

## HORSLEY PARISH COUNCIL

*Mrs K D Greaves - Parish Clerk*

**Tel: 07594 704 533**

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

9 October 2023

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 16 October 2023 at 7.15 pm** in Horsley Village Hall.

Yours sincerely

*K D Greaves*

K D Greaves

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 Monday 18 September 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. Consider Co-optee application for remaining Parish Councillor vacancy
10. To note the Conclusion of Audit for 2022/23 by PKF Littlejohn LLP and AGAR Section 3 External Auditor Report
11. To appoint internal auditor for 2023/24. **Recommended to appoint East Midlands Audit Services**
12. Article "What your Parish Council does for you"
13. Grant award of £500 from Derbyshire County Councillor Trevor Ainsworth from the Community Leadership Fund towards the purchase of new goal posts. **Recommended to accept the grant award**
14. Purchase of new goal posts for the French Lane Recreation Ground.
15. To consider obtaining quotations for the repainting of the Triangle fence with white, rust inhibiting paint and repainting of the Telephone Box on the Dovecote with Telephone Box Traditional red and gold crowns
16. Clerks Report
17. Correspondence for action

18. Finance

(a) Expenditure – To approve the following payments

October 2023

Name	Detail	£
Parish Clerk	Salary/Expenses	256.12
HMRC	PAYE	172.60
P Dickinson	Litter picking	80.00
K Greaves	Reimbursement cost for Remembrance Wreath	25.00
PKF Littlejohn LLP	External Audit	252.00
Swarco	Speed indicator	4,926.00
<b>TOTAL</b>		<b>5,711.72</b>

(b) Receipts for September 2023

Name	Detail	£
Amber Valley Borough BC	Half yearly precept	6,388.50
Horsley Village Hall	Horsley Village Hall PWBL repayment	947.12
<b>TOTAL</b>		<b>7,335.62</b>

(c) To note Bank Reconciliation September 2023

19. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

October 2023

Name	Detail	£
Fox Landscaping	Mowing – Invoice 10163	78.78
D Haslock	Reimbursement for grass seed for goal mouths	43.99
Tudor Landscapes	Repairs to recreation ground play equipment following annual inspection report	45.00
Fox Landscaping	Initial cutting of recreation ground perimeter – Invoice 10247	84.00
<b>TOTAL</b>		<b>251.77</b>

(b) Receipts for September 2023

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

20. Planning

**AVA/2023/0658 – 3 Brookfields, Lower Kilburn, Belper, Derbyshire, DE56 0PZ**

Single storey side/rear extension. Decision expected 16 November 2023.

Refused

**TRE/2023/0312 – 42 Church Street, Horsley, Derbyshire, DE21 5BP**

Fell yew tree.

21. Reports from Representatives

22. Items for information (previously circulated by email)

From	Details
AVBC	TPO 489/2023 – Yew tree at 42 Church Street, Horsley
DALC	October newsletter
Crich Parish Council	Concern regarding emerging Amber Valley Local Plan Policies
DCC	2023 10 04 Scheme Design Drawing

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”.

23. Parish Council Meeting Monday 20 November 2023 at 7.15 pm to be held at Horsley Village Hall