

Horsley Woodhouse Parish Council

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

3rd July 2024

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 9th July 2024 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 I – 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 4th June 2024

- 8 Matters arising
- 9 Recreation Matters – including dog signage update
 - a. Play Area Inspections
 - b. Horeston Recreation Ground
 - c. Sitwell Recreation Ground

10 Planning

Our Ref: AVA/2024/0120

Proposal:

Demolition of existing bungalow and erection of 5 bedroom dormer bungalow and detached garage

Development Type:

Dwellings 9 or less

Location:

7 Golden Valley Horsley Woodhouse Ilkeston Derbyshire DE7 6BA

Our Ref: AVA/2024/0398

Proposal:

Increase in overall roof height to allow for a first floor with the addition of first floor fenestration to all elevations and a two-storey front and rear extension (may impact the setting of a listed building)

Development Type:

Householder

Location:

Stainsby Bungalow Main Road Smalley Ilkeston Derbyshire DE7 6DS

- 11 Finance
 - a. Below payments to be agreed
 - b. Quarterly Bank Reconcile

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
T. Pells	Stationary Expenses	11.25
Dawson Print	Wudhus News	506.00
Total		1329.54

12 Review and approve Defibrillator equipment replacement invoice of £274.74

13 Review quantity of grass cuts by Countrywide for 2024 season

- 14 National Grid Chesterfield-Willington consultation
- 15 Speed Indicator Device-Review progress
- 16 Speedwatch – Review progress
- 17 Bus Consultation-Update
- 18 Bus Shelter- Update on replacement
- 19 Events for 2024 planning – including stall at the carnival, July gardening competition, knitted poppies.
- 20 Environment Improvement Plan
- 21 Memorial Sculpture- Ideas for suggestion
- 22 Wudhus News – Review content
- 23 Ladie’s Group Funding Request-Review request received
- 24 Review Standing Orders, Financial Regulations and Fixed Asset Register
- 25 Correspondence
- 26 Date of next meeting 3rd September 2024