HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday 8th June 2021 at Horsley Woodhouse British Legion Hall at 7pm

.55/21 Present

Councillors K Seals (Chairman), S McGuinness, S Till, J Whitmore, I Ratcliffe and Cllr T Ainsworth.

56/21 Public Participation

None

57/21 Cllr T Ainsworth – Derbyshire County Councillor

Cllr Ainsworth is the newly elected County Councillor and invited members to email him with any problems the Council would like him to address.

Members requested that Cllr Ainsworth should look into

- Weed killing by the railings by the Church Hall, this has not been carried out.
- The Crescent sign is broken and needs to be replaced
- Outside Ila Church Street a lorry has broken a drain cover and this requires replacing

Cllr Till to write to the Secretary of State regarding the speed limit through Horsley Woodhouse, requesting this is taken back down to 30mph, and to 20mph by the school.

58/21 Apologies

Cllr A Nathan and Cllr A James and Cllr R Illiffe

59/21 Variation of Order of Business

None

60/21 Declaration of Members Interests

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

61/21 Approval of Minutes of Meeting held on 4th May 2021.

RESOLVED: Members agreed the minutes were a correct record and duly signed by the Chairman.

61/21 Planning

AVA/2021/0557 – 2 storey extension 202 Main Street Horsley Woodhouse No objections

AVA/2021/0606 – Demolition of conservatory, garage and link to main dwelling. Proposed single storey rear and two storey side/front extension rising of ground levels for level access from dwelling and extension of existing parking.

24 Wood Lane, Horsley Woodhouse No objections

62/21 Recreation Matters

Play Area Inspections

The Rotor Swing requires oiling on the Sitwell Recreation Ground.

Members to meet at the Horeston Recreation Ground on Tuesday 22nd June to strim around the hawthorn hedge on the Doctors car park.

Cllr Till to paint the goal posts.

Sitwell Recreation Ground

Three quotations have been received for the installation of a new roundabout on the Sitwell Recreation Ground from the following Kompan, Street Scape and Hags

Clerk to ask Street Scape for a site meeting to discuss the location of the equipment and to ask them to go ahead with the installation.

Strimming – Church Lane

Clerk to ask contractor to strim 2ft from the road and leave the rest as wildflowers have been planted in this area.

63/21 Risk Assessments

The Parish Council approved the updated risk assessment for Outdoor Play Area.

The risk assessment for face to face meetings was amended and approved by members.

64/21 Financial Regulations update

The financial regulations were approved by members.

65/21 Audit 20/21

Members approved the audit for 2021.

It was noted that the parish council did not comply with regulation 15 of the accounts and audit regulations 2015, as it failed to make proper provision during the year 2020/21 for the exercise of public rights was not published before the start of the period.

66/21 Plaque – Lady Lea Road

Clerk to ask Horsley Council if the memorial plaque for Lady Lea on Lady Lea Road is going to be reinstated. It was also noted that the Spitefire Plaque required tidying up.

67/21 CCTV - Sitwell Recreation Ground

A quotation for installation of CCTV has been received, Clerk to ask if this was the quotation for the colour recording. Also obtain 2 more quotations.

68/21 Millennium Wall – response from Derbyshire County Council

Clerk to arrange a site meeting with Chris Camp for flagstones and bollards to be laid by the Millennium Wall.

68/21 Finance

A financial report was circulated to members.

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£598.75
Councillors/Chairmans Allowances	£750.00
Came Insurance – Renewal	£1396.52
Broomfield – Plants	£596.00
S McGuinness reimbursement for plants	£21.00
Honorarium Editor Wudhus News	£100.00
Dawson Print	£589.00
Mabe Allen Audit	£840.00
K Richardson - Reimbursement for hand gel/	
Dettol wipes etc	£11.50

69/21 Correspondence

Derbyshire County Council - Road safety A609 Main Street - noted

70/21 Date of next meeting

6th July 2021 14th September 2021