

HORSLEY PARISH COUNCIL

Mrs K D Greaves - Parish Clerk

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8 December 2023

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 18 December 2023 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 Monday 20 November 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 the National Joint Council Local Government Pay Review and implement the new salary scales, together with back payment
10. Consider Parish Council Budget and Precept 2024/25
11. Consider quotations received 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
12. Recreation ground – football posts
13. Article "What your Parish Council does for you"
14. Consider donation request received from 1st Horsley and Kilburn Brownies
15. Band Concert – feedback from concert
16. Clerks Report
 - Lady Lea Road – pothole & raised drain reported. Case reference number FS-Case-564718586.
 - Amber Valley Borough Council have confirmed they will empty the replacement litter bin located on the Village Green.
 - Letter sent to Derbyshire County Council requesting that Lower Kilburn be included in any formal investigation and urgent priority is given to the replacement of gypsy bridge. Case reference number FS-Case-565109996.

- Concerns have been raised with Derbyshire County Council regarding the resurfacing works which have been taking place at The Triangle. The following response has been received: There have been some issues with this site and the micro asphalt that has been laid has unfortunately failed. This is something we are aware of and are looking into rectifying the problem as soon as possible.
- Amber Valley Borough Council have agreed to empty the replacement litter bin on the Village Green.
- Confirmation has been received from the Kilburn, Denby and Horsley Carnival that due to new legislation and a reduction in committee numbers, it has been decided to cancel the carnival which was due to be held on Sunday 9 June 2024.

17. Correspondence for action

Letter received from Derbyshire County Council – **Proposal:** development of part of the former Midland Railway Ripley Branch Line to construct a 3m wide, 5.6 kilometre long surfaced strategic greenway between Duffield Road, Little Eaton (south) and A609 Rawson Green (north). The route will form part of the Key Cycle Network. **Location:** Little Eaton Branch Line Greenway from the village of Little Eaton (south) to the village of Rawson Green (north). Part of the Key Cycle Network.

18. Finance

(a) Expenditure – To approve the following payments

December 2023

Name	Detail	£
Parish Clerk	Salary/Expenses	256.12
K D Greaves	Reimbursement of payment for lamppost poppies	42.50
R Vallance	Village Green Grass, Flower Bed & Border maintenance	547.00
P Dickinson	Litter picking	80.00
Horsley Village Hall	Room Hire	90.00
PWLB	PWLB repayment	8,807.62
TOTAL		9,823.24

(b) Receipts for November & December 2023

Name	Detail	£
Derbyshire County Council	S137 grant towards new goal posts	500.00
Horsley Village Hall	PWLB repayment	8,807.62
TOTAL		9,307.62

(c) To note Bank Reconciliation November 2023

(d) Income and Expenditure and Balance Sheet for 6 months accounts 1 April 2023 to 30 September 2023

19. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

December 2023

Name	Detail	£
Fox Landscaping	Mowing – Invoice 10420	78.78
TOTAL		78.78

(b) Receipts for November 2023

Name	Detail	£
Bowls Club	Rent	750.00
TOTAL		750.00

20. Planning

PDR/2023/0051 – Horsley Hall, Smalley Mill Road, Horsley, Derby, Derbyshire

Application to determine if prior approval is required for a proposed forestry agricultural storage building.

Decision date 2 January 2024.

Withdrawn

PDR/2023/0032 – Horsley Park Farm, Sandy Lane, Coxbench, Derby, Derbyshire, DE21 5BJ

Application to determine if prior approval is required for proposed change of use of stone barn to C3 residential dwelling.

21. Reports from Representatives

22. Items for information (previously circulated by email)

From	Details
Amber Valley CVS	Newsletter & Annual Report
Office of the Police & Crime Commissioner for Derbyshire	Have your say on the Policing budget for 2024-25
DALC	December newsletter

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 15 January 2024 at 7.15 pm to be held at Horsley Village Hall