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

20 Gilderdale Way Oakwood Derby Derbyshire DE21 2SY

1<sup>st</sup> November 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 7<sup>th</sup> November 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 3<sup>rd</sup> October 2023

- 8 Matters arising
- 9 Recreation Matters including dog signage and grass cutting
- a) Play Area Inspections
- b) Horeston Recreation Ground
- c) Sitwell Recreation Ground
- 10 Planning

Our Ref: AVA/2023/0772

**Proposal:** Proposed single and two storey extension with balcony to front elevation and 2nd floor extension to rear elevation

Development Type: Householder

**Location:** Valley Farm Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

Our Ref: AVA/2023/0778

**Proposal:** Side and rear extension, construction of a raised patio and the insertion of new windows into the existing side elevation.

Development Type: Householder

Location: 103 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AW

Our Ref: AVA/2023/0753

**Proposal:** Proposed double and single storey rear extension, garage and addition of ground and first floor windows to side elevation

Development Type: Householder

Location: Spa Villa 11 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AU

Proposal: New agricultural building to be used primarily for lambing

Development Type: Minor other

Location: Meadow Farm Main Street Horsley Woodhouse Ilkeston Derbyshire

11 Finance

- a. Quarterly Bank Reconcile
- b. Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
H Varty	Purchase of Remembrance Wreath	20
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	35.14
Royal British Legion	Remembrance Donation	40
Dawson Print	Printing of Wudhus News	498.00
Total		1175.27

- 12 Amberline Bus Route-Review ongoing progress
- 13 Speed Indicator Device-Review progress including invoice update
- 14 Speedwatch Review progress setting up a working party
- 15 Bus Shelter- Update on replacement
- 16 Asset Register-Review register progress
- 17 Church Hall- Review progress from items in the August DALC newsletter
- 18 Climate change- Future planning for the parish including charging points
- 19 Doctor's surgery appointment change
- 20 Police Crime and Commissioner funding-Update
- 21 Car cruising consultation including motorcycle issues in parish
- 22 New bin at Sitwell Recreation Ground Review purchase
- 23 Christmas 2023 Planning
- 24 Correspondence
- 25 Date of next meeting