HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday 5th July 2022 at Horsley Woodhouse British Legion Hall at 7.00pm

116/22 Present

Councillors K Seals (Chairman), S McGuinness, J Whitmore, I Davidson, A James

Cllr T Ainsworth

Clerk H Varty

One member of the public

117/22 Public Participation

Cllr Ainsworth informed Smalley Speedwatch recently caught 9 cars speeding of which 2 were travelling at over 50 mph exiting Horsley Woodhouse and entering Smalley. Cllr Whitmore expressed an interest at becoming a co-ordinator for Horsley Woodhouse Speedwatch and will investigate what is required.

118/22 Apologies

Cllr S Till and Cllr Iliffe

119/22 Variation of Order of Business

None

120/22 Declaration of Members Interests

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

121/22 Approval of Minutes of Meeting held on Tuesday 7th June 2022

RESOLVED: Proposed by Cllr McGuinness and seconded by Cllr Whitmore and unanimously resolved to approve these.

122/22 Matters Arising

Cllr Davidson informed members he was still awaiting the crime figures from Heanor Safer Neighbourhood Team as agreed by them at the Annual Parish Meeting and will continue to chase.

123/22 Recreation Matters

Play Area Inspections

The Clerk advised the playground inspection is still awaiting to be completed.

Horeston Recreation Ground

The Clerk informed members Cllr Till has fixed cable ties to the top of the swing frame to deter birds from sitting on it.

Sitwell Recreation Ground

Cllr Andrews has been continuing to cut the hedges back. Cllr Seals and Cllr McGuinness will help to clear the cuttings from the recreation ground and take to the recycling centre. Cllr Andrews will start to cut again after the carnival.

124/22 Planning

Our Ref: AVA/2022/0569

Proposal:

Proposed demolition of existing detached cottage and garage, and erection of a specially designed replacement dwelling

Development Type: Dwellings 9 or less

Location:

24 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

No objections-Members asked for the mature trees and nature to be preserved as much as possible.

Our Ref: AVA/2022/0523

Proposal:

Demolition & removal of existing granny flat, detached garage & outbuildings. Two storey front extension & single storey rear and first floor extension & internal alterations. Erection of new detached garage & home office

Development Type:

Householder

Location:

Valley Farm Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

No objections-Members asked for the hedges and trees to be kept as much as possible.

125/22 Finance

Payment Type	Reason for Payment	Amount £
H Varty	Salary	488.8
Expenses	Clerk's WFH Allowance	30
Expenses	Travel (see below)	9
M Rowe	Strimming	200
Shelter Maintenance	Cleaning of Bus Shelters	33.46
British Legion	Room hire for 5.7.22 meeting	20
Derbyshire County Council	Emptying of litter bins	2084.69
Total		2865.95

a. *RESOLVED:* All payments were unanimously agreed to be paid.

- b. All members in agreement as per the Standing Orders to investigate setting up the Clerk's salary and the room hire costs as regularly automatic monthly payments to reduce admin time.
- c. The Clerk provided members with a quarterly budget expenditure report for the year to date.
- d. Cllr Till to complete the quarterly bank reconcile on his return.

126/22 Speed Indicator Device

Cllr Davidson informed he is in the process of completing the application for funding and an update at the September meeting will be provided.

127/22 ASB Crime Prevention Funding

RESOLVED: All in agreement to apply for funding to purchase a CCTV upgrade at Sitwell Recreation Ground. The Clerk to complete the application over the summer break.

128/22 Public Rights of Way Minor Maintenance Agreement 2022-23

During discussions regarding eligibility for funding it became apparent the Parish Council would not be eligible to apply.

129/22 Correspondence

An email has been received from a member of the public expressing concern about speeding traffic in nearby villages Kilburn and Horsley-The Clerk has emailed the concerned Parish Clerk's to advise of the concerns and enquire at joining up with their Speedwatch groups to work together on the key hotspot areas.

An email has been received from a member of the public enquiring about the Parish Council's expenditure on a bird deterrent for Horeston Recreation Ground swings-After consulting the swing manufacturers it was recommended to use cable ties which the PC have sourced free of charge.

130/22 Date of next meeting

6th September 2022

4th October 2022