

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Tuesday 4th February 2020 at the British Legion, Horsley Woodhouse

21/20 Present

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

22/20 Public Participation

Two members of the public change attended the meeting to discuss the new post code and new name of Merlin Lane up to the Sitwell Recreation Ground.

The two residents have paid for a new name plate which will be placed on the gable end of house at the entrance of Merlin Lane, the Parish Council will collect and fit the name plate.

A red telephone box was very expensive to purchase therefore the Parish Council agreed not to purchase. The telephone box which is in situ will be removed by BT as this has been disconnected.

23/20 Apologies

Cllr R Illiffe and Cllr J Whitmore

24/20 Variation of Order of Business

None

25/20 Declaration of Members Interests

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

26/20 Minutes of Meeting held on Tuesday 7th January 2020

RESOLVED: 09/20 a) Sitwell recreation should be changed to Horeston (09/20)

a) The Sitwell Recreation ground has been inspected; it was noted that the area by the entrance is muddy.)

Members agreed the minutes were a correct record with the agreed changes and duly signed by the Chairman. Cllr Nathan Proposed and Cllr Ratcliffe Seconded.

27/20 Matters Arising

Church Hall Secretary has asked if the PC wish to do the Christmas lights switch on and event at the hall again this year. First day of advent Sunday 29th November 2020.

RESOLVED: All members agreed for it to go ahead.

Action: Cllr Ratcliffe to book the Church Hall and finalise the arrangements nearer the time.

Grant Policy – Clerk has produced a policy which requires reconsideration due to the agreement around climate change.

Action: Cllr McGuinness to review and feedback at next meeting.

This to be put on the agenda for next month

28/20 Planning

AVA/2020/1200

Proposed single storey side/rear extension along with the associated alterations

Wood Lane

No objections

AVA/2020/0057

Proposed single storey extension to front elevation and sunpipe over first floor landing

Church Lane

No objections

AVA/2020/0069

Demolition of existing bungalow and erection of 11 dwellings with new access drive

St Johns Road

No objection

Comment: Worried about the environmental impact on mature trees and wildlife in the area.

Would like to see the mature trees protected and incorporated into the development.

Action: Clerk to look into the Section 106 balance between Smalley and HW

29/20 Recreation Ground Matters

a) Playground Inspections

Horeston Recreation Ground

Nothing arising at moment

Sitwell Recreation Ground

Cllr Till has ordered some tape to repair the matting

RESOLVED: Agree to replace the orange section on the two play seats on the cradle swing.

Action: Clerk to order 4 central straps (orange sections - 2 on each. £30 each)

b) Risk Assessments

This to be put on the agenda for next month

c) Horeston Recreation Ground

Additional rubber matting at the entrance of play area – two quotes received

RESOLVED: Agree to buy the matting at £300 +VAT.

Action: Clerk to order

d) Sitwell Recreation Ground

Raking and seeding of the bonfire area to be completed in the spring

Cllr Till has cleaned the graffiti off the goal posts

30/20 Post Code – Church Lane

Postcode is going to be changed to DE7 6PZ and it will be called Merlin Lane

31/20 Cultivation Licence

Cultivation license is almost through

32/20 Speed Watch

Phase 1 training – to be delivered in two parts.

Part 1 classroom based.

Police Speedwatch co-ordinator will be coming to inspect the designated areas on Monday. Trying to organise the second part (onsite training) but need a PCSO to be present and the last one has just been relocated.

Sites for Speedwatch locations proposed: Dobholes Lane, Church Lane, Wood Lane and layby by old post office and road coming up from Kilburn (Woodhouse Road)

Clerk to look at the viability of repairing the damaged bus shelter.

Both items to be put on the agenda for next month.

33/20 Church Hall Bell Tower Refurbishment

Remove from the agenda.

34/20 VE Day 75

Plans progressing with the booking secretary re the shows for Friday 8th and Saturday 9th May 2020

35/20 Climate Change

RESOLVED: Members agreed that any future decisions made should bear in mind climate change. Grant funding will be conditional that single use plastics will not be used.

36/20 Woodland Trust

30 trees have been ordered and placement under review – Ash, Rowan and Cherry.

Action: Cllr Ratcliffe to review hedge ownership as it may impact on future maintenance.

Action: Cllr McGuinness to speak with local resident on placement. When the trees arrive will organise a community planting day

37/20 Finance

February payments

RESOLVED: Members agreed the following payments should be made.

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£588.86
HW British Legion rent of room	£16.00

Dawson Print	£396.00
Leisurelites	£378.00

38/20 Correspondence

Charity Commission Trustees – need to agree the names of trustees – need at least two
Resolved: Cllr Seals, Cllr Ratcliffe and Cllr Till

Telephone call to Cllr McGuinness – regarding the state of the footpath on Wood Lane.
Contacted Derbyshire County Council who has referred them to Amber Valley BC.

Action: Cllr McGuinness to contact AVBC.

Cllr Seals – received complaints about the state of the condition of the road due to farmer transporting soil and debris leaving mud on Main Street.

Action: Clerk to contact DCC

39/20 Date of next meetings

Tuesday 3rd March

Tuesday 7th April

The meeting closed at 8.28pm