

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Meeting held on  
Tuesday 4<sup>th</sup> July 2017 at 7 pm at Horsley Woodhouse British Legion Hall

7597 *PRESENT*

Councillors K Seals (Chairman), I Ratcliffe, J Whitmore, S Till,  
S Harrison and S McGuinness

7598 *PUBLIC SESSION*

Miss Larman was concerned about the standard of mowing in the village,  
Cllr Buttery reported that Amber Valley mow 8 times a year, this is more for safety than  
aesthetic reasons.

There were also concerns of speeding and parking on the verges and pavements, members  
explained they were still waiting for the speed survey to be carried out by the police and Cllr  
Buttery explained that it was not an offence to park on the pavement, however, it was an  
offence to drive on the pavement, this must be witnessed by a police officer for a prosecution

Mr Pope expressed his concern over litter in the village, he was informed that the Mr Tadman  
who strims the verges in the village does pick up the litter. The streets as also cleaned by  
Amber Valley twice a year.

A litter bin at the bus stop at the Co-op has been removed, Clerk to ask Amber Valley for this  
to be reinstated.

Clerk to ask the Post Office when the Post Boxes will be painted, it was noted that the  
Council was told they would be painted in 2017.

7599 *CLLR BUTTERY*

Cllr Butter reported that he had spoken to the police regarding the 101-reporting system and  
was waiting for a reply. It was noted that you can report a crime on the website and book an  
appointment to see an Officer via the website.

7600 *APOLOGIES*

Cllr A Nathan and Cllr R Illiffe

7601 *DECLARATION OF MEMBERS INTERESTS*

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

*RESOLVED:* That in view of the confidential nature of the business to be transacted Item  
12b) will be discussed at the end of the meeting when in the public interest the public and  
press be temporarily excluded and will be instructed to withdraw.

7602 *MINUTES OF MEETING DATED 6<sup>TH</sup> JUNE 2017*

*RESOLVED:* Members agreed the minutes were a correct record and duly signed by the  
Chairman.

**7603 PLANNING**

AVA/2017/0543 – Moor View, Church Lane

As the garage windows look straight out onto the children's play area, members feel that in the interest of child safety the windows should be made of obscure glass.

**7604 MACE**

Bamfords are still repairing the cross which was damaged in their care.

Quotations for cases for the Mace range from free standing safety glass £495 to armoured glass of £2000.

**RESOLVED:** Members agreed for money for the case to be put in the budget for next year.

**7605 CHURCH HALL**

Sheila Cullen will be taking the bookings for the Church Hall.

**7606 LAND OPPOSITE THE DOCTORS**

**RESOLVED:** Cllrs Till, Ratcliffe and Nathan to put top soil and rake the area and put top soil down, Cllr Till to contact the Co-op regarding volunteer help.

**7607 RECREATION MATTERS**

a) Monthly Play Inspections  
The Sitwell Recreation Ground has been inspected and is fine.

b) Horeston Recreation Ground

Quotations and plans have been received from 3 contractors, the plans are to be displayed at the Carnival in the Scout Hut, members of the public will be invited to comment on the proposed plans.

**RESOLVED:** The gap in the boundary hedge at the top corner of the Horeston Recreation Ground is to be closed.

Clerk to ask DCC to reinstate staggered barriers on the footpath by the Doctors.

**7608 WWI - PROJECTS**

This to be put on the agenda for next month

**7609 LITTER BIN**

**RESOLVED;** Members agreed the litter bin be securely fastened down at the Millennium Wall.

**7610 PRESENTATION BOARD**

To be put on the Agenda for next month

**7611 STRIMMING**

Clerk to ask Mr Tadman to strim the verges in the village before the Carnival and Wood Lane by the Planter.

Cllr Till to find out who owns the hedge at the Spitfire Works'

**7612 WEBSITE**

Mr K Blackshaw of T3 will attend the September meeting to discuss the design and upkeep of a website for the Parish Council.

**7613 MILLENNIUM WALL**

Two quotations have been received for the laying of coping stones and rendering of the wall.  
**RESOLVED:** Members agreed that N Lamb be asked to carry out the work, providing the remaining quotation is not cheaper.

**7614 CORRESPONDENCE**

Cllr Harrison and Cllr Ratcliffe declared an interest in the following item;

St Susannah Church – request for funding

**RESOLVED:** Members agreed that £1100 be donated to the Church for the upkeep of the cemetery.

Dr McKenzie – Proposed Beech Hedge around the top end of the car park.

**RESOLVED:** members agreed a hedge should be planted and the Parish Council would maintain the hedge and cut it regularly.

Dr McKenzie is concerned that the car park is very open and that travellers could easily Camp here.

**RESOLVED:** Members agreed that the doctors should install a barrier to be closed off at night.

**7615 FINANCE**

**RESOLVED:** Members agreed the following payments be made:

Shelter Maintenance	£29.04
Admin Clerks salary & exp	£511.64
HMRC	£115.80
British Legion – July meeting	£16.00
NTS – strimming/litter picking	£60.00
T Pells - Reimbursement for ink	£38.00
Excel – folders	£38.00

**7616 DATE OF NEXT MEETING**

Tuesday 5<sup>th</sup> September 2017  
The meeting closed at 9.10 pm

HORSLEY WOODHOUSE PARISH COUNCIL  
Confidential Minutes of Meeting held on  
Tuesday 4<sup>th</sup> July 2017 at 7 pm at Horsley Woodhouse British Legion Hall

*7617 BOUNDARIES AT SITWELL MEMORIAL GROUND*

Simon Hale – Solicitor is on holiday for 3 weeks will organise letter to the Parish Council on his return.

To be put on agenda for next month.