### Clerk: Mrs K E Richardson Tel: 01332 883404 Email:horsleywoodhouseparishcouncil@aol.co.uk

10 Horsley Road Kilburn BELPER Derbyshire DE56 0NE

26<sup>th</sup> February 2020

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** 3<sup>rd</sup> March 2020 at 7.00pm in the British Legion Hall, Horsley Woodhouse

Yours sincerely

K E Richardson 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 Meeting held on Tuesday 3<sup>rd</sup> February 2020

### 8 Matters arising

9 Planning

AVA/2020/0120 Main Street, Horsley Woodhouse Change of use to bring former post office area of the building into the residential part of the dwelling

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### 10 Recreation Matters

- a) Play Area Inspections
- b) Risk Assessments
- c) Horeston Recreation Ground
- d) Sitwell Recreation Ground
- 12 Cultivation Licence
- 13 Speed watch purchase of equipment
- 15 VE Day 75
- 16 Climate Change
- 17 Woodland Trust
- 18 Mace cabinet
- 19 Grant Policy
- 19 Finance

March Payments

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£588.86
HW British Legion rent of room	£16.00
Dalc – climate change course	£30.00
S Manners – website	£270.00
T Pells – Relief Clerk	£60.00

20 Correspondence

21 Date of Next meeting