

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting held on Tuesday 9th January 2018 at 7 pm
at Horsley Woodhouse British Legion Hall

01/18 PRESENTS

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

02/18 PUBLIC SESSION

A member of the public apologised for parking his scooter on the Parish Councils land and apologised for comments made at the last meeting.

03/18 CLLR R ILLIFFE

Cllr Illiffe apologised for not being able to attend many meetings recently which was due to County Council commitments.

Cllr Illiffe suggested that the Parish Council write to Nigel Mills MP and Crime Commissioner concerning the spat of anti-social behaviour which is happening in the village now.

04/18 APOLOGIES

Cllr K BATTERY

05/18 DECLARATION OF MEMBERS INTERESTS

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

06/18 MINUTES OF MEETING DATED 7th NOVEMBER 2017

Item 7680 should read owl boxes not owl boxed.

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

07/18 MATTERS ARISING

A request from the Beavers Scout Group has been received, they would like to make owl boxes as a project.

RESOLVED: Members agreed to donate money towards owl box kits

Cllr Nathan will contact L Heaton concerning the information for the presentation board.

08/18 BUDGET

The following points were considered and agreed

- *Clerk salary to be increased*
- *Land opposite the Doctors* *£3000*
- *Repair/Refurbishment/Replace* *£2500*

• <i>HW Community Association</i>	<i>£600</i>
• <i>Scout Association</i>	<i>£60</i>
• <i>Horeston Recreation Ground</i>	<i>£60,000</i>
• <i>Plants for planters</i>	<i>£300</i>
• <i>Presentation Board</i>	<i>£1000</i>
• <i>Mace Cabinet</i>	<i>£2500</i>
• <i>WWI Metal poppies</i>	<i>£3000</i>
• <i>Beacon Bonfire</i>	<i>£200</i>
• <i>WWI Centenary events</i>	<i>£500</i>
• <i>CCTV</i>	<i>£200</i>
• <i>Village Gateway</i>	<i>£1000</i>
• <i>Additional fencing on Sitwell Rec</i>	<i>£2500</i>
• <i>Owl Boxes</i>	<i>£100</i>

RESOLVED: Members agreed the precept should be set at £29,800 same as last year.

09/18 MACE CABINET

RESOLVED: Clerk to write to Cllr Harrison's father and Cllr Lancashire's son to request that the keys for the recreation ground and any paperwork relating to the Parish Council be returned to the Parish Council.

10/18 CHURCH HALL

Cllr Till to complete the village asset forms for the Church Hall, Clerk to obtain a map of the Church Hall.

11/18 PARISH COUNCIL VACANCIES

Clerk will put up posters on the notice board regarding the 3 vacancies on the Parish Council.

12/18 PLANNING

AVA/2017/1125
Rear single and two storey extensions with modifications to existing side extension
23 Church Lane
No objections

13/18 LAND OPPOSITE DOCTORS GARDENING SCHEME

RESOLVED; 4 each of the following to put but on the cultivation licence dwarf silver birch, mountain ash and hazel trees.

Clerk to ask Mr P Brown if he would consider maintaining the planter by the doctors.

14/18 RECREATION MATTERS

a) Monthly Play Area Inspections

This will be carried out this week

b) Horeston Recreation Ground

Public consultation for the play area plans have been completed; the plans have been in the co-op, at the bonfire and carnival. Comments have been made and the overwhelming comments like the Kompan design.

Clerk to begin the planning permission process.

Clerk to ask if the Parish Council can erect cctv on the side of the doctor's surgery.

Dr McKenzie has offered to donate £500 to purchase the quicks for the hedge around the car park at the Doctors surgery.

RESOLVED: Members agreed to accept the donation, Cllr Ratcliffe to obtain a quote for planting the hedge around the car park

c) CORRESPONDENCE

HW Scouts

RESOLVED: Members agreed that the scouts can extend the car park as requested in email.

RESOLVED: The next Wudhus News is to be printed in colour.

Clerk to arrange for the telephone box by Church Lane to be removed.

Cllr Stevenson has asked if the Parish Council require any grit bins,

RESOLVED: Members agreed to ask for 2 grit bins, one to be placed near Stainsby Avenue and one at Fairfield.

15/18 FINANCE

RESOLVED: Members agreed the following payments be made

Shelter Maintenance	£29.04
Admin salary & exp	£329.88
HMRC	£67.20
British Legion – January meeting	£16.00
A M Hall	£288.00
Scouts	£30.00
A James – strimming	£50.00

16/18 DATE OF NEXT MEETING

Tuesday 6th February 2018

The meeting closed at 9.10 pm

