

## Horsley Woodhouse Parish Council

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

29<sup>th</sup> May 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 4<sup>th</sup> June 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 7<sup>th</sup> May 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

Tree Preservation Order TPO 506 - Oak Trees in land adjacent to Golden Valley, Horsley Woodhouse

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

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

11 Finance

- a. Below payments to be agreed

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
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
<b>Total</b>		<b>2196.83</b>

12 Approve year end accounts 2023/2024

13 Approve annual governance statement

14 Approve accounting statement

- 15 Annual Insurance Renewal- Review quote received
- 16 Speed Indicator Device-Review progress
- 17 Speedwatch – Review progress setting up a working party
- 18 Bus Consultation
- 19 Bus Shelter- Update on replacement
- 20 Events for 2024 planning – including stall at the carnival, July gardening competition, knitted poppies and Christmas
- 21 Environment Improvement Plan
- 22 New bin at Sitwell Recreation Ground – Review purchase
- 23 Memorial Sculpture- Ideas for suggestion
- 24 Review of website domain and email addresses
- 25 Wudhus News – Review content
- 26 Ladie’s Group Funding Request-Review request received
- 27 National Grid Chesterfield-Willington consultation
- 28 Correspondence
- 29 Date of next meeting 2<sup>nd</sup> July 2024