

Horsley Woodhouse Parish Council

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

20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

30th March 2022

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 5th April 2022 at 7.00pm at Royal British Legion Hall. Covid Regulations to be strictly adhered to.

Yours sincerely

H S 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 section 1 (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 it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meetings held on Tuesday 8th March 2022

8 Matters arising

9 Recreation Matters

- a) Play Area Inspections
- b) Horeston Recreation Ground
- c) Sitwell Recreation Ground

10 Planning

Our Ref: AVA/2022/0197

Proposal:

Application to discharge a Section 106 Planning Obligation of AVA/2001/0010 relating to 3 (b) not to dispose or transfer the proposed dwelling independently of the agricultural business or land

Development Type:

Dwellings 9 or less

Location:

Broadfields Farm Rykniel Road Kilburn Belper Derbyshire DE56 0PF

11 Co-option of Councillors – Review the two applications received.

12 Annual Parish Meeting-Agree the content for the meeting.

13 Consider the following applications for funding -

- a) Maintenance of the village churchyard/cemetery
- b) Wudhus Queens Jubilee Party Jolly Colliers

14 Website- Review the new layout and approve quote for admin support.

15 Flashing Speed Sign-Discuss new trial.

16 Clerks Report- Clerk to update on

- a) DALC Newsletter
- b) Bank Mandate

17 NALC National Salary Award-Review the pay award for 2021-22

18 Finance

Admin/Salary/Expenses/HMRC	£500.60
Web hosting	£45.00
Shelter Maintenance	£30.96
DALC Membership 2022/23	£348.08
Room Hire	£20.00

19 Correspondence

20 Date of next meeting