

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday January 9th 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

01/24 Present

Councillors K Seals (Chairman), J Whitmore, S McGuinness, M McGuinness, L Higgins, A James, I Davidson, S Till.

Clerk H Varty

PCSO

02/24 Public Participation

The PCSO reported no crime issues in Horsley Woodhouse.
The PCSO advised he will shortly be attending the area with a speed gun along with other PCSO's.
The PCSO will patrol Wood Lane next time he is on duty due to reports of parked vans parking hazardously.

03/24 Apologies

None

04/24 Variation of Order of Business

None

05/24 Declaration of Members Interests

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

06/24 Approval of Minutes of Meeting held on Tuesday December 5th 2023

RESOLVED: Member's unanimously resolved to approve after x2 errors amended.

07/24 Matters Arising

None

08/24 Recreation Matters including dog signage and grass cutting

Cllr James advised the 'dogs on leads' signage has arrived and will meet with Cllr Seals to decide where these are to be placed.

All in agreement for notice about the dog signage coming into force to be printed in the next edition of the Wudhus News.

All in agreement for Cllr McGuinness to contact Denby School, Cllr Whitmore to contact Horsley and Holbrook Parish Councils and The Clerk to contact Kilburn Parish Council regarding who provides their grass cutting.

a) Play Area Inspections

Cllr Miller has completed the inspection at Horeston Recreation Ground.

b) Sitwell Recreation Ground

Nothing to report.

c) Horeston Recreation Ground

Cllr Miller advised there is a cracked button the seat of the helicopter equipment. The Clerk to contact Kompan.

One chain on the baby cradle swings has slipped-Cllr Miller to attempt fixing.

09/24 Planning

No applications received since the last meeting.

10/24 Finance

- a) The Clerk advised the quarterly reconcile is now due and has been passed to Cllr Till for checking.
- b) **RESOLVED:** Members agreed the below payments to be made

Payment Type	Reason for Payment	Amount £
H Varty	Salary	575.47
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	35.14
JGS	Grit	378.00
Total		1038..61

11/24 Reverses Policy

RESOLVED: To adapt a reserves policy starting from the 2024/25 financial year.

12/24 Precept and budget setting

RESOLVED: The precept was agreed at £37,800.00 and the budget set for 2024/25.

13/24 Amberline Bus Route

IN PROGRESS: All in agreement to review this again in April's meeting.

14/24 Speeding Indicator Device

IN PROGRESS: Cllr Davidson and Cllr Till continue to monitor the progress of the new speed indicator device.

15/24 Speedwatch

Cllr Whitmore to attend a training meeting on January 10th along with other potential Speedwatch volunteers.

16/24 Bus shelter replacement

IN PROGRESS: The Clerk advised DCC have been contacted regarding the funding programme and have confirmed a member of the Highway's team at DCC need to assess suitability at the proposed location. The Clerk is awaiting a date to be confirmed by DCC.

17/24 Asset Register

IN PROGRESS: The Clerk is still awaiting a response regarding the Old Oak pub and will now chase.

18/24 Church Hall

RESOLVED: All in agreement this has now been resolved and no further action is required at present.

19/24 Climate Change future planning for the parish

IN PROGRESS: The Clerk informed members Biodiversity Policies are now available to adopt. Cllr M McGuinness to investigate further.

Cllr Till advised funding options are available to reduce Carbon footprint.

20/24 Stone Monument on Ladylea

IN PROGRESS: It was reported the plaque on the stone monument on Ladylea has fallen off. Cllr Higgins and Cllr Davidson will attempt to repair.

21/24 New bin at Sitwell Rec

IN PROGRESS: The Clerk informed members no response has been received from Amber Valley regarding an update. All in agreement to cancel the order and contact other providers to install the bin.

22/24 Horsley Woodhouse Community Association grant request

RESOLVED: Cllr Higgins declared an interest and did not participate in discussions or voting. All in agreement to donate £1200.00 to HWCA following their funding application for 2024 events.

23/24 Correspondence

A member of the public has offered to knit some poppies for Remembrance 2024 and all in agreement to invite them along to a future meeting to discuss further.

24/24 Date of next meeting

February 6th 2024

March 5th 2024

April 9th 2024