

## Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty  
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Derby  
Derbyshire  
DE21 2SY

31st January 2024

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 6th February 2024 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 I – 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 9<sup>th</sup> January 2024

- 8 Matters arising
- 9 Recreation Matters – including dog signage update
  - a) Play Area Inspections
  - b) Horeston Recreation Ground
  - c) Sitwell Recreation Ground
- 10 Planning -Review any applications received
- 11 Finance
  - a. Quarterly Bank Reconcile
  - b. Below payments to be agreed

| Payment Type            | Reason for Payment     | Amount £       |
|-------------------------|------------------------|----------------|
| H Varty                 | Salary                 | 575.47         |
| H Varty Expenses        | Wfh allowance          | 30             |
| British Legion          | Room Hire              | 20             |
| Bus Shelter Maintenance | Bus Shelter Cleaning   | 35.14          |
| Dawson Print            | Wudhus News            | 498.00         |
| Leisure Lites Ltd       | Removal of Xmas lights | 492.00         |
| <b>Total</b>            |                        | <b>1650.61</b> |

- 12 Wudhus News Review
- 13 Review of Standing Orders and Financial Regulations
- 14 Grass cutting at recreation grounds review
- 15 Speed Indicator Device-Review progress
- 16 Speedwatch – Review progress setting up a working party
- 17 Bus Shelter- Update on replacement
- 18 Asset Register-Review register progress
- 19 Events for 2024 planning including poppies
- 20 Climate change- Future planning for the parish
- 21 Stone monument on Ladylea – Update
- 22 New bin at Sitwell Recreation Ground – Review purchase
- 23 Memorial Sculpture- Ideas for suggestion
- 24 Correspondence
- 25 Date of next meeting 5<sup>th</sup> March 2024 and agree Annual Parish Meeting date

