**Horsley Woodhouse Parish Council**

**Clerk: Mrs Hayley Varty 20 Gilderdale Way**

**Tel: 07854535958 Oakwood**

**Email:horsleywoodhouseparishcouncil@aol.co.uk Derby**

**Derbyshire**

**DE21 2SY**

5th July 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 11th July 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.

1. 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**

1. To receive apologies for absence
2. 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.

1. 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.
2. Minutes of Meetings held on Tuesday 13th June 2023
3. Matters arising
4. Recreation Matters
5. Play Area Inspections
6. Horeston Recreation Ground
7. Sitwell Recreation Ground
8. Planning

Our Ref: AVA/2023/0490  
  
**Proposal:**  
Demolition of existing kitchen to be replaced with 2-storey extension to rear  
  
**Development Type:**  
Householder  
  
**Location:**  
172 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AW

11 Finance

1. Below payments to be agreed

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| |  |  |  | | --- | --- | --- | | **Payment Type** | **Reason for Payment** | **Amount £** | | H Varty | Salary | 532.13 | | H Varty Expenses | Wfh allowance | 30 | | British Legion | Room Hire | 20 | | Dawson Print | Wudhus News | 498.00 | | Bus Shelter Maintenance | Bus Shelter Cleaning May | 35.14 | | Bus Shelter Maintenance | Bus Shelter Cleaning June | 35.14 | | Amber Valley | Emptying of litter bins | 2106.02 | | **Total** |  | **3256.43** | |

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| 12 Amberline Bus Route-Review ongoing progress  13 Speed Indicator Device-Review application progress   1. Bus Shelter-Discuss options after demolition 2. Asset Register-Review register progress   16 Climate change- Future planning for the parish  17 Tree Prevention Order- Update    18 D-DAY 80 - 6TH JUNE 2024-Celebration participation  19 Correspondence  20 Date of next meeting |  |
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