

HORSLEY WOODHOUSE PARISH COUNCIL
Minutes of Meeting of Horsley Woodhouse Parish Council held on Tuesday May
7th 2024 at Horsley Woodhouse British Legion Hall at 7.00pm

104/24 Present

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

McGuinness, M McGuinness, I Davidson, A Miller, Clerk H Varty

Borough Councillors L Pizzey , A Paget, PCSO

105/24 Public Participation

Cllr Paget confirmed potholes should be repaired over the next 6 to 8 weeks.
Recent anti-social behavior at the co-op has been reported to the police.

The PCSO confirmed no major crimes reported in Horsely Woodhouse. Operation safe and drive has been completed.

106/24 Apologies

Cllr S Till and County Councillor T Ainsworth

107/24 Election of Chairman

RESOLVED: To appoint K Seals as Chair

108/24 Election of Vice-Chair

RESOLVED: To appoint J Whitmore as Vice-Chair

109/24 Variation of Order of Business

None

110/24 Declaration of Members Interests

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

111/24 Approval of Minutes of Meeting held on Tuesday April 9th 2024

RESOLVED : Members unanimously resolved to approve. Amendment to be made the Doctor's surgery appointment item being resolved and to keep monitoring. Cllr Higgins to investigate creating a poll for feedback.

112/24 Matters Arising

None

112/24 Recreation Matters including dog signage

Apart from one sign, all dog signage is now posted.

a) Play Area Inspections

No issues to report in Cllr Till's absence.

b) Sitwell Recreation Ground

Nothing to report.

c) Horeston Recreation Ground

Graffiti on the slide has been reported. Cllr M McGuinness to clean.

113/24 Planning

Our Ref: TRE/2024/0472

Proposal:

T1 Oak - Re pollard below previous points, approximately 2 meters from ground level - Reason for works: maintain the tree as per the maintenance cycle T2 Ash - Crown reduce by 3 meters in height and between 2-2.5 meters on the lateral branches leaving a balanced crown - Reason for works: to allow more light into the property and to maintain the tree at a smaller height

Development Type:

600 - 601

Location:

69 Church Lane Horsley Woodhouse Ilkeston Derbyshire DE7 6BB

No objections from Horsley Woodhouse Parish Council.

Members request for a qualified Tree Surgeon to complete the work.

114/24 Finance

- a) End of Year Bank Reconcile – Reviewed and passed to internal auditor.
- b) **RESOLVED:** Members agreed the below payments to be made.

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	36.92
M Rowe	Strimming in village	150.00
HMRC	Employers NI 2022/23	245.17
HWCA	Grant	1200.00
Total		2255.78

115/24 Annual Insurance Renewal

ACTION: A renewal quote of £2011.09 has been received from Gallagher insurance. The Clerk to obtain two further quotes to compare.

116/24 Internal Audit

RESOLVED: The internal audit has been completed and circulated to members. No concerns raised.

117/24 Grass Cutting at recreation grounds review

IN PROGRESS: Countrywide have commenced the cutting of the grass at the recreation grounds. All in agreement to monitor quality of the next cut.

118/24 *Speed Indicator Device*

IN PROGRESS: Cllr Davidson updated members that the device has been moved to Wood Lane as previously requested by a Parishioner. The data report continues to be in progress.

119/24 *Speedwatch*

IN PROGRESS: Another training meeting is to be set up for volunteers.

120/24 *Bus Consultation*

In Progress: Cllr Davidson reported on how the standards of the bus service and keeping on schedule is unreliable. Report to be sent to the new Mayor of East Midlands.

121/24 *Bus shelter replacement*

IN PROGRESS: Members have spoken to the landowner where the bus stop is and they have confirmed they are happy for members to use their electricity supply to cap the remains.

122/24 *Events for 2024 planning*

IN PROGRESS: All in agreement to apply for stall at the Carnival with plans to promote the work and give information regarding the Parish Council. Cllr M McGuinness to investigate purchasing a Parish Council banner. A working party to be set in September to discuss plans for Christmas.

123/24 *Environment Improvement Plan*

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

124/24 *New bin at Sitwell Recreation Ground*

KELF garage have agreed to take delivery of the new bin. Delivery expected in the next 2 weeks.

125/24 *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 and to earmark funds in the budget for 2025/26

126/24 *Review of website domain and email addresses*

RESOLVED: Cllr Higgins presented options for upgrading the Microsoft package and it was resolved to purchase the business package to allow new Councillor email addresses to be set up.

127/24 *Wudhus News-*

IN PROGRESS- Members have reviewed the new layout and are happy with the improvements made so far.

128/24 *Ladie's Group Funding Request*

IN PROGRESS: Cllr Higgins to speak to the Chair to understand the amount needed and purpose of the funding.

129/24 *Correspondence*

None.

130/24 *Date of next meeting*

June 4th 7pm

July 2nd 7pm

