HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on

Tuesday 6th December 2022 at Horsley Woodhouse British Legion Hall at 7.00pm

***180/22 Present***

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

Cllr Ainsworth

Clerk H Varty

***181/22 Public Participation***

None

***182/22 Apologies***

Cllr McGuinness, Cllr Iliffe

***183/22 Variation of Order of Business***

None

***184/22 Declaration of Members Interests***

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

***185/22 Approval of Minutes of Meeting held on Tuesday 1st November 2022***

***RESOLVED:*** Member’s unanimously resolved to approve these.

***186/22 Matters Arising***

The judging for the Christmas Decoration Competition will take place on Thursday December 22nd.

***187/22 Recreation Matters***

1. ***Play Area Inspections***

The Clerk advised the swing height at Horeston has now been corrected as per the feedback as part of the annual inspection.

1. ***Sitwell Recreation Ground***

The felling of the sycamore tree has been delayed due to a powerline issue and will be re-scheduled for January 2023.

***c) Horeston Recreation Ground***

Cllr Miller has noticed one of the steering wheels may be tilted and Cllr Till will investigate.

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***188/22 Planning***

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

***RESOLVED***: The applications were approved.

***189/22 Finance***

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

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| --- | --- | --- | --- |
| **Payment Type** | **Reason for Payment** | **Amount £** |  |
| H Varty | Salary | 488.8 |  |
| H Varty Travel Expenses | 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** |  |

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| --- | --- |
| 1. **Member’s allowance 2022/23**   ***RESOLVED***: All members in agreement not to claim an annual allowance but will look to claim travel expenses for attending meetings etc. |  |

***190/22 Amberline Bus Route***

Cllr Davidson informed the Parish Council an amended bus route is still under review.

***191/22 Speed Indicator Device***

Cllr Davidson advised the objects license and funding applications have been sent and are awaiting an approval decision.

***192/22 External Audit 2021/22***

The Clerk advised the conclusion of the audit has been received and will circulated for the members to review.

***193/22 NALC Pay Award***

***RESOLVED:*** All members in agreement to the NALC recommended pay scale increase for Clerks and will be backdated from April 2022.

***194/22 Website Layout***

***RESOLVED:*** All in agreement for the Clerk to complete the admin and manage the Parish Council’s website to help reduce costs and to make the site user friendly. The Clerk advised the cost would be £90 annually for the wix site and £10.00 for the domain name.

***195/22 Climate Change***

The Councillors discussed wanting to make the village better and to be aware of grants available to help people and the community. All in agreement to discuss further at the next meeting.

***196/22 Precept/Budget Planning 23/24***

Members reviewed a draft budget and will agree the final budget in the January 2023 meeting.

***197/22 Correspondence***

Correspondence has been received regarding the bus stop on Stainsbury Lane needing possible repairs. Cllr Till to investigate.

***198/22 Date of next meeting***

January 10th 2023

February 7th 2023