

Horsley Woodhouse Parish Council

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

20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

1st February 2023

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 7th February 2023 at 7.00pm at Royal British Legion Hall.

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 10th January 2023

8 Matters arising

9 Recreation Matters

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

10 Planning

Our Ref: AVA/2022/0982

Proposal:

Two-storey rear extension

Development Type:

Householder

Location:

5 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

Our Ref: AVA/2023/0058

Proposal:

Two-storey extension to rear of property and single-storey side extension to form garage

Development Type:

Householder

Location:

1 Horeston Cottages Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AX

Our Ref: AVA/2023/0052

Proposal:

Extend existing vehicle access

Development Type:

Householder

Location:

84 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AU

11 Finance

a) Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Leisure Lites	Install and remove Xmas lights	1122
Dawson Print Ltd	Wudhus News	496
Amber Valley	Mowing	6020.53
S Till	Expenses	47.23
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Total		8301.35

b) Quarterly Bank Reconcile

c) Bank Mandate

- 12 Amberline Bus Route-Review ongoing progress
- 13 Speed Indicator Device-Review application progress
- 14 Internal Audit-Appoint an Internal Auditor
- 15 Coronation Big Lunch funding request-Review request received
- 16 HWCA Funding request- Review request received
- 17 Asset Register-Review register
- 18 Climate change- Future planning for the parish
- 19 Correspondence
- 20 Date of next meeting

