

HORSLEY WOODHOUSE PARISH COUNCIL  
Minutes of Meeting held on  
Tuesday 5<sup>th</sup> September 2017 at 7 pm at Horsley Woodhouse British Legion Hall

7618 *PRESENT*

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

7619 *PUBLIC SESSION*

Mr Pope reported that vehicles are being parked across the dropped kerb outside his house, members asked Mr Pope to take registration numbers and report this to the police.

Mr Pope is concerned over the speed and size of vehicles coming through the village, members noted this.

Members were asked if the Wudhus News could have a letters page, this is to be put on the Agenda for next month, Clerk to invite the Editor Tania Pells to discuss.

7620 *APOLOGIES*

Cllr S Harrison, Cllr S McGuinness and Cllr Buttery

7621 *DECLARATION OF MEMBERS INTERESTS*

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

*RESOLVED:* That in view of the confidential nature of the business to be transacted Item 12b) will be discussed at the end of the meeting when in the public interest the public and press be temporarily excluded and will be instructed to withdraw.

7622 *MINUTES OF MEETING DATED 4<sup>th</sup> JULY 2017*

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

7623 *PLANNING*

Cllr A Nathan declared an interest in the planning application below  
AVA/2017/0882 – 10 Stainsby Avenue  
Side extension consisting of 2 bedrooms above a car port  
No objections

7624 *MACE*

The PCC are happy for the Parish Council to purchase a case for the Mace to be displayed in.

7625 *CHURCH HALL*

The PCC are happy for the Church Hall to be registered as a community asset.

7626 *LAND OPPOSITE THE DOCTORS*

*RESOLVED:* Cllrs Till, Ratcliffe to grass seed the land opposite the Doctors and to plant bulbs. Members will look to plant wildflower seed in the Spring.

**7627 POST BOX PAINTING SCHEDULE**

The post boxes in the village will be repainted this Autumn.

**7628 MONTHLY PLAY INSPECTIONS**

Cllr McGuinness not present at the meeting, no report given.

**7629 HORESTON RECREATION GROUND**

Members looked at the comments received from the displayed plans at the Carnival.

**RESOLVED:** Cllr McGuinness, Cllr Till and Cllr Whitmore to consider which items of equipment were the most popular out of the comments made at the Carnival and ask the companies to requote with a final design.

Clerk to arrange for the village to be strimmed and the bank on the Horeston Recreation Ground.

**7630 World War I Project**

This to be put on the agenda for next month.

**7631 Presentation Board**

Cllr Nathan to ask Louise Heat on if she has enough time to complete the board.

**7632 MILLENIMUM WALL**

Cllr Ratcliffe to ask Cllr Harrison for the N Lamb's telephone number.

**7633 COMPLETION OF AUDIT 2017**

Clerk reported that the Audit for 2017 has now been completed.

**7634 CORRESPONDENCE**

**a) DCC – barrier on footpath 17**

DCC would not sanction a barrier to be installed on the footpath next to the Doctors as this would obstruct people with mobility scooters and double pushchairs.

**b) Poppy Lamp Post Campaign**

**RESOLVED:** Clerk to order 20 poppies for the village

A form is to be completed for DCC regarding fixing the poppies to the lamp posts.

**c) DCC Speed limit traffic order**

Clerk to ask DCC to align the 30mph speed limit to the edge of the village, as due to the increase in traffic over the years residents are finding it extremely difficult to exit Stainsby Avenue.

*d) Derbyshire Gold Card*

*RESOLVED:* Article from DCC regarding the Gold Card to be put in the Wudhus News.

**7635 FINANCE**

*RESOLVED;* Members agreed the following payments be made

*August payments*

Shelter Maintenance	£29.04
Admin salary & exp	£369.63
HMRC	£84.80
St Susanna - donation	
Maintenance of cemetery	£1100.00

*I Ratcliffe*

Reimbursement for	
Spring plants	£88.43
Prizes for Carnival	£100.00
Securing litter bin and	
Fencing corner of Horeston Rec	£72.20
Grant Thornton – Audit	£240.00
Dawson Print – Wudhus News	£495.00

*September Payments*

Shelter Maintenance	£29.04
Admin salary & exp	£323.68
HMRC	£73.40
British Legion – September meeting	£16.00
NTS – strimming/litter picking	£60.00

Planters to be put on the Agenda for the next meeting.

**7636 DATE OF NEXT MEETING**

Tuesday 3<sup>rd</sup> October 2017

The meeting closed at 8.30pm