

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Parish Council Meeting of Horsley Woodhouse Parish Council held on
Tuesday 2nd April 2019 at the British Legion, Horsley Woodhouse

48/19 Present

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

49/19 Apologies

None

54/19 Declaration of Members Interests

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

50/19 Public Session

None

51/19 Minutes of Meeting held on Tuesday 10th April 2018

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

52/19 Matters Arising

Clerk to ask Broomfield College to put mulch down on the borders they have just made.

Clerk to contact Tania Pells regarding the submission from Horsley Woodhouse in the Kilburn News, Councillors would like a full page as the Kilburn have a complete page in the Wudhus News.

53/19 Planning

AVA/2019/0225 – Proposed two storey extension and loft conversion
Church View, Church Lane

No objections

The road to be reinstated after the development is completed if the road is damaged

54/19 Recreation Grounds

a) Horeston Recreation Ground – play equipment

RESOLVED: Members agreed that they would order the original concept accepted by the Council last year, the Council originally asked 5 contractors to quote for the provision of a play scheme for the Horeston Recreation Ground and the plans were displayed at the Carnival and in the Co-op last year. The price has increased as it has taken over a year for Amber Valley to approve the planning application.

b) Monthly Play Inspections

Play equipment has been inspected

RESOLVED: The toddler multi unit sliding pole will be inspected regularly to ensure the pole does not move further towards the platform. (As noted in Inspection Report 2019 Annual Report)

The roundabout will have silicone put into the gap to prevent a potential finger trap.

c) *Risk Assements*

Risk assessment to be put on the next agenda next month

d) *Football Goals*

The football goals are to be installed on Wednesday 10th April.

Members to meet on Saturday 6th April at the Sitwell Recreation Ground to mark out the area where the goal posts should be located.

55/19 Millennium Wall

Presentation Board

Clerk to inform L Heaton that once the wall has been rendered the presentation board will be put in place.

56/19 Correspondence

Safer Neighbourhood Team – request for funding for the hire of the Church Hall for activities for young age groups.

RESOLVED: Members agreed that the Parish Council will meet the costs for the hire of the hall.

The Merchant Navy flag to be flown in September, Clerk to order 3 Union flags

Over 60's Club – request for help towards the rent for the Club.

RESOLVED: Members agreed that £250 be donated to the Club.

57/19 Church Hall Bell Tower Refurbishment

Cllr Ratcliffe to provide an estimate for the refurbishment of the Bell Tower, this to be put the agenda for next month.

58/19 Christmas Lights

This to be put on the agenda for next month, still waiting for one more quotation

59/19 Christmas Tree Pruning

Clerk to arrange for this to be carried out and ask when the best time would be for the tree to be pruned.

60/19 Website

Councillors to send any information which they would like to be put onto the website to the Clerk who will forward them on S Manners who is building the site.

61/19 Grass Verges

Cllr Buttery informed the Clerk that Derbyshire County Council had not yet come to a decision regarding the installation of bollards to prevent parking.

62/19 Finance

RESOLVED: The following invoices have been approved for payment by members

Shelter Maintenance	£59.52
Admin salary/expenses	£576.73
British Legion – April	£16.00
YPO – Goal posts	£6934.80
Horsley Woodhouse School – contribution	
Towards Defibrillator	£669.50
J E Wright – os map	£12.00

RESOLVED: Councillors agreed to continue to use Mabe Allen accountants for internal audit.

Village questionnaire to be put on the agenda for next month.

The meeting closed at 8.35pm