

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Annual General Meeting held on  
Tuesday 9<sup>th</sup> May 2017 at 7 pm at the Royal British Legion

**7541 PRESENT**

Councillors K Seals (Chairman), I Ratcliffe, J Whitmore, S Till, A Nathan  
S Harrison and S McGuinness

**7542 ELECTION OF CHAIRMAN**

*RESOLVED:* Cllr K Seals was elected Chairman for the forthcoming year, there were no other nominations.

**7543 ELECTION OF VICE-CHAIRMAN**

*RESOLVED:* Cllr S McGuinness was elected Vice-Chairman for the forthcoming year, there were no other nominations.

**7544 DECLARATION OF OFFICE**

Cllr Seals and Cllr McGuinness signed a declaration of office form.

**7545 PUBLIC PARTICIPATION**

None

**7546 APOLOGIES**

Cllr Buttery and Cllr Illiffe

**7547 DECLARATION OF MEMBERS INTERESTS**

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

**7548 RESOLVED:** That in view of the confidential nature of the business to be transacted Item 17 d) will be discussed at the end of the meeting when in the public interest the public and press be temporarily excluded and will be instructed to withdraw.

**7549 MINUTES OF MEETING HELD ON TUESDAY 4<sup>TH</sup> APRIL 2017**

Item 7528 paragraph 4 should be moved to below paragraph 5

Item 7530 should read amalgamate PCC's not churches.

Item 7533 should read A1 not A3

**DECLARATION OF MEMBERS INTERESTS**

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

**7550 MATTERS ARISING**

Louise Heaton is working on the presentation board design.

**7551 MINUTES OF CONFIDENTIAL MEETING HELD ON TUESDAY 4<sup>TH</sup> APRIL 2017**

RESOLVED: Members agreed the minutes were a correct record and duly signed by the Chairman

**7552 MINUTES OF PARISH MEETING HELD ON TUESDAY 4<sup>TH</sup> APRIL 2017**

The heading should read British Legion Hall not Church Hall

RESOLVED: Members agreed the minutes were a correct record and duly signed by the Chairman

**7553 PLANNING**

None

**7554 MACE**

The Mace is still held at Bamfords Auctioneers and Valuers. A new valuation has been made for the Mace, cross finials and ceremonial sashes.

**7555 CHURCH HALL**

A PCC meeting will take place on the 25<sup>th</sup> May when hopefully a decision on the future of the Church Hall will be finalised. In the short term the hall will be run on a similar basis. The Parish Council are considering listing the Church Hall as a community asset.

The Church Hall to be put on the agenda next month.

**7556 WUDHUS NEWS**

RESOLVED: Members agreed that the local WEA can put an article in the Wudhus News concerning local courses being run.

**RESOLVED:** Members agreed that the Wudhus News can be in colour for the Carnival edition providing it is not too expensive.

**7557 STRIMMING**

**RESOLVED:** Members agreed for the strimming in the village to take place every month if required. The area around the planter on Wood Lane to be included in the strimming schedule.

**7558 LAND OPPOSITE DOCTORS  
WEED KILLING**

**RESOLVED:** Members agreed to for Amber Valley to weed kill the land opposite the doctors.

**RESOLVED:** Cllr Ratcliffe to give a price for the laying of bark and wood surround on land opposite the Doctors.

Clerk to report the damaged pavement opposite the Doctors to Derbyshire County Council.

**7559 RECREATION MATTERS**

**a) Monthly Play Area Inspections**

Cllr McGuinness completed the monthly inspection on the Sitwell Recreation Ground.

**b) Play & Leisure quotation for renewal of table top and repair of roundabout**

Cllr McGuinness reported that this is still stiff, however, Play & Leisure are visiting the site this week. Kelf Garage have offered to repair the table top, ?

Clerk to report the missing Heras fencing panels by the development adjacent to the Sitwell Recreation Ground.

Cllr Till to inspect the Rotator equipment as this appears to be leaking grease.

**c) Horeston Recreation Ground**

Members to visit the Horeston Recreation Ground for the next meeting, this to be put on the agenda for next month.

Dr McKenzie would like to donate a seat for the Horeston Recreation Ground, Clerk to accept this offer.

Members are concerned about the lack of fencing around the car park and feel there should be a barrier to close the area at night, invite Dr McKenzie to the next meeting to discuss.

Dr McKenzie agreed that the hedge on Rykniel Road side is now their responsibility.

**e) GOAL POSTS**

RESOLVED: Members agreed that as there was a football facilities at Horeston there was no need for another set of goals at the Sitwell Recreation Ground.

**7560 HOLLIS FARM – BOUNDARY WALL**

**RESOLVED:** Members agreed that the Cllr Ratcliffe to remove the small wall in front of the Millennium wall, move the litter bin, Clerk to obtain a quotation for laying pointed coping stones on the top of the wall and the rendering of the wall.

Clerk to write to Mr Davis and Mr ? informing him of the what the Parish Council intend to carry out.

Clerk to ask Amber Valley if they could fit a small bin to the lamp post.

**7561 AUDIT 2016/17**

**RESOLVED:** The Chairman signed the letter of engagement for Mabe Allen accountants

SECTION 1 – RESOLVED; Members approved the Annual Governance Statement 2016/17 Chairman and Clerk signed the form.

SECTION 2 – RESOLVED; Members approved the Accounting Statements 2016/2017  
Chairman and RFO signed the form

*7562 WEBSITE*

Clerk to obtain a quotation for a parish council website.

*7563 LITTER PICKER*

It was noted that the litter picker must have public liability insurance to work for the Parish Council.

RESOLVED: Clerk to ask Mr Tadman to litter pick whilst strimming in the village.

*7564 CORRESPONDENCE*

*Vacancy for a co-opted school governor*

*RESOLVED:* Cllr Till agreed to have his name put forward as a school governor.

*7565 FINANCE*

*RESOLVED:* members agreed the following payments should be made.

Shelter Maintenance	£28.56
Admin salary & exp	£323.68
HMRC	£73.40
British Legion – May meeting	£16.00

Planter should be put on the agenda for the next meeting.

British Heart Foundation to be put on the agenda for next month's meeting.

*7566 Date of Next Meeting*

Tuesday 6<sup>th</sup> June and Tuesday 4<sup>th</sup> July 2017

