

# HORSLEY PARISH COUNCIL

*Mrs K D Greaves - Parish Clerk*

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

10 March 2024

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 18 March 2024 at 7.15 pm** in Horsley Village Hall.

Yours sincerely

*K D Greaves*

K D Greaves

Clerk/RFO

## Presentation to R Vallance

### 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 19 February 2024
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. Transfer of funds from bank account 65617137 00 to bank account 61167717 00 and closure of bank account 65617137 00
10. Consider a response to the Amber Valley Borough Pre-Submission Local Plan 2022/2040 – Regulations 19 & 20 Consultation
11. Damage to grass verge outside Briarmeade, Smalley Mill Road, Horsley
12. French Lane Recreation Ground Play Equipment, Horsley Recreation Ground. Quotation received from Tudor Landscapes for Playground Inspections
13. Update - Footpath 17, Horsley Lane, Coxbench
14. Moving of Speed Indicators Device, reporting data
15. Consider the purchase of lanyards for Parish Councillors
16. Clerks Report
17. Correspondence for action

18. Finance

(a) Expenditure – To approve the following payments

March 2024

Name	Detail	£
Parish Clerk	Salary/Expenses	273.39
P Dickinson	Litter picking	80.00
M3C Sports Supplies Ltd	Football posts	1,250.40
Horsley Village Hall	Donation – Easter Egg Hunt	32.00
Horsley Village Hall	Room Hire – Invoice – 1085 – Council Meetings	90.00
<b>TOTAL</b>		<b>1,725.79</b>

(b) Receipts for February 2024

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

(c) To note Bank Reconciliation February 2024

19. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

March 2024

Name	Detail	£
Fox Landscaping	Mowing – Invoice 10774	78.78
<b>TOTAL</b>		<b>78.78</b>

(b) Receipts for February 2024

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

20. Planning

21. Reports from Representatives

22. Items for information (previously circulated by email)

From	Details
DCC	Temporary Road Closure – Church Street, Horsley, 30/03/2024 to 31/03/2024
DCC	Parish & Town Council Liaison Forum 16 April 2024
Derbyshire Police & Crime Commissioner for Derbyshire	Letter from Angelique Foster, Police & Crime Commissioner for Derbyshire – Automatic Number Plate Recognition Pilot Scheme
AVBC	TPO 489/2023 – Yew Tree at 42 Church Street, Horsley
AVBC	New opportunity for young people aged 14-25 to join Derbyshire Police Scrutiny Board
DALC	March newsletter
Derbyshire Police & Crime Commissioner for Derbyshire	Latest newsletter from Angelique Foster, Police & Crime Commissioner for Derbyshire
AVBC	Summary of postal vote changes

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. Annual Parish Meeting Monday 15 April 2024 at 7.15 pm to be held at Horsley Village Hall followed by the Horsley Parish Council Meeting