

Horsley Woodhouse Parish Council

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

1st January 2025

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 7th January 2025 at 7.00pm** at Royal British Legion Hall. Yours

sincerely

HS 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 December 2024

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

- 10 Planning-Review any applications received

Our Ref: AVA/2024/0855

Proposal:

Application for a Lawful Development Certificate for an existing detached three bay garage

Development Type:

Certificates of lawfulness

Location:

Stainsby Bungalow Main Road Smalley Ilkeston Derbyshire DE7 6DS

- 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
Microsoft	Company Package	12.36
Leisure Lites	Installation of Xmas lights	660.00
Total		1334.65

- 12 Budget setting 2025/26
- 13 Precept setting 2025/26
- 14 Horsley Woodhouse Community Association Funding Request £1200
- 15 National Grid Chesterfield-Willington consultation
- 16 Speed Indicator Device- Update on data
- 17 Speedwatch - Update
- 18 Bus Consultation-Update
- 19 Events for 2025 planning
- 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 4th February 2025