

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
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20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

29th June 2022

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 5th July 2022 at 7.00pm at Royal British Legion Hall. Covid Regulations to be strictly adhered too.

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 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 Meetings held on Tuesday 7th June 2022

8 Matters arising

9 Recreation Matters

- a) Play Area Inspections
- b) Horeston Recreation Ground
- c) Sitwell Recreation Ground

10 Planning

Our Ref: AVA/2022/0569

Proposal:

Proposed demolition of existing detached cottage and garage, and erection of a specially designed replacement dwelling

Development Type:

Dwellings 9 or less

Location:

24 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

Our Ref: AVA/2022/0523

Proposal:

Demolition & removal of existing granny flat, detached garage & outbuildings. Two storey front extension & single storey rear and first floor extension & internal alterations. Erection of new detached garage & home office

Development Type:

Householder

Location:

Valley Farm Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

11 Finance

- a) Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
Expenses	Clerk's WFH Allowance	30
Expenses	Travel (see below)	9
M Rowe	Strimming	200
Shelter Maintenance	Cleaning of Bus Shelters	33.46
British Legion	Room hire for 5.7.22 meeting	20
Derbyshire County Council	Emptying of litter bins	2084.69
Total		2865.95

H Varty Expense travel to noticeboards 12.6.22 and 29.06.22 £9.00

- b) Set up regular payments
- c) Quarterly Budget review
- d) Quarterly Bank Reconcile

quotes, confirm locations and finalise funding application.

- 13 ASB Crime Prevention Funding – Review application for possible CCTV upgrade on Sitwell Recreation ground.
- 14 Public Rights of Way Minor Maintenance Agreement 2022-23 – Review quotes for eligibility.
- 15 Correspondence
- 16 Date of next meeting