HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday 11th January 2022 at Horsley Woodhouse British Legion Hall at 7pm

01/22 Present

Councillors K Seals (Chairman), A Nathan, J Whitmore, A James, S Till

02/22 Public Participation

None

03/22 Apologies

Cllr McGuinness, Cllr Ainsworth, Cllr Iliffe

04/22 Variation of Order of Business

None

05/22 Declaration of Members Interests

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

06/22 Approval of Minutes of Meeting held on Tuesday 7th December 2021.

RESOL VED: Proposed by Cllr James and seconded by Cllr Nathan and unanimously resolved to approve these.

07/22 Matters Arising

Cllr Whitmore advised a quote has been received for the Millennium Memorial Wall and all in agreement to discuss in the 2022/2023 budget.

Cllr Till asked about the progress of the litterbin Fairfield Road collection. The clerk confirmed former Cllr I Ratcliffe will still arrange for this to happen.

08/22 Planning

AVA/2021/1290 Demolish concrete block farm building, level site and erect three-bedroom farmhouse. Meadow Farm Main Street Horsley Woodhouse Ilkeston Derbyshire – *No objections*

09/22 Recreation Matters

a) Play Area Inspections

The Clerk advised a quote has today been received from Kompan for £1148.40 to repair the ends caps of the overhead rota that have fallen off at the Horeston recreation ground. Cllr Till agreed to look into other parts/quotes.

b) Horeston Recreation Ground

Rowes Gardens has agreed to cut the Hawthorns and will advise the Clerk on a date.

Hawthorns to be planted are due to arrive mid-February to mid-March. All in agreement that the Parish Councillors will pant themselves.

c) Sitwell Recreation Ground

Cllr James and Cllr Till agreed to visit the recreation ground and review what works needs to be done regarding trimming/cutting the bushes down/back around the gated area.

Cllr Till asked the clerk to contact the CCTV provider to enquire about the cost of new CCTV equipment that would provide a better view/picture of the recreation ground.

10/22 Speedwatch

The clerk advised correspondence has been received from the Kilburn PCC thanking the Speedwatch group for carrying out some recent sessions. The correspondence also asked if Kilburn and Horsley Woodhouse Parish Councils would want to work more closely together with regards to Speedwatch sessions. Cllr Till confirmed Horsley Woodhouse Speedwatch group would coordinate dates of sessions to the Kilburn Speedwatch group.

11/22 Correspondence

An email has been received from a charity requesting locations to place textile recycling banks. All in agreement that there is no Parish Council owned land the recycling bins can be placed. Clerk to respond back to the charity to explain this and for them to contact local businesses. *Resolved*

An email has been received from a local mental health/wellbeing support group who have asked to advertise their group on the Parish Council's website. All in agreement to this. *Resolved*

A member of the public has emailed the clerk and Cllr Seals advising the weeds at the narrow hill and road at the Crescent are impacting well into the road area. They requested if these addresses could be added to the annual weed killing programme. The Clerk forwarded the request to Cllr Ainsworth who has asked for the addresses to be included on the spraying list. The first spray should take place around April depending on weather. *Resolved*

12/22 Finance

Admin/Salary/Expenses/HMRC	£500.60
Shelter Maintenance Dec 21	£30.96
G Long Trimming of Lime Tree for Xmas Lights	£108.00
A James x6 Grass Verge cuts 2021	£60.00
A Nathan Planters	£13.25

The clerk to contact A James to confirm which grass verges were cut as the email invoice doesn't mention this. *In progress*

All other payments were unanimously agreed to be paid. Resolved

The Clerk advised the below two payments were recently received and all in agreement to be paid. *Resolved*

K Richardson-Training of new clerk £30 Leisure Ltd-Removal of Christmas Lights £456

13/22 Budget 2022/2023

All in agreement to hold an additional Parish Council meeting on 19.01.22 at 7pm to discuss income and expenditure and set the 2022/2023 precept amount.

The clerk to investigate if the £12,564.49 spent on mowing this financial year covers cuts for the 2 or 3 previous years.

14/22 Date of next meeting

19th January 2022 1st February 2022 8th March 2022

Meeting closed at 20:03