

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting held on Tuesday 7th November 2017 at 7 pm
at Horsley Woodhouse British Legion Hall

7659 *PRESENT*

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

7660 *PUBLIC SESSION*

The Chairman and members of the Council expressed their sadness over the death of Cllr Simon Harrison last week. Simon played a huge part in village life and will be an immense loss to the parish. Cllr Harrison's funeral will take place on Friday 24th November at 2pm at Church.

A parishioner gave a brief resume of her proposed woodland plans for Horeston Recreation Ground.

Clerk to look at the deeds relating to the Recreation Ground, to ensure that trees can be planted on the Recreation Ground.

A parishioner requested that

- individual names are not put on the millennium wall.
- Owl boxes be placed in the village
- CCTV installed in various parts of the village as vandalism in the village is growing

The middle part of the verge opposite the Doctors will be seeded on Friday, which will complete the verge. The skip will be removed on Friday evening or Saturday morning.

Clerk to contact DCC regarding the cultivation licence to ask if trees can be planted in this area, and if a bench could be put in place.

Members are to decide what they would like included in the planting scheme and forward this information on to Broomfield and Mr P Brown

7661 *APOLOGIES*

Cllr K Buttery and Cllr R Illiffe

7662 *DECLARATION OF MEMBERS INTERESTS*

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

7663 *MINUTES OF MEETING DATED 3RD OCTOBER 2017*

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

7664 *MATTERS ARISING*

Cllr McGuinness to obtain further quotations for the metal poppies to be placed on the millennium wall.

7665 PRESENTATION BOARD

Cllr Till to contact Derbyshire Records Office to ask for photos of old Horsley Woodhouse.

Cllr Nathan to ask L Heaton to return to the Parish Council any minute books she is holding.

7666 PLANNING

AVA/2017/1115 226 Main Street
Rear Extension
No objections

Proposed extension to the Doctors Surgery

Dr McKenzie has contacted the Chairman to explain that he is struggling at the present time to find partners to help fund the extension to the practice, so for the time being the proposed extensions are on hold, however, they may decide to build a smaller extension to the practice.

7667 LAND OPPOSITE THE DOCTORS GARDENING SCHEME

Members agreed the following ideas for the gardening scheme they would like to see;

- No bushes
- Bench
- Maximum height of trees is
- Silver tree trunks
- Spring bulbs
- Meadow Grass

It was also suggested that sometime in the future a sculpture be commissioned with a Spitfire theme as the village had connections with Spitfires in WW2 to be placed in this area.

Clerk to check with DCC if trees, a bench and a sculpture would be permitted in this area.

7668 RECREATION MATTERS

a) Monthly Play Inspections

The Sitwell Recreation Ground has been inspected, no faults have been reported.

b) Boundaries at Sitwell Recreation Ground

A query regarding maintenance of a brick boundary wall was received, members agreed that if any maintenance to the brick wall has to be carried out the fence recently installed could be removed for work to be carried out.

c) Horeston Recreation Ground – Play Equipment

The 2 sets of plans have been on public display at the Bonfire Event last week and a few comments have been received.

Members looked at the plans received from two contractors and agreed that Cllr McGuinness ask for the plans to be revised to include and omit certain items of play equipment and to produce 2 plans, phase 1 and Phase 2.

The plans are to go out to public consultation, they will be on display at the Co-op and the Doctors and then the children of Horsley Woodhouse School will be consulted.

Planning Permission will then be sought after a decision has been made.

7669 MILLENIUM WALL

RESOLVED: Members agreed that the seat by the millennium wall is to be refurbished Cllr Till to ask Neil Palmer for advice and the plaque for Cllr Lancashire will be placed on the seat.

Inscription to be put on the plaque is as follows

'This seat is dedicated to Cllr Eric Lancashire in appreciation of his loyal and dedicated service to Horsley Woodhouse Parish Council – December 2017'

Clerk to ask Hart Signs to requote.

Cllr McGuinness to speak to the owner of the scooter which is being parked by the Millennium wall seat to ask him to stop parking here.

7670 New Woodland Proposal – Horeston Recreation Ground

RESOLVED: Members agreed to look at this in January 2018.

7671 Snow Warden Scheme

It was noted that the Parish Council insurance covers volunteers for the Snow Warden Scheme provided risk assessments are completed, and ensure that the volunteers are competent and have the correct tools and protective equipment to carry out snow clearing.

A request for volunteers for the Scheme will be put in the Wudhus News.

The Council do not have anywhere for the grit to be delivered to.

7672 FINANCES

RESOLVED: Members agreed that following payments be made;

Shelter Maintenance	£29.04
Admin salary & exp	£405.76
HMRC	£24.20
British Legion – November meeting	£16.00
Rutland County Garden Furniture	
Replacement of vandalised seat	£30.00
Select a Skip	£240.00
British Legion – Poppy Appeal wreath	£30.00
Reimbursement for plants purchased for	
Planters	£66.94
HW Scouts donation for Remembrance Day	£30.00
Medway Fencing – cutting hedge and	
Erecting fencing	£1890.00 + vat
Reimbursement for fertilizer and grass seed	£99.65
NTS Services	£120.00

The Remembrance Day Service is on Sunday at 12th November 2017 - 10am at Church

7673 *DATES OF NEXT MEETING*

Tuesday 5th December 2017

Tuesday 9th January 2018

The meeting closed at 9.40 pm