

## Horsley Woodhouse Parish Council

Clerk: Mrs K E Richardson  
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BELPER  
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DE56 0NE

27<sup>th</sup> August 2019

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 3<sup>rd</sup> September 2019 at 7.00pm in the British Legion Hall, Horsley Woodhouse

Yours sincerely

K E Richardson  
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 Meeting held on Tuesday 2<sup>nd</sup> July 2019

8 Matters arising

9 Planning

AVA/2019/0791 Two storey rear extension to decking  
121A Main Street, Horsley Woodhouse

AVA/2019/0702 Extension to detached garage  
125B Main Street, Horsley Woodhouse

10 Recreation Matters

- a) Play Area Inspections
- b) Risk Assessments
- c) Horeston Recreation Ground
  - ❖ Cctv
  - ❖ Signs
  - ❖ Low fencing edge of new play equipment
  - ❖ Litter Bins
- d) Sitwell Recreation Ground
  - ❖ Scout Bonfire Event

13 Cultivation Licence

14 Speed watch

17 Safeguarding policy

19 Church Hall Bell Tower Refurbishment

20 Christmas Light Switch On Event

21 Website

22 Mill Wall Deeds

23 DEFRA – Grant Village Hall

24 Finance

August payments

Admin salary & exp/HMRC	£587.66
NTS - strimming	£200.00
Leisurelites – Christmas lights	£1650.00
Police Diversionary Activities	£105.61
PCC of Horsley Woodhouse – rent of hall for Police Diversionary Activities	£52.00
Dawson Print – Wudhus News	£693.00
OMG – presentation board	£205.00
Kompan - new play equipment	£49,379.74
S McGuinness – reimbursement for plants	£20.00

September payments

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£587.66
Councillors Allowances	£250.00
Chairmans Allowance	£350.00
Wudhus News Editor Honorarium	£100.00
T Pells – reimbursement for ink	£38.98
S Oldknow – frame for information board	£80.00
PCC – Diversionary Activities	£26.00
HW British Legion – rent of room	£16.00

25 Correspondence  
Amber Valley – Climate Change

26 Date of Next meeting