

## Horsley Woodhouse Parish Council

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

27<sup>th</sup> November 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 3<sup>rd</sup> December 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 5<sup>th</sup> November 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-Review any applications received
- 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
The Brass Factory	Lights Switch on event	200.00
Microsoft	Company Package	12.36
PFK	External Audit	252.00
<b>Total</b>		<b>1057.43</b>

- 12 Conclusion of audit
- 13 Pay review 2024/25
- 14 Draft Budget 2025/26
- 15 National Grid Chesterfield-Willington consultation
- 16 Speed Indicator Device- Update on data
- 17 Speedwatch - Update
- 18 Bus Consultation-Update
- 19 Events for 2024 planning
  - a) Christmas movie event
- 20 Microsoft Business package review update
- 21 Environment Improvement Plan

22 Memorial Sculpture- Ideas for suggestion

23 Wudhus News – Review content

24 Footpath review

25 Correspondence

26 Date of next meeting 7<sup>th</sup> January 2024