HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Horsley Woodhouse Parish Council Meeting held on Tuesday 3rd July 2018 at 7 pm at the Royal British Legion Hall

126/18 PRESENT

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

127/18 PUBLIC PARTICIPATION

None

128/18 HORESTON NEW PLAY AREA

PC A Smith attended the meeting to discuss the plans for the Horeston Recreation Ground, she reported that she had only one incident to report which had occurred recently. It was generally agreed that the anti-social behaviour was due to the number of children living in the area at the time and as they get older the problem resolves itself. PC Smith pointed out that this was a very low-level crime area.

The Chairman thanked PC Smith for her assistance and for attending the meeting.

129/18 APOLOGIES

Cllr K Buttery and Cllr R Illiffe

130/18 DECLARATION OF MEMBERS INTERESTS

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

131/18 MINUTES OF MEETING HELD ON 5th JUNE 2018

RESOLVED: Members agreed the minutes were a correct record.

132/18 MATTERS ARISING

The blocked drain near Stainsby Avenue has been reported and Cllr Buttery has arranged for this to be cleaned out.

The Co-op in Horsley Woodhouse are not interested at the present time of taking on the Post Office.

Cllr I Ratcliffe, S McGuinness and Cllr Till declared an interest in the item below.

RESOLVED: The members agreed that the concrete posts which mark the boundary of the scout hut can be removed, to be replaced with wooden posts.

Clerk to request the hedge at the back of the scout hut be cut back as per the agreement when the Parish Council gave permission for the fencing to be erected.

133/18 PLANNING

None

134/18 DISPLAY CABINET

Cllr Till to contact the cabinet maker to ask for a design and quotation for the display cabinet for the Mace.

135/18 FREEDOM OF INFORMATION

Clerk reported that charges should not be made for Freedom of Information requests, however a charge for copies can be made.

136/18 GDPR

RESOL VED: Members agreed to adopt the GDPR policy and associated documents relating to the new legislation.

137/18 SITWELL BOUNDARY FENCE

Clerk to obtain a quotation for the fencing of the boundary fence on the Sitwell Recreation Ground.

138/18 RECREATION MATTERS

a) Monthly Play Inspections

Cllr Till has inspected the play equipment and noted that the chain walk will require in the future new connectors, a photo to be sent to the Clerk so a quotation for the part to be obtained.

b) Risk Assessments

Cllr Till still waiting for information from Rural Action who ran the course on Play Ground Safety.

c) 5-side Goal Posts

Cllr McGuinness to research companies who sell goal posts which can be fixed in place.

d) Horeston Recreation Ground - New Play Equipment

RESOLVED: Members agreed that Kompan be asked to re design the plans as follows;

- take the roof off the climbing frame,
- move all the equipment up towards the Doctors surgery.
- If any piece of equipment is to go it is to be the roundabout.

• No keep fit equipment to be installed.

139/18 PRESENTATION BOARD

A sub-committee meeting will take place on 17th July to discuss the presentation board at 7pm.

140/18 CORRESPONDENCE

Cultivation Licence – Members agreed that shrubs not trees will be planted in this area.

Vehicle Activated sign to be put on the agenda for September.

The street light is out at the bottom of Calladine Lane, Clerk to report to DCC.

Clerk to put on the agenda next month traffic regulation order – parking on pavements.

141/18 FINANCE

RESOLVED; Members agreed the following payments be made

Shelter Maintenance	£29.76
Admin salary & exp/HMRC	£577.33
British Legion – July meeting	£16.00
Members Allowance	£600.00
PCC – Safer Neighbourhood Meeting	£6.00
Reimbursement to I Ratcliffe for purchase	
of plant for planters	£99.00
N Tadman – Strimming	£75.00
Honorarium for Editor Wudhus News	£100.00

142/18 DATE OF NEXT MEETING

Tuesday 4th September 2018 Tuesday 2nd October 2018

The meeting closed at 9.25pm