

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 7th February 2023 at Horsley Woodhouse British Legion Hall at 7.00pm

18/23 Present

Councillors K Seals (Chairman), J Whitmore, S Till, A James, I Davidson, A Miller, McGuinness

Cllr Ainsworth

Two members of the public

Clerk H Varty

19/23 Public Participation

Cllr Ainsworth advised that if there are any known roads that need resurfacing, to advise him.

20/23 Apologies

None

21/23 Variation of Order of Business

None

22/23 Declaration of Members Interests

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

23/23 Approval of Minutes of Meeting held on Tuesday 10th January 2022

RESOLVED: Member's unanimously resolved to approve these.

24/23 Matters Arising

None

25/23 Recreation Matters

a) Play Area Inspections

Cllr Till confirmed he had removed the graffiti off the climbing frame and sign at Horeston Recreation Ground.

b) Sitwell Recreation Ground

All in agreement to call pest control to try and prevent any further holes being dug into the grass which have become hazardous.

c) Horeston Recreation Ground

The Clerk to investigate purchasing some full size Hawthorns.

26/23 Planning

Our Ref: AVA/2022/0982

Proposal:

Two-storey rear extension

Development Type:

Householder

Location:

5 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

No objections.

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

No objections.

Our Ref: AVA/2023/0052

Proposal:

Extend existing vehicle access

Development Type:

Householder

Location:

84 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AU

No objections.

Our Ref: AVA/2023/0073

Proposal:

Single storey side extension, garage Conversion including raising of existing flat roof and rear 1st Floor infill extension and associated landscaping works.

Development Type:

Householder

Location:

182 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AX

No objections.

27/23 Finance

a) *RESOLVED:* Members agreed the below payments to be made

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**

Cllr Till confirmed the Q3 bank reconcile has been completed and feedback has been passed to the Clerk.

c) **Bank Mandate**

RESOLVED: It was resolved to add Cllr Davidson and Cllr James to the bank mandate.

28/23 Amberline Bus Route

Cllr Davidson informed the Parish Council the Bus Service Plan has been submitted and is awaiting progress.

29/23 Speed Indicator Device

The Clerk advised a confirmation of order from Swarco has been received and are waiting to be advised on an installation date. In addition, the Clerk is following up when the funding from the Police Commissioner department will be paid.

Cllr Whitmore advised two dates in March have been organised for Speedwatch.

30/23 Internal Audit 2022/23

RESOLVED: To appoint K. Howe as the Internal Auditor for the financial year 2022/23 at a cost of £215 plus travelling costs.

31/23 Coronation Big Lunch funding request

A funding request has been received for a Coronation Big Lunch event. It was agreed to request a breakdown of how the funds will be spent before agreeing.

32/23 HWCA Funding Request

RESOLVED: Members agreed to donate £1000 towards the activities planned by Horsley Woodhouse Community Association for 2023.

33/22 Asset Register

RESOLVED: Cllr Till informed the Parish Council that the ACV for the Old Oak expired in 2021 and the Church Hall expires 29th April 2023. It was resolved to re-apply for the AVC on both and start the application process.

The Clerk to investigate obtaining a contact number for making hall bookings as several enquires have been received by the Parish Council.

34/23 Climate Change

Cllr Till advised he has been investigating installation and energy performance certificates. Cllr Ainsworth informed Derbyshire County Council are looking at options for a one stop shop for eco grants and pop-up stores for information.

35/23 Correspondence

RESOLVED: The Clerk advised correspondence has been received from Dawson Prints with several printing options. It was resolved to keep the Wudhus news to 20 pages.

36/22 Date of next meeting

March 7th 2023

April 4th 2023