

Horsley Woodhouse Parish Council

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

2nd March 2022

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 8th March 2022 at 7.00pm at Royal British Legion Hall. Covid Regulations to be strictly adhered too.

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 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 Meetings held on Wednesday 9th February 2022

8 Matters arising

9 Recreation Matters

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

10 Planning

Ref: AVA/2022/0163

Proposal:

Proposed demolition of existing double garage. Construction of new double garage and gym.

Location:

19 Church Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BB

11 Clerk's Report to update on the following

- a) DALC Newsletter
- b) Bank Mandate
- c) Website and Email address
- d) Internal Audit
- e) Councillor Vacancies

12 Annual Parish Meeting-Agree a date and content for the meeting.

13 DALC Membership-Review the quote for next year's membership cost and agree on the membership type.

14 Notice Boards-Discuss cleaning of boards and content to display.

15 CCTV Camera on Sitwell Recreation Ground-Review the quotes received for installing an additional camera.

16 Finance

Admin/Salary/Expenses/HMRC	£500.60
JGS Construction Services Limited x48 grit bags for 6 bins	£432.00
Shelter Maintenance	£30.96
DALC Clerk Essentials Course attended in January 2022	£80.00
Room Hire*	£68.00
*Over payment in November meant account £ 12.00 in credit as of 01.01.22	
£68.00 includes room hire x2 Jan, x1 Feb and x1 March (£20.00 per meeting)	

17 Correspondence

18 Date of next meeting