

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 7th March 2023 at Horsley Woodhouse British Legion Hall at 7.00pm

37/23 Present

Councillors K Seals (Chairman), J Whitmore, S Till, A James, I Davidson, S McGuinness

One member of the public

Clerk H Varty

38/23 Public Participation

A member of the public has asked about making the access between Golden Valley to The Sitwell Arms more disabled friendly. Members advised to contact the land owner in the first instance as the land is not owned by HWPC.

39/23 Apologies

Cllr Miller, Cllr Ainsworth, Cllr Illife

40/23 Variation of Order of Business

None

41/23 Declaration of Members Interests

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

42/23 Approval of Minutes of Meeting held on Tuesday 7th February 2023

RESOLVED: Member's unanimously resolved to approve these.

43/23 Matters Arising

None

44/23 Recreation Matters

a) Play Area Inspections

b)

The Clerk to contact Kompan to see if the end caps of the cross beams on the helicopter can be replaced after Cllr Miller noticed signs of aging.

c) Sitwell Recreation Ground

Cllr Till advised the rotating overhead needs greasing.

c) Horeston Recreation Ground

Rowes Gardens will be commencing the strimming this month and will also plant red, blue and white flowers at The Spitfire.

45/23 Planning

The Clerk advised the following planning application has been received.

Our Ref: AVA/2023/0156

Proposal:

Proposed Front porch with glass roof and proposed single storey rear/ side extension with flat roof and proposed lantern light.

Development Type:

Householder

Location:

Nuella Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

No objections.

46/23 Finance

The Clerk advised invoices have been received from Shelter Maintenance £33.46 and Derbyshire County Council £105.00 for legal fees in respect of licensing the SID'S within the highway at Horsley Woodhouse.

a) **RESOLVED:** Members agreed the below payments to be made

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Pestforce	Pest control	160.00
Total		742.13

b) Bank Mandate

The Clerk advised the bank mandate is in progress to add Cllr Davidson and Cllr James to it.

47/23 Amberline Bus Route

Cllr Davidson expressed his disappointment at the latest response from Derbyshire County Council regarding the bus service improvement plan and will investigate how to proceed forward.

48/23 Speed Indicator Device

The Clerk advised receipt of the license which has been forwarded to the Police Crime Commissioner funding department and is awaiting payment.

Cllr Whitmore advised dates for Speedwatch are in progress.

49/23 Elections 2023

A copy of the timetable and actions were handed to the members.

50/23 Coronation Big Lunch funding request

RESOLVED: All in agreement to donate £750 towards the event and will request for sustainable products to be purchased where possible.

51/23 Annual Parish Meeting

RESOLVED: All in agreement for the Annual Parish Meeting to take place on 9th May at 7pm.

52/22 Asset Register

Cllr Till to review the asset register.

53/23 Climate Change

Cllr Till advised Belper Community Energy are a newly formed group committing to implement renewable energy and are due to meet the following week.

54/23 DALC membership

RESOLVED: All in agreement to accept the quote costing £399.72 for an annual membership.

55/23 Risk Assessment Review

The Clerk to circulate a new risk assessment form for approval.

56/23 Correspondence

Correspondence has been received asking when the repairs to the bus stop on Church Lane off Stainsby Avenue will be repaired. Cllr Till and Cllr Davidson to review before the next meeting.

57/23 Date of next meeting

April 4th 2023 7pm start

May 9th 2023 6.30pm start

May 9th 2023 Annual Parish Meeting 7pm start