

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 1st November 2022 at Horsley Woodhouse British Legion Hall at 7.00pm

164/22 Present

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

Clerk H Varty

165/22 Public Participation

None

166/22 Apologies

Cllr Ainsworth

167/22 Variation of Order of Business

None

168/22 Declaration of Members Interests

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

169/22 Approval of Minutes of Meeting held on Tuesday 4th October 2022

RESOLVED: Member's unanimously resolved to approve these.

170/22 Matters Arising

The landowner has been contacted regarding the footpath that runs down the side of the cricket club becoming quagmire in the winter.

171/22 Recreation Matters

a) Play Area Inspections

Cllr Till advised the inspections are yet to be completed.

b) Sitwell Recreation Ground

The felling of the sycamore tree is due to take place on 10th November 2022.

c) Horeston Recreation Ground

The hedges and hawthorns have been cut at Horeston Recreation Ground. A sapling was identified and left to establish itself as a tree.

172/22 Planning

The Clerk advised the following Planning Applications has been received

Our Ref: AVA/2022/0891

Proposal:

Proposed dependent relative unit over existing garage and second floor loft extension to detached house

Development Type:

Householder

Location:

7 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

RESOLVED: The application was approved.

173/22 Finance

a) **RESOLVED:** Members agreed the below payments be made and £350.00 for Cllr Seal's Chair allowance. It was also agreed to donate £60.00 for the buffet at the Remembrance Parade to the Scouts.

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
H Varty Travel Expenses	Mileage	19.8
H Varty Expenses	Travel wfh allowance	30
British Legion	Room Hire	20
H Varty Expense Claim	Remembrance Wreath	60
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Dawson Print	Wudhus News	596
Total		1248.06

Travel expenses to Ripley Town Hall and x2 Horsley Woodhouse

b) Quarterly Bank Reconcile-Cllr Till confirmed the bank reconcile has been completed.

c) 2023 Precept planning

RESOLVED: All in agreement to review in the December meeting.

174/22 Amberline Bus Route

Cllr Till and Cllr Davidson met with Cllr Ainsworth to discuss the current bus route being amended to be able to reach as many villagers as possible. Progress is ongoing and being reviewed By Derby and Notts bus service.

175/22 Speed Indicator Device

Cllr Davidson confirmed the lamp post testing is booked for November 7th 2022.
The application for the objectives licence has been sent.
A draft funding application has been sent to all Counsellors before submission to the Derbyshire Crime and Commissioner funding programme. The estimated cost is £6723.00 and HWPC will be applying for funding for half of this amount.

176/22 External Audit 2021/22

The Clerk advised the external audit had still not been completed by PFK.

177/22 Christmas Lights

The Christmas Lights switch on event will take place on December 2nd at 6pm.
RESOLVED: To spend up to £150.00 on refreshments and mince pies.

178/22 Correspondence

The Clerk informed the Parish Council the Anti- Social Derbyshire Crime and Commissioner funding application for the CCTV upgrade at Sitwell Recreation Ground had been declined. The Clerk to request feedback on the application.

179/22 Date of next meeting

Tuesday 6th December 2022

Tuesday 10th January 2023