**Horsley Woodhouse Parish Council**

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

**20 Gilderdale Way**
**Oakwood**
**Derby**
**Derbyshire**
**DE21 2SY**

26th February 2025

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 4th March 2025 at 7.00pm** at Royal British Legion Hall.

Yours sincerely

HS 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 section1 (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 (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.

7 Minutes of Meetings held on Tuesday 4th February 2025

8 Matters arising

9 Recreation Matters

a. Play Area Inspections-
b. Horeston Recreation Ground
c. Sitwell Recreation Ground
d. Pest control and prevention update

10 Planning-Review any applications received

11 Finance

Below payments to be agreed

| Payment Type | Reason for Payment | Amount £ |
|---|---|---|
| H Varty | Salary | 575.47 |
| H Varty Expenses | Wfh allowance | 30 |
| British Legion | Room Hire | 20 |
| Bus Shelter Maintenance | Bus Shelter Cleaning | 36.82 |
| L Higgins Microsoft | Company Package | 12.36 |
| Name Cheaps | Domain renewal | 9.48 |
| HMRC | PAYE Back payment | 270.42 |
| Leisure Lites | Removal of Xmas lights | TBC |
| **Total** | | **954.55** |

12 VE Celebrations Street Party Funding Request Update

13 National Grid Chesterfield-Willington consultation

14 Speed Indicator Device- Update on data

15 Speedwatch

16 Bus Consultation-Update

17 2025 Event planning including Memorial Sculpture- Ideas for suggestion

18 Environment Improvement Plan

19 Wudhus News – Review content

20 Footpath review

21 DALC Invoice Review

22 Correspondence

23 Date of next meeting 1st April 2025