

# HORSLEY PARISH COUNCIL

*Mrs K D Greaves - Parish Clerk*

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[www.horsleyparishcouncil.org.uk](http://www.horsleyparishcouncil.org.uk)

8 January 2024

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 15 January 2024 at 7.15 pm** in Horsley Village Hall.

Yours sincerely

*K D Greaves*

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Clerk/RFO

## AGENDA

### PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of Order of Business
3. Declaration of Members Interests
4. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
5. Public Speaking (15 minutes)
  - (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
  - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
6. To confirm the Minutes of the Meeting held on 18 December 2023
7. Exclusion of Public - to determine which items, if any of the Agenda should be taken with the public excluded
8. Chairman's Announcements
9. To approve 2024/25 Precept and sign Precept form
10. Footpath 17, Horsley Lane, Coxbench
11. Consider quotation brass band concert December 2024
12. Clerks Report

Cuppa with a Copper – Horsley Village Hall, Monday 12<sup>th</sup> February 2024 – 2pm to 3pm.
13. Correspondence for action
14. Finance

(a) Expenditure – To approve the following payments

January 2024

Name	Detail	£
Parish Clerk	Salary/Expenses	429.42
HMRC	PAYE	172.40
P Dickinson	Litter picking	80.00
C Gregory	Footpaths (paid December 2023)	262.50

C Gregory	Grounds Maintenance (paid December 2023)	2,250.00
Shirland Welfare Band	Christmas Concert (paid December 2023)	350.00
DM Payroll Services Ltd	Payroll Services October 2023 to March 2024 (paid December 2023)	60.00
<b>TOTAL</b>		<b>3,604.32</b>

(b) Receipts for December 2023

Name	Detail	£
Derbyshire County Council	Minor Maintenance Agreement	385.00
<b>TOTAL</b>		<b>385.00</b>

(c) To note Bank Reconciliation December 2023

15. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

January 2024

Name	Detail	£
Fox Landscaping	Mowing – Invoice 10539	78.78
<b>TOTAL</b>		<b>78.78</b>

(b) Receipts for November 2023

Name	Detail	£
<b>TOTAL</b>		<b>NIL</b>

16. Planning

Applications

**AVA/2023/0937 – Holly Cottage, The Rockety, Coxbench, Derby, Derbyshire, DE21 5BH**

Application for lawful development certificate for proposed creation of dormer to front wall of the front bedroom of the property. Rear windows in downstairs living room to be replaced with floor to ceiling windows within the same opening. **Decision expected 5 February 2024.**

**AVA/2022/1102 – 100 Horsley Road, Kilburn, Derby, DE56 0NF**

Single storey rear extension and first floor side extension. **Decision expected 10 February 2023.**

Withdrawn

**AVA/2023/0762 – Holly Cottage, The Rockety, Coxbench, Derby, Derbyshire, DE21 5BH**

Erection of new dormer and window alternations (may affect the character and appearance of the conservation area)

17. Reports from Representatives

18. Items for information (previously circulated by email)

From	Details
Heanor Safer Neighbourhood Team	January Newsletter
Derbyshire Police & Crime Commissioner	Briefing from Angelique Foster, Derbyshire Police & Crime Commissioner
Kilburn, Denby & Horsley Carnival Association	Kilburn, Denby & Horsley Carnival 2023
DCC	Temporary road closure – Tants Meadow, Lower Kilburn, 8 February 2024
DCC	Derbyshire Community Drop in events for residents and businesses affected by flooding during Storm Babet
East Midlands Airport	Future Airspace – stage 2 information sharing question and answer sessions
AVBC	Parish & Town Council Tax Base Information 2024/25
DALC	Newsletter January 2024

PART 11 - CONFIDENTIAL INFORMATION

To move the following resolution – “That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw”.

19. Date of next Parish Council Meeting – 19 February 2024 at 7.15 pm to be held at Horsley Village Hall