

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting held on Tuesday 10th April 2018 at 7 pm
at Horsley Woodhouse British Legion Hall

62/18 PRESENT

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

63/18 PUBLIC SESSION

None

64/18 APOLOGIES

Cllr R Illiffe

65/18 DECLARATION OF MEMBERS INTERESTS

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

66/18 MINUTES OF MEETING DATED 6th MARCH 2018

Item 45/18 should read

Members agreed a plaque be placed on the mace cabinet dedicated to Cllr Harrison

Item 45/18 should read

The Mace is on loan to the Church from the Parish Council on behalf of the Parish.

47/18 should read

Members agreed that the scouts should remove the turf in the area where the bonfire and beacon events are situated and then relay the turf afterwards.

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

67/18 MATTERS ARISING

Cllr Stevenson will be contacting the Chairman regarding the siting of the additional grit bins.

68/18 PLANNING

AVA/2017/0118 - Re-siting of Horeston Recreation Playground
Noted

69/18 CHURCH HALL

Cllr Till to chase up the application to make the Church Hall a community asset.

70/18 PARISH COUNCIL VACANCIES

Clerk reported that no applications had been received to fill the current vacancies.

71/18 GOAL POSTS

RESOLVED: Members agreed that 2 goal ends be put into the Kompan Competition submission, for the Sitwell Recreation Ground.

72/18 BEACON

The scouts are happy to take the lead with the Beacon event, this to be put on the agenda in September.

73/18 PLANTERS

Clerk to ask if the Doctors handyman will water the planter by Four Lane Ends.

Bedding plants to be ordered

74/18 FOOTBALL PITCH AT HORESTON

The size of the football pitch on the Horeston Recreation Ground is suitable for youth football with full size goals, however as this facility is used for adult football training members agreed that the goals should remain this size.

75/18 CASE FOR MACE

It was reported that Cllr Harrison had left some money to the Church for book shelves to be made from wood. Clerk to arrange for a meeting with the PCC to try to incorporate the case for the Mace into the book shelf design.

76/18 AUDIT

Clerk reported that the Annual Governance and Accountability Return for 2017/18 has arrived and the internal audit will be commencing next week.

77/18 SPONSORSHIP FOR CARNIVAL COMPETITION

RESOLVED: Members agreed to sponsor the carnival competition for best hanging basket/planter/front garden.

78/18 RECREATION MATTERS

Monthly Play Inspections

The zip wire seat hook has broken, Clerk to contact Play & Leisure. The zip wire has had the seat removed to ensure the equipment cannot be used.

All other equipment is fine.

Cllr Till will attend the Routine Playground Inspection Course run by Rural Action Derbyshire on the 26th April 2016.

79/18 PRESENTATION BOARD

Cllr Ratcliffe to measure the overall sizes of the recesses in the Millennium Wall

Cllr Nathan is to ask Ms L Heaton to attend the meeting to discuss the design of the presentation board.

80/18 CORRESPONDENCE

DCC – School Crossing Patrol –

RESOLVED; Members agreed that Derbyshire County Council are responsible for road safety and should continue to do so.

The Co-op Bank accounts have now been closed.

81/18 FINANCE

RESOLVED: Members agreed the following payments be made;

Shelter Maintenance	£29.04
Admin salary & exp	£543.29
HMRC	£67.20
British Legion – April meeting	£18.00
EOn Electricity for Christmas lights	£3.97
Dalc	£50.00
Excel	£67.88
PCC grant towards upkeep of cemetery	£1100.00
HW Community Association donation	
Towards the Carnival	£600.00
Strimming	£60.00

Clerk to obtain more information on the radar speed sign.

82/18 DATE OF NEXT MEETING

Tuesday 1st May 2018

Tuesday 5th June 2018

The meeting closed at 9.20 pm