

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 10th January 2023 at Horsley Woodhouse British Legion Hall at 7.00pm

01/23 Present

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

Clerk H Varty

02/23 Public Participation

None

03/23 Apologies

Cllr Ainsworth, Cllr Iliffe

04/23 Variation of Order of Business

None

05/23 Declaration of Members Interests

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

06/23 Approval of Minutes of Meeting held on Tuesday 6th December 2022

Item 197 amended to Church Lane.

RESOLVED: Member's unanimously resolved to approve these.

07/23 Matters Arising

Cllr Till advised he has inspected the bus shelter on Church Lane and will look to source the materials to repair it.

08/23 Recreation Matters

a) Play Area Inspections

Cllr Miller advised he had checked the equipment at Horeston Recreation Ground.

b) Sitwell Recreation Ground

The felling of the sycamore tree has been delayed in January and a new date will be scheduled by National Grid.

c) Horeston Recreation Ground

Cllr Miller informed that the steering wheel is still tilted and is in progress to be repaired.

09/23 Planning

No applications received.

10/23 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	Website Purchase	108
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Total		723.59

b) **Quarterly Bank Reconcile**
Q3 paperwork passed to Cllr S Till for checking.

11/23 Amberline Bus Route

Cllr Davidson informed the Parish Council the Bus Service Plan Report is in progress and will be submitted in due course.

12/23 Speed Indicator Device

Cllr Davidson confirmed the funding request from the Police Crime Commissioner has been approved along with the object's license. The Clerk advised the order has been placed with Swarco for the equipment needed and are awaiting a date for installation.

13/23 External Audit 2021/22

The Clerk confirmed the result of the external audit and that it's ready to view on the Parish Council's website.

14/23 Climate Change

Cllr Till has been investigating the possibility of installing wind turbines within the village but at present it will not be an option due to not meeting the criteria.

15/23 Precept/Budget 2023/24

RESOLVED: Members agreed to set the 2023/24 precept to £36000.00

16/22 Correspondence

None

17/22 Date of next meeting

February 7th 2023

March 7th 2023

April 4th 2023