

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Online Meeting of Horsley Woodhouse Parish Council held on
Tuesday 7th July 2020 via Zoom

52/20 Present

Councillors S Seals (Chairman), S McGuinness A Nathan, J Whitmore and S Till

53/20 Public Participation

None

54/20 Apologies

Cllr I Ratcliffe (unable to connect to Zoom)

55/20 Variation of Order of Business

None

56/20 Declaration of Members Interests

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

57/20 Minutes of Meeting held on 3rd February 2020

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

58/20 Report of the Clerk

- a) Cultivation Licence – DCC has now approved the licence for the land on the corner of Four Lane Ends. Waiting for Broomfield to contact regarding the planting of the area.
- b) Speed watch - The Speed Watch group are now allowed to start up again with speed patrols.
- c) Climate Change – to be put on the agenda next month
- d) Mace cabinet – Clerk to contact Insurance Company with details of presentation case.
- e) Strimming grass verges in village – next year the Council will look into planting wildflowers on the grass verges opposite Stainsby Avenue.
- f) Street Scene Competition – *RESOLVED:* Members agreed that 3 prizes of £20 garden vouchers be given. Cllrs K Seals and Tania Pells will judge the
- g) Audit – Currently being carried out by internal auditors.

59/20 Planning

AVA/2020/0492
105 Main Street – 2 storey extension
No objections

AVA/2020/0280
III Main Street

- too large for the plot
- the visual impact on the street view is too large,
- The application is set back on the building line.

60/20 Recreation Matters

a) Play Area Inspections

The play inspections have been carried out and all equipment is satisfactory, however the grass around the play equipment needs strimming, Clerk to contact Amber Valley to find out when this will be done.

All the play inspection reports will be emailed to Clerk.

b) Closure of Play Areas due to Covid 19

Posters have been put in place as per Government Guidelines to enable the play areas to be opened.

c) Risk Assessments

Councillor Till has updated the risk assessments and added the Covid 19 risk assessment.

d) Horeston Recreation Ground

Kompan have been asked to put down the safety matting on Horeston Recreation Ground by the gate into the park.

e) Sitwell Recreation Ground

Clerk to ask Kompan if it is suitable to put grass matting in front of a goal mouth to stop the where and tear and how much this would be.

f) Bus Shelter opposite Stainsby Meadow

Two options have been given for the bus shelter from Derbyshire County Council, either leave the bus shelter as it is or a purchase a new one which will cost £5000, members agreed to ensure the bus shelter is safe and leave the old one in place.

61/20 Finance

RESOLVED: Members agreed the following payments to be made

July Payments

Shelter Maintenance	£ 30.34
Admin salary/expenses/HMRC	£588.86
Dawson Print	£589.00
N Tadman strimming in village May/June	£200.00
Dalc – Training course for Cllr J Whitmore	£ 50.00
Chairmans allowance	£350.00
Members allowance (5 councillors)	£250.00

Wudhus News Editors Honorarium	£100.00
K Seals – reimbursement for plants	£ 20.00
Clerk -reimbursement for strimming of old papers	£ 12.00

Financial and budget report for July 2020 circulated to members with Agenda.

62/20 Correspondence

Email regarding speeding down Rykniel Road
Clerk has informed PC J Lorimer of the speeding problems on Rykniel Road, Clerk to inform parishioner that Kilburn parish council has started up Speed Watch Group.

1st Sitwell Scout Group sent a progress report to the Council.

63/20 Date of Next Meeting

Tuesday 8th September however, the Council will meet in August if necessary.