

Horsley Woodhouse Parish Council

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

29th January 2025

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
Tuesday 4th February 2025 at 7.00pm at Royal British Legion Hall. Yours

sincerely

HS 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 (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meetings held on Tuesday 7th January 2025

8 Matters arising

9 Recreation Matters

- a. Play Area Inspections-
- b. Horeston Recreation Ground
- c. Sitwell Recreation Ground
- d. Review chicken wire costings

10 Planning-Review any applications received

Our Ref: AVA/2025/0006

Proposal:

Conversion of existing workshop to create child
daycare setting

Development Type:

Change of use

Location:

Land To Rear Of Church View Merlin Lane Horsley

Woodhouse Ilkeston Derbyshire

11 Finance

- a. Below payments to be agreed
- b. Quarterly Bank Reconcile

Payment Type	Reason for Payment	Amount £
H Varty	Salary	575.47
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
Bus Shelter Maintenance	Bus Shelter Cleaning	36.82
L Higgins Microsoft	Company Package	12.36
Leisure Lites	Removal of Xmas lights	TBC
JGS	Grit for bins	261.00
Total		935.65

12 Appoint Internal Auditor

13 Financial Regulations Review- Review to adopt recent change

14 VE Celebrations Street Party Funding Request

15 National Grid Chesterfield-Willington consultation

16 Speed Indicator Device- Update on data

- 17 Speedwatch - Update
- 18 Bus Consultation-Update
- 19 2025 Event planning including Memorial Sculpture- Ideas for suggestion
- 20 Microsoft Business package review update
- 21 Environment Improvement Plan
- 22 Wudhus News – Review content
- 23 Footpath review
- 24 Correspondence
- 25 Date of next meeting 4th March 2025

