

## Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty  
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Derbyshire  
DE21 2SY

26th October 2022

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Woodhouse Parish Council to be held on Tuesday 1<sup>st</sup> November 2022 at 7.00pm at Royal British Legion Hall.

Yours sincerely

H S Varty  
Clerk

### PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
2. If a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.

### AGENDA

#### PART 1 – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence
- 4 Variation of Order of Business
- 5 Declaration of Members interests – To enable members to declare the existence and nature of any Disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 6 To determine which items if any from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That under section 1 (2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (To be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meetings held on Tuesday 4<sup>th</sup> October 2022

8 Matters arising

9 Recreation Matters

- a. Play Area Inspections
- b. Horeston Recreation Ground
- c. Sitwell Recreation Ground

10 Planning -Review applications received

11 Finance

a) Below payments to be agreed

<b>Payment Type</b>	<b>Reason for Payment</b>	<b>Amount £</b>
H Varty	Salary	488.8
H Varty Travel Expenses	Fuel Claim	19.8
H Varty Expenses	Travel wfh allowance	30
British Legion	Room Hire	20
H Varty Expense Claim	Remembrance Wreath	60
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Dawson Print	Wudhus News	596
<b>Total</b>		<b>1248.06</b>

Travel expenses to Ripley Town Hall and x2 Horsley Woodhouse

- b) Quarterly Bank Reconcile
- c) 2023 Precept planning

12 Amberline Bus Route-Review ongoing progress

13 Speed Indicator Device-Review application progress

14 External Audit 2021/22-Review the conclusion

15 Christmas Lights-Confirm the switch on event details

16 Correspondence

17 Date of next meeting