

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting held on
Tuesday 6th June 2017 at 7 pm at Horsley Woodhouse British Legion Hall

7567 PRESENT

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

7568 PUBLIC SESSION

Miss L Larman reported to the Council that a crowd of young people are causing damage to the Church Hall and openly taking drugs and the youths were very intimidating when challenged. There is also a youngster riding on the pavements in the village. The crowd of youths are usually around early evening.

Miss Larman would like to know what equipment is being put on the recreation ground at Horeston, she feels that the older children need to be catered for as they do not have anything to occupy them in the village.

Mr N Allen would like to see the goal posts at the Horeston Recreation Ground reinstated. Members to discuss later in meeting.

7569 POLICE

PC Sam King attended the meeting along with 2 PCSO. They reported that there had only been one incident reported to them regarding the window of the Pharmacy being broken. Clerk had sent several emails regarding anti-social behaviour and photos of graffiti in the village however, for these incidents to be logged with the police members will have to dial 101 with the following details:

- Date of incident/crime
- Time
- Location
- Owner
- Person reporting details
- Value of damage or theft
- Any suspect details

Members complained that it was very difficult to get through to speak to anyone on 101. Cllr Buttery will be raising concerns over the reporting systems to the Police Chief Commissioner.

The Police agreed to set up a regular surgery for the village, where parishioners can talk to the police with any concerns they have. Mrs Larman suggested that they could use the Church Hall for free. The Police will liaise with the Clerk to arrange this.

7570 CLLR BUTTERY

Cllr Buttery reported that tip charges are no more. However, it appears that people are now filling old caravans with rubbish and then dumping them.

7571 APOLOGIES

None

7572 DECLARATION OF MEMBERS INTERESTS

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

RESOLVED: That in view of the confidential nature of the business to be transacted Item 18b) will be discussed at the end of the meeting when in the public interest the public and press be temporarily excluded and will be instructed to withdraw.

7573 MINUTES OF MEETING & CONFIDENTIAL MINUTES HELD ON 9TH MAY 2017

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

7574 MATTERS ARISING

Clerk reported that the British Heart Foundation had ceased funding defibrillators as they were oversubscribed with applications. It was noted that there was now a defibrillator outside the Co-op.

Cllr Harrison reported that Louise Heaton is between jobs, but will get the presentation board complete fairly soon. This to be put on the agenda for next month.

7575 PLANNING

AVA/2017/0560
Proposed lobby to front elevation
104 Main Street, Horsley Woodhouse
No objections

AVA/2017/0524
Proposed two storey extension
7 Wood Lane Horsley Woodhouse
No objections

Horsley Woodhouse Primary School
Erection of a Log Cabin
No objections

7576 MACE

Cllr Harrison has visited the Wirksworth Museum to look at a presentation case, however the case was too large for the Mace to be displayed in, however Cllr Harrison is obtaining costings for a free-standing case with secure glass as a case attached to the wall could take a long time to obtain permission from the Church authorities.

The Mace has been returned, however one of the crosses was broken, Cllr Harrison spoke to Bamfords who have agreed to repair this free of charge. The Mace to be put on the agenda for the next meeting.

7577 CHURCH HALL

Interviews for a cleaner are taking place, Sheila Cullen is taking bookings for the hall, Lesley Larman is the contact for the keys and regular uses will have a key. Cllr Harrison to ask the PCC if they would be supportive of the Church Hall being registered as a Community Asset.

7578 PLANTERS

The planters are now all ready for the summer with bedding plants planted.

7579 LAND OPPOSITE THE DOCTORS

This area has been weed killed.

Clerk has written to the Co-op requesting a donation to help with the improvement project to this area. Clerk to write to Jeff Cox at Denby to ask if they would be interested in sponsoring this area.

Cllr Ratcliffe to quote for the wood border and weed barrier and bark.

RESOLVED: Once this quote has been received the Chairman will contact members and if agreed Chairman will give permission for the work to be carried out.

7580 RISK ASSESSMENT

Members agreed that the actions taken to reduce the possibility of youths climbing on the wall were sufficient.

RESOLVED: Members approved the Risk Assessment

7581 FINANCIAL REGULATIONS

RESOLVED: Members approved the Financial Regulations

7582 STANDING ORDERS

RESOLVED: Members approved the Standing Orders

7583 ARMED FORCES DAY

RESOLVED: Clerk to purchase an Armed Forces Day, The Red Ensign and a St Georges Flag

7584 HORESTON RECREATION GROUND -FENCING AND BARRIER

RESOLVED: Clerk to ask Dr McKenzie to complete the fencing around the new car park for safety reasons and leave enough access for people to get on to the recreation ground at the side.

Appointments have been made for site meetings with four contractors to discuss the proposed new play equipment at the Horeston Recreation Ground.

RESOLVED: Contractors should be asked to provide a play scheme to include Pre-teens and Teens and if possible adults, the budget is £40,000 with an option price for things we could add in future.

RESOLVED: Members agreed that consultation with the members of the community will take place after the designs have been received.

7585 RECREATION MATTERS

a) Monthly Playground Inspections

Cllr McGuinness reported the Sitwell Recreation Ground was fine.

b) Sitwell Recreation Ground

Clerk to ask Amber Valley to strim the bottom left hand corner of the recreation ground when mowing.

The table top has been painted, members not sure who has done this.

7586 HOLLIES FARM – BOUNDARY WALL

Clerk has contacted 3 contractors regarding the rendering and laying of pointed coping stones on top of the wall.

7587 WORLD WAR I PROJECT

Cllr McGuinness to consider for next meeting

7588 LITTER BIN

Clerk reported Amber Valley had picked up the bin on their travels through the village, Clerk to ask for this to be returned asap.

7589 WEBSITE

Clerk to invite Kevin Blackshaw to a Parish Council meeting to discuss the possibility of a website for the Parish Council.

7590 CORRESPONDENCE

- *Dr McKenzie* – Clerk to inform Dr McKenzie of site meetings taking place this week and ask him to join members to discuss where the most suitable site is for the seat to be place.
- *Mr N Allen* – Members discussed the reinstatement of the goal posts and decided to look at this with the proposed new play equipment on the Horeston Recreation Ground.

7591 FINANCE

RESOLVED: Members agreed the following payments be made

Shelter Maintenance	£28.56
Admin salary & exp	£326.08
HMRC	£73.40
British Legion – June meeting	£16.00
Dawson Print	£330.00
Members Allowance	£650.00
Horsley Woodhouse Community Association – Carnival donation	£750.00

Honorarium for Editor of Wudhus News	£100.00
I Ratcliffe – demolish wall	£75.00

Clerks additional hours

Members agreed the Clerk be paid 18.1/2 additional hours worked in May/June in July.

7592 *DATE OF NEXT MEETING*

Tuesday 4th July 2017