

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
Tel: 07854535958
Email:horsleywoodhouseparishcouncil@aol.co.uk

20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

30th August 2023

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 September 2023 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 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 11th July 2023

8 Matters arising

9 Recreation Matters

- a) Play Area Inspections – Including the annual inspection.
- b) Horeston Recreation Ground – Including the broken swing, the fallen tree and felling.
- c) Sitwell Recreation Ground

10 Planning

Review any planning applications received and reporting notifications in the Wudhus News

11 Finance

- a. Schedule of August payments made
- b. Quarterly Bank Reconcile
- c. Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	35.14
T Pells	Honourium Editor Payment	100
Total		717.27

12 Amberline Bus Route-Review ongoing progress

13 Speed Indicator Device-Review progress

14 Speedwatch – Review progress setting up a working party

15 Bus Shelter- Review quotes for a replacement shelter

16 Asset Register-Review register progress

17 Church Hall- Review items from the August DALC newsletter

18 Climate change- Future planning for the parish

19 Christmas lights installation and removal -Review quote received

20 Police Crime and Commissioner funding-CCTV at Sitwell Recreation Ground.

21 Correspondence

22 Date of next meeting