

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

103/19 Present

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

104/19 Public Participation

None

105/19 Apologies

Cllr N Hart Goodman and Cllr R Illiffe

106/19 Variation of Order of Business

None

107/19 Declaration of Members Interests

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

108/19 Minutes of Meeting held on Tuesday 4th June 2019

Item 79/19 should read Cllr N Hart Goodman

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

109/19 Matters Arising

Clerk to arrange for the side of the hedge to be trimmed back (not the top) on the Horeston Recreation Ground by the new play equipment.

Clerk to arrange for the bank and around the picnic bench on the Horeston Recreation Ground to be strimmed.

110/19 Planning

None

111/19 Recreation Matters

a) Play Inspections

Cllr Seals and Cllr McGuinness inspected the Horeston Recreation Ground on 2nd July 2019, it was noted that there was some graffiti on the play equipment, however this is thought to be chalk and will wash off.

A compliant has been received regarding the Huck Four Seat overhead rota/rocker as this has been making a high pitch squeak, Amber Valley went out to oil this and this seems to have sorted the problem. Cllr Seals and Cllr McGuinness have tested the equipment, and this appears satisfactory.

b) Risk Assessments

Cllr Till is compiling a new risk assessment. This to be put on the agenda for next month.

c) Horeston Recreation Ground

i) Post Installation Inspection Report

Clerk to query the following;

- ❖ Item 2 Little spinner is this too close to the tower unit and is there is adequate grass matting around the equipment
- ❖ Item 3 additional grass matting required
- ❖ Clerk to look at installing a low fence along the side of the new play equipment on the Horeston Recreation Ground.

ii) Cctv

Clerk to obtain 2 further quotes for cctv.

iii) Signs

Three quotes have been obtained for a new sign on the Horeston Recreation Ground,

RESOLVED: Members agreed to ask Hart Signs to make the sign which will keep the signs consistent with the Sitwell Recreation Ground. Clerk to ask to make the sign double sided so information can be seen from both sides.

112/19 Millennium Wall

Cllr Nathan to contact to the blacksmith with regard to producing a frame for the new presentation board. Clerk to order the larger board from OMG.

113/19 Church Hall Bell Tower Refurbishment

This is ongoing, to be put on the agenda for next month.

The presentation case for the Mace will take a considerable amount of time to get permission from the Diocese.

114/19 Cultivation Licence

Cllr Seals and Cllr McGuinness met with Mike Baldwin from Broomfield to discuss the area on the corner of Four Lane Ends by the Doctors, Mr. Baldwin will send a plan and list of plants being used to the Clerk to enable a cultivation Licence to be obtained.

115/19 Speedwatch

Clerk to contact confirm that Horsley Woodhouse Parish Council wishes to participate in this scheme.

116/19 Christmas Lights

RESOLVED: Member agreed to ask Leisurelites to provide the Christmas lights this year, their quote included all the requirements that was asked of them.

117/19 Carnival – Front Garden Competition

Clerk to ask Mr Baldwin from Broomfield to judge the four categories in the competition.

- ❖ Best Hanging Basket
- ❖ Best Window Box
- ❖ Best Front Garden
- ❖ Best Planter
- ❖ Overall Winner

Café Peony has donated a £20 gift voucher for the overall winner of the competition.

This to be judged the week of the carnival commencing 14th July 2019.

118/19 Future Projects

- ❖ Lay stone surface on area next to the millennium wall
- ❖ The smaller presentation board inserted into a lectern type frame for the Horeston Recreation Ground
- ❖ Cllr Nathan contacting supplier who make map boards to be put on the Sitwell Recreation ground
- ❖ Replace trees in the village

119/19 Safeguarding Policy

This to be put on the agenda next meeting.

120/19 VE Day 75

Clerk to ask Horsley Woodhouse British Legion if they are holding any events to commemorate 75 years since VE Day, to offer support from the Parish Council

121/19 Finance

RESOLVED: Members agreed the following payments be made:

Shelter Maintenance	£30.34
Admin salary/expenses	£667.66
British Legion – July	£16.00
Play & Leisure – repair of roundabout	£1290.00
British Legion - Lamp Post Poppies	£90.00
Amber Valley Post Installation Inspection	£354.00

A copy of the monthly financial statement and budget report was circulated to all members.

The Councillors would like to thank all the parishioners who contribute to the upkeep and care of the village from mowing the grass, litter picking or organising community events this keeps Horsley Woodhouse a well maintained and delightful place to live.

122/19 Correspondence

Post Office

The Post Office in Horsley Woodhouse will remain closed as no interest or formal applications have been received for the vacancy.

Amber Valley – Proposed Public Spaces Protection – (Control of Dogs) Order Consultation - noted.

Clerk to ask the Scout Group if there is anyone who could volunteer for a few hours over the summer to help the SNT with the Summer Youth Club activities.

All members were reminded to complete the Register of Interests form.

123/19 Date of Next Meeting

Tuesday 3rd September