

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 6th September 2022 at Horsley Woodhouse British Legion Hall at 7.00pm

131/22 Present

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

Cllr T Ainsworth and Cllr Iliffe

Clerk H Varty

Thirty-eight members of the public

Proposed by Cllr Seals

132/22 Public Participation

The recent announcement of the Amberline bus route cancellation attracted many Parishioners to tonight's meeting. As this was the main agenda item people wanted to discuss, it was proposed by Cllr Seals to move agenda item 9 to 1 and to allow a longer period of 10 minutes to discuss. This was seconded by Cllr Till and unanimously resolved to approve this.

Cllr Ainsworth led the Q and A's and summarised the following from the discussion.

-It is unlikely from Trent Barton's response so far, that they will keep the Amberline bus service running.

-Discussions are taking place with Notts & Derby Buses to provide a bus service through Horsley and Horsley Woodhouse. The bus route would probably end at Belper and Heanor, leaving the option for people to travel on to Derby or Nottingham, if needed.

The meeting was adjourned at 7.45pm for 15 minutes.

The meeting re-commenced at 8.00pm

133/22 Apologies

Cllr I Davidson

134/22 Variation of Order of Business

None

135/22 Declaration of Members Interests

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

136/22 Approval of Minutes of Meeting held on Tuesday 6th September 2022

Noted correction needed for a Cllr's name spelling error.

RESOLVED: Proposed by Cllr Whitmore and seconded by Cllr James and unanimously resolved to approve these.

137/22 Matters Arising

None

138/22 Recreation Matters

a) Play Area Inspections

The Clerk advised the playground inspection has been completed and has contacted Kompan to re-adjust the bay swing seat height at Horeston Recreation Ground.

Cllr Till has completed the monthly inspection.

b) Sitwell Recreation Ground

Following on from the inspection Cllr Till noted and actioned the below.

Evidence of warping on platform of Junior multi-unit.

Large Roundabout signs of warping.

Graffiti on Basketball backboard.

Graffiti removed & grease applied to junior multiunit twirly part.

c) Horeston Recreation Ground

Following on from the inspection Cllr Till noted and actioned the below.

Pendulum swing brake eased slightly – swinging more freely.

Graffiti on lily pads and birds nest swing.

Cable ties placed above swings to prevent birds resting there.

End cap on pendulum swing rotated to keep rain off Graffiti on water lilies and birds nest swing removed.

d) Maintenance of landscaping

ACTION: The Clerk to arrange the cutting of the Doctor's surgery and Sitwell Recreation Ground hedges. A small section of the hedge at the bottom left-hand side of the recreation ground to be left untrimmed to allow saplings to establish themselves as trees.

RESOLVED: It was unanimously agreed to ask ROWES Gardens to cut back the vegetation around the Millennium Wall.

e) Cllr McGuinness declared an interest in the 1st Sitwell Scout Group

RESOLVED: Request from 1st Sitwell Scout Group to use Sitwell Recreation Ground for the community bonfire event on 5th November 2022 has been agreed by all members with the stipulations, the bonfire is lit in a different position to last year and the grass is re-seeded immediately.

139/22 Planning

No applications received.

140/22 Finance

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
Expenses	Travel	9
Expenses	Clerk's WFH Allowance	30
British Legion	Room Hire	20
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Rowes Gardens	Strimming	150
Dawson Print	Wudhus News	655
T Pells	Expenses Reimbursement	158.90
Total		1545.11

H Varty Expense travel to noticeboards and Scout Hut 26.8.22 and 31.08.22 £9.00

- a. **RESOLVED:** All payments were unanimously agreed to be paid.
- b. Cllr Till in receipt of the paperwork to complete the quarterly reconcile.
- c. The Clerk is continuing to clarify the procedures around Councilor's allowances.

141/22 Speed Indicator Device

RESOLVED: All members in agreement to apply for the available funding and purchase a Speed Indicator Device using the supplier Swarco.

142/22 Spitfire Flower Maintenance

A quote has been received for £450.00 from M Baldwin to maintain the Spitfire Flowers.
RESOLVED: Due to the extreme heat during this summer and some of the flowers drying up, it was decided to review the maintenance next Spring.

143/22 Review Standing Orders and Financial Regulations

The Standing Orders and Financial Regulations were approved by members.

144/22 Upcoming Events

It was resolved to donate £60.00 to the Royal British Legion in exchange for a Remembrance wreath. The Clerk to ask the Scouts to help at the Remembrance Day service.

A quote has been received from Leisure Lites Ltd for £1122.00 to install and remove the Christmas lights. It was also agreed to hold a Christmas Lights switch on event on Friday December 6th.

RESOLVED: All members in agreement to accept the Leisure Lites Ltd quote.

145/22 Correspondence

An invitation has been received to attend the Parish and Town Council Liaison Forum on Monday September 20th. Cllr Till and Cllr Whitmore confirmed their attendance.

146/22 Date of next meeting

4th October 2022

1st November 2022

6th December 2022