment be sited on the Sitwell Recreation Ground.

**45/18 CLLR HARRISONS BEQUEST**

Cllr Harrison has left £5000 in his will for the Parish Council to purchase a case for the Mace, and any surplus to be spent on the millennium seat.

Members agreed a plaque be placed in the millennium wall area dedicated to Cllr Harrison

Members were very appreciative of this very kind donation.

Members to research a suitable cabinet for the Mace and other items to be displayed.  
Cllr Ratcliffe to measure the Mace. It was also noted that the PCC should be made aware that the Mace is on permanent loan to the Church from the Parish Council on behalf of the Parish.

**46/18 PCC GRANT FOR MAINTENANCE OF CEMETERY**

Cllr Ratcliffe declared an interest in the above item.

**RESOLVED;** Members agreed that £1100 be donated to the PCC for the maintenance of the cemetery.

**47/18 BEACON**

The Scouts will be organising this event, Cllr Till to discuss with the Scout Group. To be put on the agenda for next month.

Members agreed to hire a machine to remove the turf before the bonfire and beacon events

**48/18 CLOSING OF CO-OP ACCOUNTS**

Members agreed to close the co-op accounts as these are not used anymore.

**49/18 RECREATION MATTERS**

**a) MONTHLY PLAYGROUND INSPECTIONS**

The Sitwell Recreation equipment is fine

Amber Valley Playground report, comments noted.

Cllr McGuinness to resend the statement to Clerk who will submit this to the Kompan Competition

**b) HORESTON RECREATION GROUND**

- i) Play Equipment – Revised quotation  
Members noted the increase in the quotation prices
- ii) Hedge around the car park  
The hedge has now been planted

*RESOLVED:* Members agreed that the football pitch be remeasured and laid out correctly, the goal posts are to be moved to accommodate this. This to be put on the agenda next month.

**50/18 PRESENTATION BOARD**

This to be put on the agenda next month.

**51/18 CORRESPONDENCE**

Arthur Medical Centre – confirm that cctv installation at the Doctors is acceptable.

Carnival Committee – request for donation towards the carnival funds.

*RESOLVED:* Members agreed that £600 to be donated as approved in the budget 2018/2019

Clerk to arrange for the grit bins to be filled.

Cllr Stevenson to meet with Cllr Seals and Cllr Whitmore to discuss the location of 2 grit bins.

Cllr E Lancashire MBE to be included on the new plaque this to be made once the bench has been refurbished.

Planters and Sponsorship for hanging baskets, planters and front garden to be put on the agenda next month.

Clerk to contact contractor regarding the refurbishment of the seat by the millennium wall to find out when the work will be completed.

**52/18 FINANCE**

*RESOLVED; Members* agreed the following payments be made;

Shelter Maintenance	£29.04
Admin salary & exp	£340.23
HMRC	£67.20
British Legion – March and Planning meetings	£32.00
Quick Thorn Hedging	£300.00
N Lamb – building work	£1150.00
PCC Hire of Church Hall for meeting with The police	£6.00
DALC Subscription	£318.79

**53/18 DATE OF NEXT MEETING**

Tuesday 10<sup>th</sup> April 2018 7pm

Tuesday 1<sup>st</sup> May 2018 7pm

The meeting closed 8.35pm