Horsley Woodhouse Parish Council

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

20 Gilderdale Way Oakwood Derby Derbyshire DE21 2SY

26th March 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 1**st **April 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.
- 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 March 2025

8 Matters arising

9 Recreation Matters

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

10 Planning-Review any applications received

Our Ref: AVA/2025/0006

Proposal:

Conversion of existing workshop to create child daycare setting

Development Type:

Change of use

Location:

Land To Rear Of Church View Merlin Lane Horsley Woodhouse Ilkeston Derbyshire

11 Finance

- a) Below payments to be agreed
- b) End of Financial Year

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
K Richardson	Clerk Fee 04.03.25		45.00
Total			954.55

12 Financial Regulations Review 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 Including reviewing ideas circulated
- 19 Wudhus News Review content

- 20 Footpath review
- 21 DALC Invoice Review
- 22 Correspondence
- 23 Date of next meeting 13th May 2025