

HORSLEY PARISH COUNCIL

Mrs K D Greaves - Parish Clerk

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9 February 2024

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 19 February 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 15 January 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. Notice of discontinuation of website service – to discuss alternatives
10. Consider whether to opt for basic or enhanced DALC subscription for 2024/25
11. Consider donation towards an Easter Egg Hunt in the Village
12. Resignation – Village Green
13. Consider contract for Village Green and Grounds Maintenance
14. Footpath 17, Horsley Lane, Coxbench
15. Moving of Speed Indicators Device, reporting data
16. Clerks Report
17. Correspondence for action
18. Finance
 - (a) Expenditure – To approve the following payments
February 2024

Name	Detail	£
Parish Clerk	Salary/Expenses	273.19

P Dickinson	Litter picking	80.00
R Vallance	Reimbursement servicing of mower	148.80
TOTAL		501.99

(b) Receipts for January 2024

Name	Detail	£
TOTAL		NIL

(c) To note Bank Reconciliation January 2024

19. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

February 2024

Name	Detail	£
Fox Landscaping	Mowing – Invoice 10655	78.78
TOTAL		78.78

(b) Receipts for December 2023 & January 2024

Name	Detail	£
TOTAL		NIL

20. Planning

Applications

TRE/2024/0397 – Green Gates Cottage, Horsley Lane, Coxbench, Derby, Derbyshire, DE21 5BH

Crown reduction to cherry blossom tree. **Decision expected 19 February 2024.**

Approved:

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.

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

Single storey rear extension and first floor side extension.

21. Reports from Representatives

22. Items for information (previously circulated by email)

From	Details
Flood Resilience	Environment Agency – Drop in events
Futures Aerospace EMA	East Midlands Airport Future Airspace Stage 2 Information sharing question and answer sessions – reminder to RSVP
DCC	Mobile Library Routes – 5 February 2024 to 26 April 2024
AVBC	First call for 2024/25 funding applications for Amber Valley run community projects
AVBC	Important message garden waste scam visit to residents
AVBC	Notice of Review of Polling Districts, Places & Stations 2024
DALC	February newsletter and DALC update
Derbyshire Police & Crime Commissioner	Promotion of Lived Experience App Derbyshire Voice

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. Date of next Parish Council Meeting – 18 March 2024 at 7.15 pm to be held at Horsley Village Hall