

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
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20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

2nd February 2022

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Woodhouse Parish Council to be held on **Wednesday 9th February 2022 at 7.00pm** at Royal British Legion Hall. Covid Regulations to be strictly adhered too.

Yours sincerely

H S Varty
Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
2. If a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence
- 4 Variation of Order of Business
- 5 Declaration of Members interests – To enable members to declare the existence and nature of any Disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 6 To determine which items if any from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That under section 1 (2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (To be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meetings held on Tuesday 11th January and Wednesday 19th January

8 Matters arising

9 Recreation Matters

- a) Play Area Inspections
- b) Horeston Recreation Ground
- c) Sitwell Recreation Ground

10 Queen's Jubilee Celebrations-Review the proposed 2022 event programme & funding request by HWCA.

11 Speeding-Discuss the 20 is plenty zoom call findings and review the correspondence from Derbyshire County Council regarding reducing speeding limits.

12 Clerks Report to update on the following

- a) CCTV equipment
- b) A James Grass Verge cuts
- c) Councillor Vacancy
- d) Grit bins
- e) Recent courses attended and upcoming courses
- f) Internal Audit
- g) Website user report

13 Bank Mandate and Online Banking access-Update on the bank mandate changes and review who has access to online banking.

14 Finance

Admin/Salary/Expenses/HMRC	£500.60
J Whitmore (Member's allowance)	£50.00 (From Dec 21 payments -BACs details now received)
Shelter Maintenance	£30.96
Dawson Print (Wudhus News Print)	£589.00

15 Correspondence

16 Date of next meeting