

## HORSLEY PARISH COUNCIL

**Mrs K D Greaves - Parish Clerk**

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

10 November 2023

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 20 November 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 16 October 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 sign and approve the claim for submission to Derbyshire County Council for work carried out on footpaths under the Rights of Way Maintenance Agreement 2023/24
10. Consider grounds maintenance contract for the mowing of the Recreation Ground for 2024
11. Consider contracts for litter picking, footpaths, village green and grounds maintenance
12. Band Concert
13. Negotiations with Amber Valley Borough Council regarding emptying of the lockable replacement bin on the Village Green.
14. Clerks Report  
Tarmac broken/collapsed curb opposite Waveney, Smalley Mill Road. Matter reported. Reference number FS-Case-557327609.
15. Correspondence for action
16. Finance

(a) Expenditure – To approve the following payments

November 2023

Name	Detail	£
Parish Clerk	Salary/Expenses	255.92
P Dickinson	Litter picking	80.00
<b>TOTAL</b>		<b>335.92</b>

(b) Receipts for October 2023

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

(b) To note Bank Reconciliation October 2023

17. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

November 2023

Name	Detail	£
Fox Landscaping	Mowing – Invoice 10292	78.78
<b>TOTAL</b>		<b>78.78</b>

(b) Receipts for October 2023

Name	Detail	£
National Grid	Wayleave	10.62
<b>TOTAL</b>		<b>10.62</b>

18. Planning

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

Erection of new dormer and window alterations (may affect the character and appearance of the conservation area). **Decision expected 20 December 2023.**

19. Reports from Representatives

20. Items for information (previously circulated by email)

From	Details
AVBC	Car Cruising PSPO for Amber Valley
DALC	November newsletter
AVBC	Annual Crime & Disorder Improvement & Scrutiny Committee – 15 November 2023
AVBC	Civic Service – Sunday 10 December 2023

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”.

21. Parish Council Meeting Monday 18 December 2023 at 7.15 pm to be held at Horsley Village Hall