

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday February 6th 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

25/24 Present

Councillors K Seals (Chairman), J Whitmore, S McGuinness, M McGuinness, L Higgins, A James, I Davidson, S Till.

Clerk H Varty

Borough Councillors L Pizzey and A Paget

County Councillor T Ainsworth

1 member of the public

26/24 Public Participation

Cllr Ainsworth asked for any details of urgent pothole repairs that have been reported but not yet repaired.

Cllr Ainsworth confirmed he is chasing up the drains on Woodlane.

Cllr Paget advised that details of the approved speed watch locations will be sent to The Clerk by Cllr Pizzey. Cllr Pizzey will be the Speedwatch co-ordinator.

A member of the public attended and has offered to knit some poppies for Remembrance Day 2024. Mop will liase with the Chair.

27/24 Apologies

Cllr Miller

28/24 Variation of Order of Business

None

29/24 Declaration of Members Interests

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

30/24 Approval of Minutes of Meeting held on Tuesday January 9th 2023

RESOLVED: Member's unanimously resolved to approve.

31/24 Matters Arising

None

32/24 Recreation Matters including dog signage and grass cutting

The Chair has received a phone call from a member of the public concerned they cannot take dogs onto the recreation ground plat area. Explained to them dogs can go on the play equipment area on a lead.

a) Play Area Inspections

No issues to report.

b) *Sitwell Recreation Ground*

Nothing to report.

c) *Horeston Recreation Ground*

The Clerk has contacted Kompan regarding the cracked button on the seat of the helicopter equipment and is awaiting a response.

33/24 Planning

No applications received since the last meeting.

34/24 Finance

- a) Cllr Till advised the quarterly reconcile is now complete and there was a £0.01p difference.
b) **RESOLVED:** Members agreed the below payments to be made

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
Dawson Print	Wudhus News	498.00
Leisure Lites Ltd	Removal of Xmas lights	492.00
Total		1650.61

35/24 Wudhus News

IN PROGRESS: Cllrs Davidson and M McGuinness to review the content and structure for future editions.

36/24 Review of Standing Orders and Financial Regulations

ACTION: The Clerk to circulate for members to read through before the next meeting.

37/24 Grass Cutting at recreation ground review

ACTION: The Clerk confirmed a quote has been received from Countrywide to cut the grass at both recreation grounds. No update from AVBC has been received regarding prices for 24/25. The Clerk to obtain another quote to compare costs.

38/24 Speed Indicator Device

IN PROGRESS: The battery is to be replaced. Cllr Davidson and Cllr Till continue to monitor the progress of the new speed indicator device.

39/24 Speedwatch

Covered in public participation.

40/24 Bus shelter replacement

IN PROGRESS: The Clerk has received a quote from DCC for £8k for the 50% funding scheme. Members discussed clearing the bus stop area up and Cllr M McGuinness to speak to the home owner who's property the bus shelter is near too.

41/24 Asset Register

IN PROGRESS: The Clerk is still awaiting a response regarding the Old Oak pub and will now chase. The Clerk advised members the asset register is due to be updated.

42/24 Events for 2024 planning

IN PROGRESS: Members continue to be in discussion for plans in 2024.

43/24 Climate Change future planning for the parish

IN PROGRESS: To discuss at the next meeting.

44/24 Stone Monument on Ladylea

RESOLVED: Cllr Davidson and Cllr Higgins have repaired the monument.

45/24 New bin at Sitwell Rec

IN PROGRESS: The Clerk informed members no response has been received from Amber Valley regarding an update. All in agreement to cancel the order and contact other providers to install the bin.

46/24 Memorial Sculpture

IN PROGRESS: Cllr Davidson is exploring options for a spitfire memorial sculpture to mark the 80th anniversary of the end of WW2 next year.

47/24 Correspondence

ACTION: The latest DALC newsletter has been circulated to members and The Clerk will investigate switching to .gov domain and the funding available to do this.

48/24 Date of next meeting

March 5th 2024

April 9th 2024

May 7th 2024 and The Annual Parish meeting to commence at 6.30pm