

Horsley Woodhouse Parish Council

Clerk: Mrs Hayley Varty
Tel: 07854535958
Email:horsleywoodhouseparishcouncil@aol.co.uk

20 Gilderdale Way
Oakwood
Derby
Derbyshire
DE21 2SY

25th September 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 1st October 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 1 – 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 3rd September 2024

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

- 10 Planning
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

- 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
Countrywide	Grass cutting	7566.00
L Higgins	Expenses for memorial slabs	27.60
Total		8405.86

- 12 Review grass cut progress by Countrywide for 2024 season
- 13 National Grid Chesterfield-Willington consultation
- 14 Speed Indicator Device- Update on data
- 15 Speedwatch - Update
- 16 Bus Consultation-Update
- 17 Bus Shelter- Update on replacement
- 18 Events for 2024 planning
 - a) Remembrance Service-including poppies
 - b) Christmas Event light switch on
 - c) Christmas movie event
- 19 Microsoft Business package review
- 20 Environment Improvement Plan

21 Memorial Sculpture- Ideas for suggestion

22 Grant policy-Review policy to adopt

23 Church cemetery grant request

24 Wudhus News – Review content

25 Footpath review

26 Correspondence

27 Date of next meeting 5th November 2024