

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Online Meeting of Horsley Woodhouse Parish Council held on  
Tuesday 4<sup>th</sup> August 2020 via Zoom

64/20 Present

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

65/20 *Public Participation*

None

66/20 *Apologies*

Cllr J Whitmore, Cllr K Buttery and Cllr R Illiffe

67/20 *Variation of Order of Business*

None

68/20 Declaration of Members Interests

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

69/20 *Minutes of Meeting held on 7<sup>th</sup> July 2020*

*58/20 f) Members agreed that 4 - £20 garden vouchers be purchased, which are to be given as prizes for the street scene competition in July. Cllr K Seals and Tania Pells will be judging and awarding the prizes.*

*60/20 e) should read .... wear and tear*

*60/20 f) Bus Shelter opposite Stainsby Avenue*

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

Clerk to order the cabinet for Mace, Cllr Till to forward details.

Clerk to contact Derbyshire Building Control Partnership again regarding the wall at Hollis Farm, which the Parish Council have reported as a dangerous structure, a report has not yet been received from DBCP.

70/20 Report of the Clerk

*a) Audit 2020*

*Approval of AGAR section 1*

*RESOLVED:* Section 1 was read by the Councillors and approved and duly signed by the Chairman and Clerk

*Approval of AGAR section 2*

Section 2 was read by the Councillors and approved and duly signed by the Chairman and Clerk

Notice of public rights and publication of unaudited annual governance & accountability return will be placed on the notice boards and website.

*b) Climate Change*

To be kept on the agenda.

*c) Speedwatch*

The Speedwatch group will be up and running in the near future.

*d) Parish Council Vacancies*

This to be put on the agenda for next month.

*e) Litter Bins*

Clerk to purchase a litter bin to replace the broken one by the millennium wall. Clerk to arrange for the hedge by the millennium wall to be cut back.

*71/20 Planning*

COR/2020/0032  
Removal of payphone – Main Street  
No objections

*72/20 Recreation Matters*

a) Play Area Inspections

Cllr Till has carried out inspections on the recreation grounds.

Clerk to arrange for Play and Leisure to tighten up the zip wire and inspect the roundabout, this equipment is too hard to spin.

b) Mowing Recreation Grounds 2021

Clerk has asked two contractors for quotations for the mowing and strimming of the recreation

c) Horeston Recreation Ground

This area has been strimmed by Amber Valley.

d) Sitwell Recreation Ground

The grass is now growing where the bonfire took place last year.  
Clerk to arrange for the grass to be cut at the back of the bus shelter and around the post box by the Doctors.

*73/20 Finance*

**RESOLVED:** The following payments were approved for payment by Councillors

## August Payments

Shelter Maintenance	£30.34
Admin salary/expenses/HMRC	£598.86
Mabe Allen – Annual internal audit	£774.00
T Pells – reimbursement for ink	£39.99
S Lingley – reimbursement for plants	£15.95
T Pells – reimbursement for garden vouchers	£80.00
Cllr S Till – reimbursement for plants	£12.45
Cllr A Nathan – reimbursement for plants	£17.90

## 8 Correspondence

Email from resident regarding the Sitwell Recreation Ground – comments noted.

## 9 Date of Next meeting

The date of the next meeting which will be held via zoom are

Tuesday 8<sup>th</sup> September 2020

Tuesday 6<sup>th</sup> October 2020

The meeting closed at 19.57