

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Annual Meeting of Horsley Woodhouse Parish Council held on
Tuesday 4th June 2019 at the British Legion, Horsley Woodhouse

79/19 Present

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

80/19 Declaration of Office

Cllr N Hartgoodman, Cllr Nathan and Cllr Till signed the declaration of office as they were not present at the May meeting.

81/19 Public Participation

None

82/19 Cllr K Buttery

Cllr Buttery reported that the Local Plan had been withdrawn.

Planning applications have been received for an extension of the Denby Business Park and Denby Country Park.

83/19 Apologies

Cllr J Whitmore and Cllr R Illiffe

84/19 Variation of Order of Business

None

85/19 Declaration of Members Interests

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

86/19 Minutes of Meeting held on Tuesday 14th May 2019

Item 68/19 should read Cllr N Hartgoodman

Item 75/19 i) should read Cllr Whitmore and Cllr Seals – Post Office

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

87/19 Matters Arising

The planter on Wood Lane has been painted, members agreed to paint other planters if they required it.

88/19 Planning

AVA/2019/0448 Erection of detached dwelling with associated access and parking
Land adj to Hillcliffe, Golden Valley – no objections

89/19 Report of the Clerk

a) Monthly Play Area Inspections

Cllr Till to forward copies of completed monthly play area to Clerk, Cllr McGuinness and Cllr Seals to inspect the recreation grounds until Cllr Till is recovered from his recent accident.

The roundabout on the Sitwell Recreation Ground has been repaired, however graffiti has been written on the equipment, Cllr McGuinness is to try to clean.

b) Risk Assessments

RESOLVED: Members agreed the updated risk assessment; this will be in place until the new risk assessment is written.

c) Horeston Recreation Ground

Clerk to arrange for Amber Valley to empty the dog bin and litter bin on Horeston Recreation Ground.

Clerk to order a new sign for the Horeston Recreation Ground

Clerk to arrange for a post installation report on the play equipment at Horeston Recreation Ground.

Clerk to contact Amber Valley to ascertain if any legislation has to be met to install cctv cameras at Horeston Recreation Ground.

The new playground will be opened by Cllr K Seals on 9th July 2019

Councillors will meet to trim around the hawthorn hedge on the Horeston Recreation Ground.

Clerk to arrange for the bank and the area by the picnic bench to be strimmed at the Horeston Recreation Ground.

d) Sitwell Recreation Ground damage

Cllr N Hartgoodman declared an interest in the above item.

The scouts will put down soil and re seed the area to try to make the area as flat as possible for the carnival.

90/19 Millennium Wall

i) Presentation Board

Cllr Nathan to talk to Louise Heaton regarding the revised presentation board.

91/19 Church Hall Bell Tower Refurbishment

To be put on the agenda next month

92/19 Christmas Lights

To be put on the agenda next month

93/19 Website

RESOLVED: The banner colours for the website is to be green and purple.

The Scouts and other Parish organisations to have links to the website

The Wudhus News is to be put onto the website.

94/19 CCTV

The Clerk has forwarded the proposed scheme for cctv lighting to the Doctors Surgery for them to discuss if this would be acceptable before further quotes are obtained.

95/19 Cultivation Licence

Waiting for Broomfield to come back with the names of plants to be put in this area.

96/19 Lamp Post Poppies

RESOLVED; Members agreed to purchase 30 lamp post poppies for the British Legion Campaign.

97/19 Speed Watch

RESOLVED: Members agreed to participate in this project.

98/19 Councillors future projects

- Gateways to village
- Tree planting in the village
- Bell Tower Refurbishment
- Mace cabinet
- Parking on pavements and verges
- Information Board Map on the Sitwell Memorial Recreation Ground
- Business plan to be sent out again
- Keep village tidy and continue to maintain millennium wall
- Develop millennium wall area
- Railings down Wood Lane to be repainted.

99/19 Carnival – Pavement Competition

RESOLVED: Clerk to purchase 4 vouchers from the Garden Centre and Cllr Seals to purchase a voucher for a cream tea in the new Tea Rooms in the village for prizes for the competition.

Cllr Nathan to contact a professional gardener he knows to judge the pavement competition.

100/19 Finance

RESOLVED: Members agreed the following payments be made;

June payments

Shelter Maintenance	£59.52
Admin salary/expenses	£589.46
British Legion – June	£16.00
NTS – Strimming in village	£100.00
HWPCC -Safer Neighbourhood meeting	£6.00
HWPCC – maintenance of cemetery	£1100

101/19 Correspondence

VE Day 75 – This to be put on the agenda next month.

102/19 Date of Next meeting

Tuesday 2nd July 2019

The meeting closed at 9.40 pm