

Horsley Woodhouse Parish Council

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

25th April 2022

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Annual Parish Council Meeting of Horsley Woodhouse Parish Council to be held on Tuesday 3rd May 2022 at 6.45pm at Royal British Legion Hall.

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. Election of Chairman
5. Election of Vice Chairman
6. 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.

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 5th April 2022

8. Matters arising
9. Recreation Matters
 - a) Play Area Inspections
 - b) Horeston Recreation Ground
 - c) Sitwell Recreation Ground -Including hedge cutting
10. Planning
11. Funding requests-Jolly Collier's quote received for children's entertainment
12. Finance
 - a) Payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	478.83
Expenses	Clerk's WFH allowance	30
Clerk's Pay Increase Pay	Back pay from Nov 21-Mar 22	44.15
Shelter Maintenance	Cleaning of bus shelters	33.46
British Legion	Room hire for 3.5.22 meeting	20
Parochial Church Council of HW	Cemetery maintenance funding	1100
H.W.C.A	Queen's Jubilee celebrations	1000
Total		2706.44

- b) End of Year Reconcile 2021/22
 - c) Lloyds Bank account switch
13. Internal Audit Report- Review report received
14. Clerk's Six-Month Probation – Date to be agreed
15. Speeding Indicator Devices – Discuss funding options
16. Fixed Asset Register and Annual Insurance Renewal – Review and agree for renewal due
17. Correspondence
18. Date of next meeting