

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 3rd March 2020 at the British Legion, Horsley Woodhouse

40/20 Present

Councillors S McGuinness (Chairman), I Ratcliffe, A Nathan, J Whitmore and S Till

41/20 Public Participation

None

Cllr McGuinness reported that a parishioner had voiced concerns over the safety of wall which used to run around the perimeter of the Farm. Clerk to contact Amber Valley dangerous structures department to ask them to inspect this wall.

42/20 Apologies

Cllr S Seals and Cllr K Buttery

43/20 Variation of Order of Business

None

44/20 Declaration of Members Interests

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

45/20 Minutes of Meeting held on 3rd February 2020

Item 22/20 should read - A resident has paid, collected and put up the new road name 'Merlin Lane'

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

46/20 Matters Arising

Cllr Till is to amend the Grants policy with the climate change additions

47/20 Planning

AVA/2020/0120 Main Street, Horsley Woodhouse
Change of use to bring former post office area of the building into the residential part of the dwelling.

No objections

Clerk to ask Amber Valley if Horsley Woodhouse would be entitled to 106 money from the proposed development on St Johns Road, Smalley.

48/20 Recreation Ground Matters

a) Playground Inspections

Horeston Recreation Ground

Clerk to list the equipment on the Horeston Recreation Ground and forward to Cllr Till

Sitwell Recreation Ground

Inspections has been completed and no faults found

b) Risk Assessments

To put on the agenda next month

c) Sitwell Recreation Ground

Scouts to put seed down on the bonfire site

d) Cultivation Licence

Still waiting for approval from the legal department at Derbyshire County Council.

RESOLVED: Members agreed to ask Broomfield to commence planting as agreed.

e) Speedwatch

The first Speedwatch has been carried out and three motorists have been caught speeding through the village.

RESOLVED: Members agreed that the Speedwatch Group will be funded from the Community Support budget. Cllr Till to find out the costs of equipment required.

f) VE Day

To be put on the agenda for next month.

g) Climate Change

Cllr Till will be attending the DALC workshop on climate change.

h) Woodland Trust

The Parish Council has been successful in the application for community tree pack.

The trees will be delivered in November, members agreed to organise a community event to plant the trees.

i) Mace Cabinet

Cllr Till to ask the cabinet maker to proceed with the order for the cabinet for the Mace, a plaque giving the history of the Mace and a dedication to Cllr S Harrison will go in the cabinet.

49/20 Finance

RESOLVED: Members approved the following payments.

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£588.86
HW British Legion rent of room	£16.00
S Manners – website support	£270.00
Dalc – Climate change workshop	£30.00

S Till reimbursement for rope repair tape	£23.40
T Pells – Relief Clerk	£60.00

50/20 Correspondence

Bus Shelter – Clerk to ask Shelter Maintenance to repair the bus shelter.

A site meeting to discuss the Millennium Wall area will take place on Monday 9th March at 4pm.

51/20 Date of next meeting

7th April 2020 and 5th May 2020

The meeting closed at 7.55 pm