

Horsley Woodhouse Parish Council

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

3^{0th} April 2024

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 7th May 2024 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 I – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence
- 4 Election of Chairman
- 5 Election of Vice Chairman
- 6 Variation of Order of Business
- 7 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.
- 8 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.
- 9 Minutes of Meetings held on Tuesday 9th April 2024

10 Matters arising

11 Recreation Matters – including dog signage update

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

12 Planning

Our Ref: AVA/2024/0193

Our Ref: TRE/2024/0472

Proposal:

TI Oak - Re pollard below previous points, approximately 2 meters from ground level - Reason for works: maintain the tree as per the maintenance cycle T2 Ash - Crown reduce by 3 meters in height and between 2-2.5 meters on the lateral branches leaving a balanced crown - Reason for works: to allow more light into the property and to maintain the tree at a smaller height

Development Type:

600 - 601

Location:

69 Church Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BB

13 Finance

- a. Year End Bank Reconcile
- b. Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	575.47
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	35.14
M Rowe	Strimming in village	150.00
HMRC	Employers NI 2022/23	245.17
HWCA	Grant	1200.00
Total		2255.78

14 Annual Insurance Renewal- Review quote received

15 Internal Audit

16 Grass cutting at recreation grounds review

17 Speed Indicator Device- Review progress

- 18 Speedwatch – Review progress setting up a working party
- 19 Bus Consultation
- 20 Bus Shelter- Update on replacement
- 21 Events for 2024 planning – including stall at the carnival, July gardening competition and knitted poppies
- 22 Environment Improvement Plan
- 23 New bin at Sitwell Recreation Ground – Review purchase
- 24 Memorial Sculpture- Ideas for suggestion
- 25 Review of website domain and email addresses
- 26 Wudhus News – Review content
- 27 Ladie’s Group Funding Request-Review request received
- 28 Correspondence
- 29 Date of next meeting 4th June 2024