

## Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty  
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Derby  
Derbyshire  
DE21 2SY

31<sup>st</sup> August 2022

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 6<sup>th</sup> September 2022 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 5<sup>th</sup> July 2022

- 8 Matters arising
- 9 Amber Line Bus Route- Discuss the recent announcement regarding cancelling the service.
- 10 Recreation Matters
  - a. Play Area Inspections-Including annual inspection results
  - b. Horeston Recreation Ground
  - c. Sitwell Recreation Ground
  - d. Maintenance of landscaping
  - e. Request from 1<sup>st</sup> Sitwell Scout Group to use Sitwell Recreation Ground for the community bonfire event on 5<sup>th</sup> November 2022
- 11 Planning -Review application received
- 12 Finance
  - a) Below payments to be agreed

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	151.95
<b>Total</b>		<b>1538.21</b>

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

- b) Quarterly Bank Reconcile
- c) Member's Allowances
- 13 Speed Indicator Device-Review the funding application.
- 14 Spitfire Flowers Maintenance-Review the quote received
- 15 Review Standing Orders and Financial Regulations
- 16 Discuss upcoming events-Purchase of Remembrance Wreath and installing of Christmas lights
- 17 Correspondence
- 18 Date of next meeting