

Horsley Woodhouse Parish Council

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

30th November 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 6th December 2022 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 1st November 2022

8 Matters arising

9 Recreation Matters

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

10 Planning -Review applications received

Our Ref: AVA/2022/1003

Proposal:

Change of use of agricultural field to field for dog exercising with associated timber shelter and erection of fencing

Development Type:

Change of use

Location:

Meadow Farm Main Street Horsley Woodhouse Ilkeston Derbyshire

Our Ref: AVA/2022/0982

Proposal:

Proposed single storey and two storey extensions including balcony

Development Type:

Householder

Location:

5 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

11 Finance

- a) Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
H Varty	Safety Fence Key Purchase	15.6
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
A Nathan	Planters	9.97
Shelter Maintenance	Cleaning of Bus Shelters	33.46
PFK	External Auditor Fee	240
A James	Mileage Claim	40.03
T Pells	Honourium Editor Wudhus News	100
Scouts	Remembrance buffet	60
k Seals	Christmas Vouchers	100
Total		1137.86

b) Member's allowances 2022/23

- 12 Amberline Bus Route-Review ongoing progress
- 13 Speed Indicator Device-Review application progress
- 14 External Audit 2021/22-Review the conclusion
- 15 NALC Pay Award 2022/23- Review new pay scales
- 16 Website-Review layout
- 17 Climate change- Future planning for the parish
- 18 Precept/Budget planning 2023/24
- 19 Correspondence
- 20 Date of next meeting