

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday June
4th 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

131/24 Present

Councillors K Seals (Chairman), L Higgins, A James, J Whitmore, S

McGuinness, M McGuinness, I Davidson, A Miller, S Till, Clerk H

Varty, PCSO, 1 member of the public.

Borough Councillors L Pizzey , A Paget

132/24 Public Participation

The member of the public expressed their thanks to HWCA for the litter picking and grass verge project. The member of public also expressed disappointment on how untidy the Fairfield verges look. Cllr Paget confirmed she was meeting with an Officer at AVBC the next day to discuss this issue.

Cllr Seals raised the issue that hedges on Chestnut Close have not been cut-The Clerk to report to DCC.

The PCSO confirmed no issues over the last month.

Cllr Miller informed the PCSO that the issue with cars parking on the pavements within the parish has slightly improved. The PCSO said parking notices can be put on cars that are seen to be parked on the pavement.

The PCSO confirmed another safe drive can be re-scheduled for another time and is one of the priorities in Horsley Woodhouse at present.

133/24 Apologies

County Councillor T Ainsworth

134/24 Variation of Order of Business

None

135/24 Declaration of Members Interests

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

136/24 To determine which items if any from Part 1 of the agenda should be taken with the public excluded.

None.

137/24 Approval of Minutes of Meeting held on Tuesday May 7th 2024

RESOLVED : Members unanimously resolved to approve.

138/24 Matters Arising

None

139/24 Recreation Matters including dog signage

Quotes have been received from Kompan to fix repairs needed on the playground equipment and members are all in agreement for the Clerk to contact a local contractor used by Smalley Parish Council to obtain a quote and

advice.

Due to the change of grass cut contractors the cemetery grass has not been cut. The Chair advised the church need to contact Amber Valley Borough Council to discuss further.

a) Play Area Inspections

As previously discussed-The Clerk to contact the contractor for advice on equipment that needs repairing.

b) Sitwell Recreation Ground

The Clerk to arrange a grass cut before the carnival

c) Horeston Recreation Ground

The Clerk to contact Countrywide to arrange a meeting to discuss the grass cutting as it is overgrown in places.

140/24 Planning

Tree Preservation Order TPO 506 - Oak Trees in land adjacent to Golden Valley, Horsley Woodhouse- Advise and no action required.

Our Ref: AVA/2024/0360

Proposal:

Extension of existing vehicular access with new non-permeable driveway

Development Type:

Householder

Location:

Spa Villa 11 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AU

Objected by Horsley Woodhouse Parish Council due to safety issues around this being located opposite a shop and restricting drivers view of the road.

Our Ref: AVA/2024/0355

Proposal:

Proposed ground floor extension to create garage, bedroom / wetroom for dependent relative and balcony over to rear

Development Type:

Householder

Location:

5 Wood Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BN

No objections from Horsley Woodhouse Parish Council

141/24 Finance

a) **RESOLVED:** Members agreed the below payments to be made.

	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	36.82
M Rowe	Strimming in village	150

M Rowe	Spitfire Island	238.00
Broxap	New litterbin	441.54
HWCA	Carnival Stand	5.00
K Seals	Chair Allowance	600.00
T Pells	Honorarium Payment Wudhus News	100.00
Total		2196.83

142/24 Approve Year End Accounts 2023/2024

RESOLVED: Approved by members.

143/24 Approve Annual Governance Statement

RESOLVED: Approved by members and signed by the Chair.

144/24 Approve Accounting Statement

RESOLVED: Approved by members and signed by the Chair.

145/24 Annual Insurance Renewal

RESOLVED: The Clerk attempted to obtain three quotes but due to a non-response from an insurance company, only two were obtained. Members agreed to a renewal quote of £2011.09 from Gallagher insurance.

146/24 Speed Indicator Device

IN PROGRESS: The data report continues to be in progress.

147/24 Speedwatch

IN PROGRESS: Another training meeting is to be set up as there are some new volunteers.

148/24 Bus Consultation

In Progress: Cllr Davidson to send a letter to the Mayor regarding the East Midlands Bus Forum.

149/24 Bus shelter replacement

IN PROGRESS: To ensure the land where the bus shelter was is secure, four bolts have been bended over. To review at next meeting if any further work is needed.

150/24 Events for 2024 planning

IN PROGRESS: The stall at the carnival has been confirmed and planning for the event continues to be in progress.

151/24 Environment Improvement Plan

IN PROGRESS: Cllr M McGuinness continues to create an action plan.

152/24 New bin at Sitwell Recreation Ground

RESOLVED: The new bin has now been installed.

153/24 Memorial Sculpture

IN PROGRESS: Members continue to explore options for a spitfire memorial sculpture to mark the 80th anniversary of the end of WW2 next year.

154/24 Review of website domain and email addresses

RESOLVED: Agreed to upgrade to the business package when the current package ends in November 2024.

155/24 Wudhus News-

IN PROGRESS- Members have reviewed the new layout and are happy with the improvements made so far and The Clerk to thank the editor.

156/24 Ladie's Group Funding Request

IN PROGRESS: Cllr Higgins has spoken to the Chair and will obtain a receipt from the group for their defibrillator talk.

157/24 Correspondence

None.

158/24 Date of next meeting

RESOLVED: To amend the date to of the next meeting to July 9th after the general election.

