

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Horsley Woodhouse Parish Council Meeting held on
Tuesday 8th January 2019 at 7 pm at the Royal British Legion Hall

01/19 PRESENT

Councillors K Seals (Chairman), S McGuinness, J Whitmore, S Till, I Ratcliffe and A Nathan

02/19 PUBLIC PARTICIPATION

None

03/19 APOLOGIES

Cllr K Buttery and Cllr R Illiffe

04/19 DECLARATION OF MEMBERS INTERESTS

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

05/19 MINUTES OF MEETING HELD ON 6th DECEMBER 2018

Item 202/18

Horsley Woodhouse Community Association funding for carnival

Cllr Till declared an interest

Horsley Woodhouse Community Association and Scouts funding for concert the night before the carnival

Cllr Till and Cllr McGuinness declared an interest

RESOLVED: Members agreed the minutes were a correct record.

06/19 MATTERS ARISING

Cllr McGuinness has written an article about the 'View from a Pavement' competition held before Christmas.

Clerk to arrange for the pavement to be swept from 15a Church Lane towards Stainsby Avenue.

07/19 PLANNING

AVA/2018/1202 – 18 The Crescent – erect a two storey dwelling
Members object to the application;

- Building on Green Belt Land
- Over development of area
- Parking issues on such a narrow road

Members noted the email from the resident regarding driveways on the new properties on the Crescent.

Clerk to write to Cllr Illiffe regarding the removal of the telephone mast on Lady Lea Road.

08/19 RECREATION MATTERS

Monthly Play Inspections

Cllr Till to inspect the Sitwell Recreation Ground

Risk Assessments

Cllr Till to complete

Land Opposite the Doctors – Planting Scheme

Councillor Seals and Cllr McGuinness met with Mr. M Baldwin from Broomfield College to discuss the planting schemes which have been produced by the students, a design has been chosen and will be planted up by the students in the spring.

RESOLVED; Members agreed to purchase the plants from part of the MS Garden which will be displayed at Gardeners World Live, this will be planted by the students in the area at the front of the Doctors. Clerk to arrange for a cultivation licence.

Horeston Recreation Ground Site Meeting

Clerk still waiting for confirmation from Amber Valley regarding the date of the meeting.

09/19 BUDGET

RESOLVED: Members amended the budget for 2019/2020 and agreed that the precept be set at £29,800.00

10/19 MILLENNIUM WALL

Presentation Board – A quotation of £205 for a larger board to be produced has been received. Clerk to contact Louise Heaton to confirm that the details are correct before this is made.

The rendering and finishing off the return on the wall will cost £620.

11/19 DISPLAY CABINET

Clerk to contact PCC to ask if the storage situation of the mace is acceptable.

12/19 FINANCE

RESOLVED; Members agreed the following payments be made;

Shelter Maintenance	£341.76
Admin salary/expenses	£473.53

British Legion – January	£16.00
Horsley Woodhouse Community Association	£700.00
Pest Force	£400.00
Tadman Services – Strimming	£100.00
Harlite Installations – Christmas lights	£480.00
Ellis Fermor – solicitors	£1458.36
FFTS – entertainment for dedication of Millennium wall	£100.00
K Seals – reimbursement for prizes for Competition	£59.00

13/19 DATE OF NEXT MEETING

Tuesday 5th February and Tuesday 5th March 2019

The meeting closed at 8.45 pm