

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting held on Tuesday 6th February 2018 at 7 pm
at Horsley Woodhouse British Legion Hall

17/18 PRESENT

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

18/18 PUBLIC SESSION

None

19/18 CLLR K BUTTERY

Cllr Buttery informed members that every anti-social behaviour incident should be reported to the police to ensure a crime or incident no is issued.

20/18 APOLOGIES

Cllr J Whitmore and Cllr R Illiffe

21/18 DECLARATION OF MEMBERS INTERESTS

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

22/18 MINUTES OF MEETING DATED 9th JANUARY 2018

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

23/18 MATTERS ARISING

Clerk to request a date for the painting of the post boxes in the village.

Clerk reported that the old minute books have been found and will be taken to the Records Office at Derbyshire County Council for safe keeping.

24/18 PLANNING

None

25/18 BUDGET

RESOLVED: Members approved the revised budget for 2018/2019, which included the increase of Clerks hours to 11 hours per week and £10,000 being put in the Sitwell Recreation Ground maintenance/replacement of equipment/fencing fund.

26/18 CHURCH HALL

Cllr I Ratcliffe to talk to a member of the PCC regarding the future of the village hall.

27/18 PARISH COUNCIL VACANCIES

Clerk reported that no one had yet contacted Amber Valley regarding the vacancies.

28/18 TELEPHONE BOX – CHURCH LANE

Clerk reported that BT has a social responsibility to keep payphones in locations that do not have a working payphone close by, therefore the telephone box will be repaired within the next 5 days.

29/18 RECREATION MATTERS

a) Monthly Play Area Inspections

An inspection of the Sitwell Recreation Ground has been carried out, the swing seats will eventually need replacing however, this will be monitored.

Clerk to arrange for the mole man to visit the Sitwell Recreation Ground. Clerk to ask the PCC if they wish to have a joint visit from Pestforce.

The planning application for the play equipment on the Horeston Recreation Ground has been submitted to Amber Valley.

Clerk to ask Dr McKenzie if he has any objection to a hawthorn hedge being planted around the car park.

The seat on the picnic bench on the Horeston Recreation Ground has been repaired.

A further Cultivation Licence for the land opposite the Doctors has been submitted to Amber Valley.

30/18 MILLENIUM WALL

The coping stones have now been put on the millennium wall.

Cllr Nathan to ask L Heaton to attend the next Parish Council meeting to discuss the presentation board.

15/18 FINANCE

RESOLVED: Members agreed the following payments be made

Shelter Maintenance	£29.04
Admin salary & exp	£386.68
HMRC	£67.20
British Legion – February meeting	£16.00
Hart Signs	£120.00

The following items to be put on the agenda for next meeting

- Beacon
- Church Hall

16/18 DATE OF NEXT MEETING

Tuesday 6th March 2018

Tuesday 10th April 2018

The meeting closed at 8.55 pm