

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
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20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

7th June 2023

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Woodhouse Parish Council to be held on Tuesday 13th June 2023 at 7.00pm at Royal British Legion Hall.

Yours sincerely

H S Varty
Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
2. If a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence
- 4 Variation of Order of Business
- 5 Declaration of Members interests – To enable members to declare the existence and nature of any Disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 6 To determine which items if any from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That under section 1 (2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (To be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.
- 7 Minutes of Meetings held on Tuesday 9th May 2023

- 8 Matters arising
- 9 Recreation Matters
 - a. Play Area Inspections
 - b. Horeston Recreation Ground
 - c. Sitwell Recreation Ground

10 Planning

Our Ref: AVA/2023/0386

Proposal:

Extensions to existing dwelling to create first floor living accommodation & erection of detached garage

Development Type:

Householder

Location:

2 Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

Our Ref: AVA/2022/1003

Proposal:

Change of use of agricultural field to field for dog exercising with associated timber shelter and erection of fencing

Development Type:

Change of use

Location:

Meadow Farm Main Street Horsley Woodhouse Ilkeston Derbyshire

Applicant:

Mr B Langton
67 Main Street Horsley Woodhouse Ilkeston DE7 6AW

11 Finance

- a) Below payments to be agreed

Payment Type	Reason for Payment	Amount £
H Varty	Salary	532.13
H Varty Expenses	Wfh allowance	30
British Legion	Room Hire	20
I Davidson	Van hire for bus shelter removal expense	63.48
Dawson Print	Wudhus News	498.00
Tania Pells	Street scene Competition expense	105.00
M Rowe	Strimming in Village	215.00
K Howe	Internal Audit	215.00
Total		1678.61

- 11 Chair Allowance Review
- 12 Internal Audit-Review report
- 13 Approve year end accounts 2022/2023
- 14 Approve annual governance statement
- 15 Approve accounting statement
- 16 Co option of Councillors-Review applications
- 17 Amberline Bus Route-Review ongoing progress
- 18 Speed Indicator Device-Review application progress
- 19 Bus Shelter-Discuss options after demolition
- 20 Emerging Amber Valley local plan policies-Review letter of support
- 21 Chair allowance-Approval for payment
- 22 Asset Register-Review register progress
- 23 Climate change- Future planning for the parish
- 24 Tree Prevention Order- Update
- 25 Correspondence
- 26 Date of next meeting