Clerk: Mrs K E Richardson Tel: 01332 883404 Email:horsleywoodhouseparishcouncil@aol.co.uk

10 Horsley Road Kilburn BELPER Derbyshire DE56 0NE

27th January 2020

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 February at 7.00pm** in the British Legion Hall, Horsley Woodhouse

Yours sincerely

K E Richardson 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 Meeting held on Tuesday 7th January 2019

8 Matters arising

9 Planning

AVA/2020/1200

Proposed single storey side/rear extension along with the associated alterations Wood Lane

AVA/2020/0057

Proposed single storey extension to front elevation and sunpipe over first floor landing Church Lane

10 Recreation Matters

- a) Play Area Inspections
- b) Risk Assessments
- c) Horeston Recreation Ground
- d) Sitwell Recreation Ground
- 11 Post Code Church Lane
- 12 Cultivation Licence
- 13 Speed watch
- 14 Church Hall Bell Tower Refurbishment
- 15 VE Day 75
- 16 Climate Change
- 17 Woodland Trust
- 19 Finance

January Payments

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£588.86
HW British Legion rent of room	£16.00
Dawson Print	£396.00
Leisurelites	£378.00

20 Correspondence

21 Date of Next meeting