

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 3rd May 2022 at Horsley Woodhouse British Legion Hall at 6.45pm

75/22 Present

Councillors K Seals (Chairman), S McGuinness, J Whitmore, S Till, A James, I Davidson, Cllr T Ainsworth

Clerk H Varty

76/22 Public Participation

None

77/22 Apologies

None

78/22 Election of Chairman

RESOLVED: Members agreed that Cllr Seals be appointed Chairman for the ensuring year.

79/22 Election of Vice Chairman

RESOLVED: Members agreed that Cllr McGuinness be appointed Vice Chairman for the ensuring year.

80/22 Variation of Order of Business

None

81/22 Declaration of Members Interests

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

82/22 Approval of Minutes of Meeting held on Tuesday 5th April 2022

RESOLVED: Proposed by Cllr McGuinness and seconded by Cllr Whitmore and unanimously resolved to approve these.

83/22 Matters Arising

None

84/22 Recreation Matters

Play Area Inspections

The Clerk advised no notification had been received from Amber Valley Borough Council as to when the annual inspection will take place.

ACTION: Cllr Ainsworth said he would chase a reply.

Horeston Recreation Ground

During the inspection it has been reported birds are sitting on the top of the frame and excreting onto the swings.

ACTION: Clerk to look at purchasing a deterrent to put on the top of the frame to stop the birds sitting on it.

Sitwell Recreation Ground

ACTION: Cllr James to finish cutting the top of the hedges.

85/22 Planning

Our Ref: AVA/2022/0364

Proposal:

Front and rear dormers to first floor and porch to front

Development Type:

Householder

Location:

Stainsby Bungalow Main Road Smalley Ilkeston Derbyshire DE7 6DS

No objections

86/22 Funding Request

£150.00 for children's entertainment at the Queen's Jubilee Street Party event next to 88 Main St on June 4th has been requested by the organisers. After the event, all purchases will be donated to the local school.

RESOLVED: All members agreed to request and to be paid in time for the event.

87/22 Finance

Payment Type	Reason for Payment	Amount £
H Varty	Salary	478.83
Expenses	Clerk's WFH Allowance	30
Clerk's Pay Increase Pay	Back pay from Nov 21-Mar 22	44.15
Shelter Maintenance	Cleaning of Bus Shelters	33.46
British Legion	Room hire for 7.6.22 meeting	20
Parochial Church Council of HW	cemetery Maintenance	1100
H.W.C.A	Jubilee Celebrations Funding	1000
Total		2706.44

RESOLVED: All payments were unanimously agreed to be paid and invoices initialed by Cllr Whitmore, Till and Davidson.

Members were provided with a bank reconciliation and statement for 21/22.

ACTION: Cllr Till to complete the annual sign off.

88/22 *Internal Audit Report*

The Clerk informed members there has been a delay in the audit being completed by the auditor due to illness. It is due to be completed by the June meeting.

89/22 *Clerk's Six-Month Probation*

RESOLVED: Members in agreement for the Chairman and Vice Chairman to complete the review with the Clerk on May 10th and inform the Council of the outcome at the June Meeting.

90/22 *Speed Indicator Device*

The Clerk informed members Denby Parish Council will be purchasing their own SID.

ACTION: Clerk to contact Kilburn Parish Council to discuss the possibility of purchasing a device together and apply for funding.

91/22 *Fixed Asset Register and Annual Insurance Renewal*

Clerk informed the members these items are due for renewal in June.

ACTION: Clerk to send out a draft Fixed Asset Register to review at next meeting.

92/22 *Correspondence*

None

93/22 *Date of next meeting*

7th June 2022

5th July 2022

Meeting closed at 19.20