

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 3rd September 2019 at the British Legion, Horsley Woodhouse

124/19 Present

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

125/19 Public Participation

None

126/19 Apologies

Cllr J Whitmore

127/19 Variation of Order of Business

None

128/19 Declaration of Members Interests

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

129/19 Minutes of Meeting held on Tuesday 2nd July 2019

103/19 Cllr J Whitmore was present at the meeting

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

130/19 Matters Arising

VE Day 75 to be kept on the agenda for discussion.

131/19 Planning

AVA/2019/0791 Two storey rear extension to decking
121A Main Street, Horsley Woodhouse
No objections

AVA/2019/0702 Extension to detached garage
125B Main Street, Horsley Woodhouse
No objections

132/19 Recreation Matters

a) Play Inspections

Both the playgrounds have been inspected and found in good working order. The play inspector confirmed that the Spinner has been installed within the standards required.

Kompan have repaired the chains which were broken on the hanging basket.

Clerk to arrange to meet Kompan to discuss the helicopter equipment.

b) Risk Assessments

These are pending, to be put on the agenda for next month.

c) Horeston Recreation Ground

i) CCTV

Unfortunately, the Doctors due to tight restrictions that surround information governance are unable to assist with the cctv scheme.

The cctv project will be put on hold.

ii) Signs

The signs have been ordered for the Horeston Recreation Ground.

iii) Low fencing edge of new play equipment

Clerk to arrange for a site meeting with contractor to discuss where the opening in the fence will be sited.

iv) Litter Bins

Clerk to contact Cllr A Stevenson and Cllr Illiffe concerning the emptying of litter bins.

d) Sitwell Recreation Ground

Scout Bonfire

Members agreed to give permission to the Scouts to hold the Bonfire Event on the Sitwell Recreation Ground, providing that after the bonfire the surface is scraped and removed from site and then reseeded.

Cllr Ratcliffe will move the wooden pallets with the tractor to ensure no damage is done to the surface of the recreation ground.

133/19 Cultivation Licence

A cultivation licence has been applied for the Four Lane Ends junction.

134/19 Speedwatch

Cllr Till will co-ordinate the Speedwatch group.

135/19 Safeguarding Policy

RESOLVED: Will be carried out if necessary.

136/19 Church Hall Bell Tower Refurbishment

Cllr Seals reported that the bell had been found and will be kept in the village hall for safe keeping. This item to remain on the agenda.

137/19 Christmas Light Switch On Event

RESOLVED: Members agreed that £100 be given to the Christmas Light Switch on Event which will take place on Sunday 1st December. Clerk to confirm the lights can be switched on manually.

A street view Christmas competition will take place and members agreed they will fund 3 prizes, Parish Councillors will judge the competition.

138/19 Website

Clerk to resend the link for the Parish Council website.

139/19 Millennium Wall Deeds

RESOLVED: Members agreed that the surface around the millennium wall should be refurbished, this to be put in the budget for next year.

140/19 DEFRA – Grant for village hall

Noted

141/19 Finance

August payments

Admin salary & exp/HMRC	£587.66
NTS - strimming	£200.00
Leisurelites – Christmas lights	£1650.00
Police Diversionary Activities	£105.61
PCC of Horsley Woodhouse – rent of hall for Police Diversionary Activities	£52.00
Dawson Print – Wudhus News	£693.00
OMG – presentation board	£205.00
Kompan - new play equipment	£49,379.74
S McGuinness – reimbursement for plants	£20.00

September payments

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£587.66
Councillors Allowances	£250.00
Chairmans Allowance	£350.00
Wudhus News Editor Honorarium	£100.00
T Pells – reimbursement for ink	£38.98
S Oldknow – frame for information board	£80.00
PCC – Diversionary Activities	£26.00
HW British Legion – rent of room	£16.00
Amber Valley – uncontested election	£120.25
PKJ Littlejohn – Audit	£240.00

142/19 Correspondence

Amber Valley – Climate Change – to be put on the agenda

The audit for 2019 has been completed.

Clerk to request Pestforce to visit the recreation ground and cemetery

143/19 Date of next meeting

Tuesday 1st October 2019

Tuesday 5th November 2019

The Meeting closed at 9.00pm