HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday 5th April 2022 at Horsley Woodhouse British Legion Hall at 7pm

55/22 Present

Councillors S McGuinness (Chairman), J Whitmore, S Till, A James, Cllr T Ainsworth

I Davidson- Co-Option Election

Clerk H Varty

56/22 Public Participation

None

57/22 Cllr T Ainsworth

Cllr Ainsworth confirmed the information for the Speed Indicator Device trials was now available. He will investigate funding options and the possibility of parishes sharing a device.

Cllr Ainsworth will chase for an update regarding filling the school patrol vacancy and in the meantime look at the lights crossing near the school being switched on remotely.

58/22 Apologies

Cllr A Nathan, Cllr K Seals, Cllr R Iliffe

59/22 Variation of Order of Business

None

60/22 Declaration of Members Interests

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

61/22 Approval of Minutes of Meeting held on Tuesday 8th March 2022

RESOL VED: Proposed by Cllr Till and seconded by Cllr Whitmore and unanimously resolved to approve these.

62/22 Matters Arising

Cllr Till advised members he had heard good reviews about the switching bank accounts process with Lloyds Bank and suggested this may be an option to HWPC following on from the bank mandate change issues at Barclays Bank.

ACTION: Clerk to enquire about Lloyd's banking facilities and their switch process.

63/22 Recreation Matters

a) Play Area Inspections

Cllr Till advised the playground inspections still need to be completed.

The Clerk advised no notification had been received from Amber Valley Borough Council as to when the annual inspection will take place.

ACTION: Clerk to chase when the date will be confirmed.

Horeston Recreation Ground

The Clerk informed the members the strimming requested at the last meeting had been completed.

b) Sitwell Recreation Ground

Cllr James advised he had finished trimming the brambles growing through the fence and was thanked by the members.

64/22 Planning

Our Ref: AVA/2022/0197

Proposal:

Application to discharge a Section 106 Planning Obligation of AVA/2001/0010 relating to 3 (b) not to dispose or transfer the proposed dwelling independently of the agricultural business or land

Development Type:

Dwellings 9 or less

Location:

Broadfields Farm Ryknield Road Kilburn Belper Derbyshire DE56 OPF

OBJECTED: The original planning permission to build on a greenfield site was only granted on the basis that they would be used for agricultural workers. Since there is a lack of affordable dwellings for farm workers in this rural environment the Parish Council objects to the proposed discharge of the 106-planning obligation. The houses should be rented to farm workers, regardless of where they are employed.

65/22 Co-option of Councillors

The clerk advised one applicant had withdrawn their application.

RESOLVED: Ian Davidson was co-opted into Horsley Woodhouse Council.

66/22 Annual Parish Meeting

The Clerk advised Cllr Ainsworth and Cllr Iliffe had confirmed they would be attending the APM and still awaiting a response from Heanor SNT.

ACTION: The Clerk to send personal invites to local businesses, the school and medical centre. In addition to this, the clerk to display posters in the notice boards, ask local business if the posters can be displayed on their premises and to display on the website.

67/22 Funding Applications

RESOL VED: All members agreed to the funding request of £1100.00 towards the cemetery maintenance costs.

Members reviewed the funding application received from the Jolly Colliers towards the Queen's Jubilee Street party being organised. The funding of £108.00 towards the Jubilee trees was declined due to the Parish Council recently purchasing and planting 80 hawthorn trees. The request for £150 towards children entertainment on the day of the party, will be considered on receipt of a quotation.

ACTION: The Clerk to request a quotation for the children's equipment required.

68/22 Website

RESOL VED. Members in agreement to pay for three months admin support at a cost of £75 and to review the layout after the internal audit review.

69/22 Flashing Speed Sign

The Clerk informed members a new trial scheme to purchase a speeding indicator device was available. The speeding indicator device can be placed within the village on a rotation basis. The devices flash actions such as 'slow down' and records speed data of cars passing. The trial lasts for 12 months and then it is expected the devices can be kept. More details still to follow.

ACTION: Cllr Ainsworth to ask neighboring parishes about the possibility of sharing a rotatable speeding indicator device and splitting the cost.

70/22 Clerk's Report

DALC Newsletter-Not received since last meeting

Bank Mandate-Cllr James informed he had been successfully verified by Barclays bank.

71/22 NALC National Salary Award

The Clerk informed NALC have sent the pay reward details for 2021 and the recommended pay for scale is now £11.05 for SCP 9.

RESOL VED. Members in agreement to pay the new recommended amount of £11.05 and can be back dated from the Clerk's start date in November 2021.

72/22 Finance

Admin/Salary/Expenses/HMRC	£500.60
Web hosting	£45.00
Shelter Maintenance	£30.96
DALC Membership 2022/23	£348.08
Room Hire	£20.00

The Clerk advised the following invoices have been received

Dawson Print £589.00

RESOLVED. All payments were unanimously agreed to be paid.

73/22 Correspondence

The Clerk advised a request for an allotment plot had been received and has forwarded it to Clerks in nearby parishes where allotment plots are available.

74/22 Date of next meeting

7th June 2022

Meeting closed at 20:57