

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 5th December 2023 at Horsley Woodhouse British Legion Hall at 7.00pm

209/23 Present

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

Clerk H Varty

No members of the public.

210/23 Public Participation

None

211/23 Apologies

Cllr Miller and Borough Councillor A Paget

212/23 Variation of Order of Business

None

213/23 Declaration of Members Interests

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

214/23 Approval of Minutes of Meeting held on Tuesday November 7th 2023

RESOLVED: Member's unanimously resolved to approve these.

215/23 Matters Arising

None

216/23 Recreation Matters including dog signage and grass cutting

The Clerk has started to obtain quotes from other grass cutting providers.

It was agreed for Cllr James to purchase some 'dogs on leads' signage for the recreation grounds and for them not to be placed on the playground equipment.

Cllr Davidson confirmed he has started to investigate the process for installing gates at the recreation grounds and also funding applications.

a) Play Area Inspections

Yet to be completed.

b) Sitwell Recreation Ground

The CCTV equipment has been repaired by the Scouts and is now working.

c) Horeston Recreation Ground

Cllr Seals is in the process of organising the hedge cutting.

217/23 Planning

No applications received since the last meeting.

218/23 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
- c) Agreed to review the precept and budget at January's meeting.

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
Dawson Print	Printing of Wudhus News	498.00
Leisure Lites Ltd	Installation of lights	630.00
Total		1788.61

Invoices for the website renewal £108.00 and M Rowe for £200.00 have also been received and approved by members.

219/23 Amberline Bus Route

IN PROGRESS: Cllr Davidson proposed the bus agreement plan to be sent to nearby Parish Councils and to request their views. All in agreement and the Clerk to action.

220/23 Speeding Indicator Device

IN PROGRESS: Cllr Davidson and Cllr Till continue to monitor the progress of the new speed indicator device. Cllr Davidson suggested contacting nearby parishes in the new year to prepare a joint data report and all members in agreement.

221/23 Speedwatch

Cllr Whitmore continues to be in the process of organising volunteers with the support of Horsley Woodhouse Community Association.

222/23 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 to arrange a date with DCC.

223/23 Asset Register

IN PROGRESS: The Clerk is awaiting a response regarding the Old Oak pub.

224/23 Church Hall

IN PROGRESS: Cllr Seals has attended a Church Hall meeting and confirmed there are no current plans for the hall to be sold as a community asset.

225/23 Climate Change future planning for the parish

IN PROGRESS: Cllr Till confirmed a public consultation has been launched for a proposed Solar Farm near Moreton in Alfreton.

226/23 Doctor's surgery appointment change

IN PROGRESS: Cllr Seals advised she has met with the manager at the surgery and no new information was given. It was confirmed the change to the appointment booking system was made to cope with the high volumes of appointment requests. The change is temporary and the surgery will revert back to the old systems in February. All in agreement to monitor in February's meeting.

227/23 Police Crime and Commissioner funding

RESOLVED: The Clerk confirmed the application has not been successful and feedback has been given as to the reasons why. All in agreement to apply again in 2024 when the new round of applications is open.

228/23 New bin at Sitwell Rec

IN PROGRESS: The Clerk confirmed the new bin is on order and is still awaiting an installation date. No response from DCC has yet been received from DCC despite being chased.

229/23 Horsley Woodhouse Community Association grant request

IN PROGRESS: Cllr Higgins declared an interest and did not participate in discussions or voting. The Clerk informed members a grant request for £1200.00 has been received from HWCA towards the 2024 programme. All in agreement to review at next month's budget meeting.

230/23 Correspondence

The Clerk informed members correspondence has been received from a member of the public volunteering to help knit poppies ready for the 2024 November Remembrance following a request in the Wudhus News. The Clerk to follow up.

231/23 Date of next meeting

January 9th 2024

February 6th 2024