HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on

Tuesday January 9th 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

***01/24Present***

Councillors K Seals (Chairman), J Whitmore, S McGuinness, M McGuinness, L Higgins, A James, I Davidson, S Till.

Clerk H Varty

PCSO

***02/24 Public Participation***

The PCSO reported no crime issues in Horsley Wooodhouse.

The PCSO advised he will shortly be attending the area with a speed gun along with other PCSO’s.

The PCSO will patrol Wood Lane next time he is on duty due to reports of parked vans parking hazardously.

***03/24 Apologies***

None

***04/24 Variation of Order of Business***

**None**

***05/24 Declaration of Members Interests***

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

***06/24 Approval of Minutes of Meeting held on Tuesday December 5th 2023***

***RESOLVED:*** Member’s unanimously resolved to approve after x2 errors amended.

***07/24 Matters Arising***

None

***08/24 Recreation Matters including dog signage and grass cutting***

**Cllr James advised the ‘dogs on leads’ signage has arrived and will meet with Cllr Seals to decide where these are to be placed.**

**All in agreement for notice about the dog signage coming into force to be printed in the next edition of the Wudhus News.**

**All in agreement for Cllr McGuinness to contact Denby School, Cllr Whitmore to contact Horsley and Holbrook Parish Councils and The Clerk to contact Kilburn Parish Council regarding who provides their grass cutting.**

1. ***Play Area Inspections***

Cllr Miller has completed the inspection at Horeston Recreation Ground.

1. ***Sitwell Recreation Ground***

Nothing to report.

1. ***Horeston Recreation Ground***

Cllr Miller advised there is a cracked button the seat of the helicopter equipment. The Clerk to contact Kompan.

One chain on the baby cradle swings has slipped-Cllr Miller to attempt fixing.

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***09/24 Planning***
No applications received since the last meeting.

***10/24 Finance***

1. The Clerk advised the quarterly reconcile is now due and has been passed to Cllr Till for checking.
2. ***RESOLVED:*** Members agreed the below payments to be made

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| **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  | 35.14 |
| JGS | Grit | 378.00 |
| **Total** |   | **1038..61** |

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***11/24 Reverses Policy***

***RESOLVED:*** To adapt a reserves policy starting from the 2024/25 financial year.

***12/24 Precept and budget setting***

***RESOLVED:*** The precept was agreed at £37,800.00 and the budget set for 2024/25.

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***13/24 Amberline Bus Route***

***IN PROGRESS:*** All in agreement to review this again in April’s meeting.

***14/24 Speeding Indicator Device***

***IN PROGRESS***: Cllr Davidson and Cllr Till continue to monitor the progress of the new speed indicator device.

***15/24 Speedwatch***

Cllr Whitmore to attend a training meeting on January 10th along with other potential Speedwatch volunteers.

***16/24 Bus shelter replacement***

***IN PROGRESS:*** The Clerk advised DCC have been contacted regarding the funding programme and have confirmed a member of the Highway’s team at DCC need to assess suitability at the proposed location. The Clerk is awaiting a date to be confirmed by DCC.

***17/24 Asset Register***

***IN PROGRESS:*** The Clerk is still awaiting a response regarding the Old Oak pub and will now chase.

***18/24 Church Hall***

***RESOLVED:*** All in agreement this has now been resolved and no further action is required at present.

***19/24 Climate Change future planning for the parish***

***IN PROGRESS:* The Clerk informed members Biodiversity Policies are now available to adopt. Cllr M McGuinness to investigate further.**

**Cllr Till advised funding options are available to reduce Carbon footprint.**

***20/24 Stone Monument on Ladylea***

***IN PROGRESS:*** It was reported the plaque on the stone monument on Ladylea has fallen off. Cllr Higgins and Cllr Davidson will attempt to repair.

***21/24 New bin at Sitwell Rec***

***IN PROGRESS:*** The Clerk informed members no response has been received from Amber Valley regarding an update. All in agreement to cancel the order and contact other providers to install the bin.

***22/24 Horsley Woodhouse Community Association grant request***

***RESOLVED:* Cllr Higgins declared an interest and did not participate in discussions or voting.All in agreement to donate £1200.00 to HWCA following their funding application for 2024 events.**

***23/24 Correspondence***

**A member of the public has offered to knit some poppies for Remembrance 2024 and all in agreement to invite them along to a future meeting to discuss further.**

***24/24 Date of next meeting***

February 6th 2024

March 5th 2024

April 9th 2024