

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Meeting held on Tuesday 3<sup>rd</sup> October 2017 at 7 pm  
at Horsley Woodhouse British Legion Hall

7639 *PRESENT*

Councillors K Seals (Chairman), I Ratcliffe, J Whitmore, S Till, S McGuinness

7640 *PUBLIC SESSION*

Mr P Brown has spoken to Mike Baldwin at Broomfield College who is prepared to bring students from the college to seed the land opposite the Doctors and then look at scheme for planting later on in the year.

*RESOLVED:* Members agreed to ask Broomfield to sow the grass seed on the land opposite the Doctors. Broomfield to prepare a planting scheme for the Parish Council to approve. Clerk to liaise with Mr Baldwin at Broomfield and Mr Phillip Brown.

7641 *WUDHUS NEWS*

*RESOLVED:* Members agreed that a letters page would not be appropriate however, It was agreed that there should be an article inviting people to take interest in the Parish Council, and a meet your Councillors session on 20<sup>th</sup> November 2017

7642 *CLLR BUTTERY*

Cllr Buttery reported that the flashing light requesting drivers to slow down would not be eligible to be changed to an updated model.

7643 *APOLOGIES*

Cllr S Harrison and Cllr A Nathan

7644 *DECLARATION OF MEMBERS INTERESTS*

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

7645 *MINUTES OF MEETING DATED 3<sup>d</sup> SEPTEMBER 2017*

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

*MINUTES OF CONFIDENTIAL MEETING DATED 3<sup>RD</sup> SEPTEMBER 2017*

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

7646 *MATTERS ARISING*

The presentation board is to be put on the Agenda for next month.

7647 *PLANNING*

None

**7648** *WWI PROJECT*

**RESOLVED:** Members agreed not to pursue the lottery for funding for the WWI project.

Cllr McGuinness to obtain quotations for poppies to be placed on the millennium wall.

Clerk to obtain quotations for a plaque to go on the millennium wall to acknowledge all the work Cllr Eric Lancashire has carried out for the village, whilst serving as a Parish Councillor and County Councillor.

**7649** *LAMP POST POPPY APPEAL – RISK ASSESSMENT*

All members received a copy of the Lamp Post Poppy Appeal risk assessment. The poppies will be put up on the 28<sup>th</sup> October 2017.

**7650** *REMEMBRANCE DAY POPPY WREATH*

Clerk to order a Poppy Wreath for the Remembrance Day Service

**7651** *CHRISTMAS LIGHTS*

Clerk to inform Western Power of the times and dates when the Christmas lights will be lit.

**7652** *PLANNING*

None

**7653** *PLANTERS*

Cllr Ratcliffe will be purchasing the flowers for the winter planting this week.

Cllr Ratcliffe asked members if they would be prepared to support a Festive Street Scene competition with a prize for the best decorated house/tree.

**RESOLVED:** Members agreed to give £30 donation for the prize.

This will be put in the Wudhus News and judged by members of the Parish Council on 22<sup>nd</sup>/23<sup>rd</sup> December 2017.

**7654** *RECREATION MATTERS*

*a) Monthly playground inspections*

Due to illness this has not been carried out, however will be inspected soon.

*b) Boundaries at Sitwell Recreation Ground*

**RESOLVED:** Members approved the letter from Simon Hale Solicitor, Clerk to instruct Mr. Hale to send out the letters to residents living adjacent to the recreation ground. Once these have been sent out Clerk to arrange for the fence to be put in place.

*c) Horeston Recreation Ground – Play Equipment*

**RESOLVED:** Clerk to send out request for final quotation for the play equipment on the Horeston Recreation Ground to the two companies chosen from initial enquiries. The Kompan competition application missed the submission date.

**7655 MILLENIUM WALL**

The rendering and coping stones will be completed before Christmas.

**7656 CORRESPONDENCE**

Snow Warden Scheme

RESOLVED: Members agreed to participate in this scheme, however Clerk to check with the insurance company that members would be covered if they participate in the scheme.

Flu Vaccine Article/Derbyshire Connect Shopping Buses  
These articles to be put in the Wudhus News

1<sup>st</sup> Sitwell Scout Group – Members have given permission for the Scouts to hold their annual bonfire.

**7657 FINANCE**

**RESOLVED:** Members approved the following payments

Shelter Maintenance	£29.04
Admin salary & exp	£323.68
HMRC	£73.60
British Legion – October meeting	£16.00
Rutland County Garden Furniture	
Replacement of vandalised seat	£30.00
PCC of Horsley Woodhouse	
2 x 1hr meeting for PCSO meetings	£12.00
British Legion Poppies	£60.00
Dawson Print	£330.00
DALC – Course fees	£40.00

**7658 DATE OF NEXT MEETING**

Tuesday 7<sup>th</sup> November 2017