

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 8th March 2022 at Horsley Woodhouse British Legion Hall at 7pm

37/22 Present

Councillors K Seals (Chairman), S McGuinness, A Nathan, J Whitmore, S Till, Cllr T Ainsworth, Cllr R Iliffe

Clerk H Varty

38/22 Public Participation

One member of the public observing the meeting after expressing an interest in becoming a member of the Parish Council.

39/22 Cllr T Ainsworth

Cllr Ainsworth informed he has an upcoming meeting to discuss the programming of the signals at four lanes end in Horsley Woodhouse which can cause a backup of traffic particularly in the morning and early evenings. He also confirmed the parts needed to fix the flashing slow down speed sign on Church Lane are absolute, but an alternative solution is already in discussions.

Cllr Ainsworth confirmed the garden waste bin collection service is now running and all the details for this year's collections are on the Amber Valley Borough Council website. A link to this information has been added to the HWPC website.

Cllr Till asked for an update on the village speed management request and Cllr Ainsworth said he would follow it up.

40/22 Apologies

Cllr A James

41/22 Variation of Order of Business

None

42/22 Declaration of Members Interests

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

43/22 Approval of Minutes of Meeting held on Wednesday 9th February 2022

Spelling errors corrected on items 30/22 and 33/22

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

44/22 Matters Arising

None

45/22 Recreation Matters

a) Play Area Inspections

Cllr Till advised he had completed the inspections on 8th March 2022 and noted the below comments.

Horeston Recreation Ground

The end cap on the pendulum swing needs replacing and repairs to the burnt area of Bird's nest swing will be reviewed.

b) Sitwell Recreation Ground

The chain bridge shackles are showing signs of wear. The standing rotation piece has been greased. There is a giant mole hill by the bench with signs tunnels are collapsing near it.

ACTION: Cllr Till to look at purchasing replacement parts.

46/22 Planning

Ref: AVA/2022/0163

Proposal:

Proposed demolition of existing double garage. Construction of new double garage and gym.

Location:

19 Church Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BB

No objections

Ref: AVA/2022/0098

Proposal:

Proposed Garage and store to rear of property

Location:

6 Carr Fields Horsley Woodhouse Ilkeston Derbyshire DE7 6BG

No objections.

47/22 Clerk's Report

The clerk advised on the following

- a) DALC Newsletter –DALC seminar will take place on 5th April 2022 in Chesterfield.
- b) Bank Mandate – Forms are in progress for Cllr Nathan and Cllr James to be added.
- c) Website and Email address - Out of date information has been removed from the website.
- d) Internal Audit -The Internal audit is booked to commence w/c 4th April
- e) Councillor Vacancies – There are two interested parties who will send in their applications.

48/22 Annual Parish Meeting

RESOLVED: Members agreed to hold the Annual Parish Meeting on Tuesday 3rd May at 7.30pm. The content to be discussed at the next meeting.

49/22 DALC Membership

A quote from DALC regarding their 2022/23 annual subscription has been received. It included two membership types:

Basic £348.08

Enhanced £538.08 includes up to 3 free places on selected courses.

RESOLVED: Members in agreement to purchase the basic membership.

50/22 Notice Boards

The Clerk informed members the x3 notice boards need cleaning. The members also discussed painting the railings at the top of Wood Lane. Dates to be confirmed.

51/22 CCTV Camera on Sitwell Recreation Ground

A quotation has been received to add an additional CCTV camera totaling £2099.12 to gain a better view over the recreation ground. Members discussed purchasing and fitting a new camera themselves.

ACTION: The Clerk to contact the Scout Group Leader asking if they can find a suitable camera and provide a quote.

52/22 Finance

Admin/Salary/Expenses/HMRC	£500.60
JGS Construction Services Limited x48 grit bags for 6 bins	£432.00
Shelter Maintenance	£30.96
DALC Clerk Essentials Course attended in January 2022	£80.00
Room Hire	£68.00

The Clerk advised the following invoices have been received

Mr I Ratcliffe installation of x2 new bins	£100.00
DALC Internal Audit Course	£30.00
DALC End of Year Accounts Course	£30.00

RESOLVED: Proposed by Cllr A Nathan and seconded by Cllr J Whitmore. All payments were unanimously agreed to be paid.

53/22 Correspondence

Rowes Gardens have advised the strimming within the village will commence this month.

ACTION: The Clerk to request no strimming to be completed in May due to 'No Mow May'.

Correspondence received from Derbyshire Police advising a 'Your Policing Survey' is now available and open to all.

ACTION: The Clerk to add the survey link to the website.

Email received regarding the Roman Road proposal asking if HWPC will write a letter of support for funding applications.

RESOLVED: All in agreement for the Clerk to write a letter of support.

54/22 Date of next meeting

5th April 2022

3rd May 2022

Meeting closed at 20:35