

Horsley Woodhouse Parish Council

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

28th February 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 5th March 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 6th February 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

11 Finance

- a. Quarterly Bank Reconcile
- b. Below payments to be agreed
- c. DALC Invoice review
- d. Bus shelter Maintenance price increase

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	35.14
Tom Richards	Fallen tree service July 23	720.00
Total		1380.61

12 Grass verge project – HWCA to update

13 Appoint an internal Auditor

14 Doctor Surgery Appointments – Review of old appointment booking system

15 Review of Standing Orders and Financial Regulations

16 Grass cutting at recreation grounds review

17 Speed Indicator Device-Review progress

18 Speedwatch – Review progress setting up a working party

19 Bus Consultation

- 20 Bus Shelter- Update on replacement
- 21 Asset Register-Review register progress
- 22 Events for 2024 planning
- 23 Climate change- Future planning for the parish
- 24 Amber Valley Local Plan
- 25 New bin at Sitwell Recreation Ground – Review purchase
- 26 Memorial Sculpture- Ideas for suggestion
- 27 Review of website domain and email addresses
- 28 Wudhus News – Review content
- 29 Heanor Market Place PSPO consultation
- 30 Correspondence
- 31 Date of next meeting 9th April 2024