

## Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty  
Tel: 07854535958  
Email:horsleywoodhouseparishcouncil@aol.co.uk

20 Gilderdale Way  
Oakwood  
Derby  
Derbyshire  
DE21 2SY

1<sup>st</sup> March 2023

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 7<sup>th</sup> March 2023 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 7<sup>th</sup> February 2023

8 Matters arising

9 Recreation Matters

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

10 Planning

11 Finance

a) Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Pestforce	Pest control	160
<b>Total</b>		<b>742.13</b>

b) Bank Mandate Update

- 11 Amberline Bus Route-Review ongoing progress
- 12 Speed Indicator Device-Review application progress
- 14 Elections 2023-Review timetable and actions
- 15 Coronation Big Lunch funding request-Review request received
- 16 Annual Parish Meeting-Plan meeting
- 17 Asset Register-Review register progress
- 17 Climate change- Future planning for the parish
- 18 DALC membership-Review invoice received
- 19 Risk Assessment Review
- 20 Correspondence
- 21 Date of next meeting

