## *185/24Present*

HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday September 3rd 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

Councillors K Seals (Chairman), L Higgins, A James, J Whitmore, S McGuinness, M McGuinness, S Till, A Miller, Clerk H Varty Borough Councillors L Pizzey , A Paget

Editor of Wudhus News T Pells No members of the public.

## *186/24 Public Participation*

Cllr Paget advised highways are investigating the recent accident near Horsley, Horsley Woodhouse and Kilburn.

Cllr Seals asked for an update regarding the meeting with future homes and Cllr Paget will chase for a response.

Cllr Pizzey confirmed a speedwatch took place on Wood Lane and no cars were exceeding 40mph in a 40mph speed limit zone.

It was agreed to bring item 23 to discussion now to allow the editor of the Wudhus News to participate in discussion. Letters from individuals are not permitted in the Wudhus news to avoid personal opinions, being seen to be supported by the Parish Council and to ensure a neutral stance. After a recent review of all the contents in the Wudhus News the Parish Councillors decided for articles to be vetted before publication to ensure this is the case. The Parish Council are happy for any community event information or community support requests to be printed in the Wudhus News.

## *187/24 Apologies*

Cllr Davidson and County Councillor Ainsworth

## *188/24 Variation of Order of Business*

None

## *189/24 Declaration of Members Interests*

***RESOLVED:*** Declaration of members’ interests will be taken as they occur in themeeting.

190/24 To determine which items if any from Part 1 of the agenda should be taken with the public excluded.

None.

***191/24 Approval of Minutes of Meeting held on Tuesday July 9th 2024 RESOLVED :*** Members unanimously resolved to approve.

## *192/24 Matters Arising*

Cllr Higgins reminded members the microsoft subscription is up for renewal in November and for this to be put on the October agenda to apply for the free trial for a business account package.

## *193/24 Recreation Matters including dog signage*

Cllr James confirmed all dog signage has now been put up.

## *Play Area Inspections*

The Clerk is in contact with the Smalley Parish Council contractor for advice on equipment that needs repairing and is attempting to arrange a meeting to review the playground equipment.

The Clerk confirmed the annual playground inspection has been completed by AVBC and the report is waiting to be published.

## *Sitwell Recreation Ground*

It was noted the quality of the grass cutting has improved.

## *Horeston Recreation Ground*

Cllr Till will fix new cable ties to the swing equipment to deter birds from sitting on the top of the frame.

## *194/24 Planning*

Our Ref: AVA/2024/0498

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

Proposal: Proposed two storey rear extension, erection of new timber porch to rear, demolition of existing garage with replacement workshop and addition of ground and first floor windows to side elevation.

The Clerk confirmed no notification has been sent to Horsley Woodhouse Parish Council regarding this planning application.

# Our Ref: AVA/2024/0590

Proposal:

# Removal of condition 1 (time frame) of AVA/2022/1003

Development Type:

# Change of use

Location:

# Meadow Farm Main Street Horsley Woodhouse Ilkeston Derbyshire

**RESOLVED: To ask for an extension on the feedback deadline as received after the agenda was published.**

## *195/24 Finance*

1. ***RESOLVED:*** Members agreed the below payments to be made.
2. The quarterly reconcile is ready for checking and has been passed on to Cllr Till for checking..

The Clerk also confirmed a payment to T Pells for £15.00 towards the key cutting for the litterbin padlocks.

|  |  |  |
| --- | --- | --- |
| **Payment Type** | **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 |

|  |  |  |
| --- | --- | --- |
| L Higgins | Expenses | 12.25 |
| **Total** |  | **824.54** |

***196/24 Review quantity of grass cuts by Countrywide for 2024 season ONGOING:*** To review at the next meeting in Cllr Davidson’s absence. ***197/24 National Grid Chesterfield Willington consultation***

RESOLVED: Cllr Till will send a response on the behalf of the Parish Council.

## *198/24 Speed Indicator Device*

***IN PROGRESS:*** To discuss at the next meeting due to Cllr Davidson’s absence.

## *199/24 Speedwatch*

***IN PROGRESS:*** Covered in public participation.

## *200/24 Bus Consultation*

***In Progress:*** To discuss at the next meeting in Cllr Davidson’s absence.

## *201/24 Bus Shelter-Update on replacement*

***IN PROGRESS:*** Cllr James estimates it will cost around £200 to tidy up the area. Continues to be in progress.

## *202/24 Events for 2024 planning*

***IN PROGRESS:*** Christmas planning to take place in the October meeting. Cllr Seals and Cllr Higgins to arrange a poppy display for Remembrance. The Clerk confirmed 3 people have offered to knit poppies.

## *203/24 Environment Improvement Plan*

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

## *204/24 Memorial Sculpture*

***IN PROGRESS:*** To discuss at th next meeting in Cllr Davidson’s absence.

## *205/24 Wudhus News-*

***IN PROGRESS-*** Covered in the public participation.

## *206/24 Ladie’s Group Funding Request*

***RESOLVED:*** It was agreed to donate £180 towards a public speaker. The Clerk to investigate obtaining a grant policy to review at the next meeting.

***207/24 Sitwell Scouts bonfire night field request-Review request to hold annual bonfire night RESOLVED:*** All in agreement for the event to take place and the grass to be reseeded as in previous years.

## *208/24 Class A Security-Review annual inspection check quote received*

***RESOLVED:*** Not to purchase this year due to the cost and lack of service***. 209/24 Correspondence***

***RESOLVED***: Received regarding the condition of the path on Lady Lea Road. The Clerk to contact highways at DCC..

***210/24 Date of next meeting***

1st October, 5th November and 3rd December.