

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on
Wednesday 9th February 2022 at Horsley Woodhouse British Legion Hall at 7pm

22/22 Present

Councillors K Seals (Chairman), S McGuinness, A Nathan, J Whitmore, A James, S Till

Clerk H Varty

H.W.C.A Chair T Pells

23/22 Public Participation

One member of the public observing the meeting after expressing an interest in becoming a member of the Parish Council.

24/22 Apologies

Cllr Ainsworth, Cllr Iliffe

25/22 Variation of Order of Business

None

26/22 Declaration of Members Interests

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

27/22 Approval of Minutes of Meeting held on Tuesday 11th January 2022 and Wednesday 19th January 2022

RESOLVED: Proposed by Cllr Nathan and seconded by Cllr James and unanimously resolved to approve these.

28/22 Matters Arising

None

29/22 Recreation Matters

a) Play Area Inspections

Cllr Till advised he had been unable to inspect the recreation grounds due to self-isolating. Cllr Seals confirmed she had inspected the recreation grounds, and all seemed to be in working order.

b) Horeston Recreation Ground

Cllr Seals advised the Hawthorns have now been cut.

c) Sitwell Recreation Ground

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Cllr James confirmed he had trimmed some of the brambles growing through the fence and hopes to complete some more trimming shortly.

30/22 Queen's Jubilee Celebrations

T Pells presented to the Councillors the proposed events for the Queen's Jubilee celebrations. The lighting of a beacon is to take place on Thursday 2nd June at 9 minutes past 9 at one of the recreation grounds inline with the national lighting. The 'Music in the Park' event on Sitwell Recreation ground will be held on Friday 3rd June around 5.30pm to 9.30pm as more volunteers are available on this date. Musical and children's entertainment to be provided. Both events are free for the public to attend. The Scouts are away at an annual event for the weekend but help from members of the Explorers may be available.

Saturday 4th June and Sunday 5th June Street parties to be held locally.

T Pells also advised the H.W.C.A plan to hold a Pre-Carnival Music in the Park event on the evening of Friday 15th July. The Annual Carnival will be held on Saturday 16th July 2022 between 12 and 17.00pm

Bulb planting to take place in October at the Medical Centre. Followed by Stainsby Avenue and Fairfield Road the following year.

RESOLVED: The H.W.C.A have requested a donation of £2000 from the Parish Council for the Queen's Jubilee Celebrations (£1000) and 2022 programme of events (£1000). Councillors all in agreement as inline with the 2022/23 budget.

31/22 Speeding

Cllr Till and The Clerk advised they did not receive an invite to the '20 is Plenty' zoom call and have had no further correspondence from the campaigners.

The Clerk advised all parties involved in the email correspondence chain between Horsley Woodhouse Parish Council and Derbyshire County Council have agreed the emails regarding the request to lower the speed limits within the village can be made public.

RESOLVED: All Councillors in agreement to publish the emails on the Parish Council's website and The Wudhus News.

32/22 Clerk's Report

- A) **CCTV equipment**-Cllr Till and The Clerk have an appointment with Class A Fire and Security to review the CCTV Equipment at Sitwell Recreation on Thursday 10th February.
- B) **A James grass verge cuts**- **RESOLVED:** All Councillors in agreement to pay £60 for x6 cuts during 2021 for the grass verges between Horsley Woodhouse and Smalley to be cut.
- C) **Councillor Vacancy**-The Clerk advised no applications were received for Cllr Ratcliffe's vacancy. The vacancy will now be filled by co-option. The Clerk also advised the four vacancies have since been advertised in the Wudhus News and she has received interest from two potential new members.

- D) *Grit Bins*- **RESOLVED**: All in agreement to change supplier to JGS Limited at a cost of around £75 + VAT per bin to be filled.
- E) *Recent Courses attended and Upcoming courses*- The Clerk advised she has recently attended the Clerk's Essentials course for new Clerks. **RESOLVED**: All in agreement the Clerk can attend the 'Internal Audit' and 'End of Year Accounts' course run by DALC at a cost of £30 each.
- F) *Internal Audit*-The Clerk presented x3 quotes for the Internal Audit due in April 2022
 Mabe Allen £750 plus VAT
 B Wood £120 plus travel costs
 K Howe £200 plus travel costs
RESOLVED: Councillors agreed to use K Howe for the 2022 Internal Audit as they have been recommended by DALC and will also complete a full governance check.
- G) *Website User Report*-The Clerk presented a report confirming the number of visitors to the Parish Council Website during 2021 which averaged around two hundred per month. It was discussed that some of the information on the website is out of date and needs reviewing. **ACTION**: Clerk to investigate changing the website address to .org and to change the layout of the front page on the website.

33/22 *Bank Mandate*

The clerk advised Cllr Seals and Cllr McGuinness are the only current members on the bank mandate.

RESOLVED: All in agreement to add The Clerk H Varty, Cllr Nathan and Cllr James onto the bank mandate and have Internet Banking access. Cllr Till will complete the quarterly account reconciliation.

34/22 *Finance*

Salary/Expenses/HMRC	£500.60
J Whitmore (Member's allowance)	£50.00
Shelter Maintenance	£30.96
Dawson Print (Wudhus News Print)	£589.00

RESOLVED: All payments were unanimously agreed to be paid.

35/22 *Correspondence*

DALC Newsletter- **RESOLVED**: All in agreement to sign the petition to allow councils the choice to hold remote meetings and to participate in 'No Mow May' to help bees create more nectar.

Correspondence received from the local Policing Safer Neighbourhood Team in Heanor advising they will attempt to attend some Parish Council Meetings. **ACTION**: Cllr McGuinness asked for cars parking on the pavement to be discussed with the team. Clerk to contact them to advise.

36/22 Date of next meeting

8th March 2022

5th April 2022

3rd May 2022

Meeting closed at 20:34