

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
Tel: 07854535958
Email:horsleywoodhouseparishcouncil@aol.co.uk

20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

28th September 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 4th October 2022 at 7.00pm at Royal British Legion Hall.

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 Tuesday 6th September 2022

- 8 Matters arising
- 9 Recreation Matters
 - a. Play Area Inspections
 - b. Horeston Recreation Ground
 - c. Sitwell Recreation Ground
- 10 Planning -Review applications received
- 11 Finance
 - a) Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
Expenses	Travel	9
British Legion	Room Hire	20
British Legion	Remembrance Wreath	60
Shelter Maintenance	Cleaning of Bus Shelters	33.46
Rowes Gardens	Strimming	260
Class A Fire and Security	CCTV Annual Inspection	90
Total		961.26

- b) Quarterly Bank Reconcile

- 12 Co-option of Councillor – Review the application received
- 13 Amberline Bus Route-Review ongoing progress
- 14 Speed Indicator Device-Review the updated quote received
- 15 External Audit 2021/22-Review the conclusion
- 16 Remembrance Day Service-Discuss the plans for the event
- 17 Christmas Lights-Discuss the switch on event
- 18 Correspondence
- 19 Date of next meeting