

**Minutes of the
Meeting of Horsley Parish Council
Held in Horsley Village Hall on Monday 16 October 2023**

Present: Councillors M Beasley (Chair), B Broomhead, D Haslock, J Holden, S Pykett, & T Walker

Also present: K D Greaves (Clerk)

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

23/102 Apologies

Councillor L Farnsworth, Councillor T Ainsworth (DCC), J Whitmore (AVBC)

23/103 Variation in the order of Business

None required.

23/104 Declaration of Members Interests

None.

23/105 Public Speaking

The following concerns were raised and will be reported to the appropriate authority:-

- Confusion is still occurring with people waiting at the bus stops located on Coxbench Road, Sandy Lane and Horsley Lane. Trent Barton no longer run a service on this route, however as the signs are still displayed it is very misleading for people.
- Junction between Horsley Lane and Coxbench Road (near the A38). Request for a road sweeper to help prevent the drains becoming blocked.

Police Matters

No Police present and no matters raised.

County Council

No report.

Borough Council

No report.

23/106 Minutes

The Minutes of the Parish Council meeting held on Monday 18 September 2023 having been circulated to members, were approved as a correct record and duly signed by the Chair.

23/107 Items to be taken in Exclusion

Resolved: No agenda items to be taken in exclusion.

23/108 Chair's Announcements

The Remembrance Service is due to take place on Sunday 12 November 2023. Councillor Broomhead to lay the wreath on behalf of the Parish council.

23/109 Consider Co-optee application for remaining Parish Councillor Vacancy

Resolved: To co-opt Mr K Hunter as Parish Councillor.

23/110 To note the Conclusion of Audit for 2022/23 by PKF Littlejohn LLP and AGAR Section 3 External Auditor Report

Resolved: This information is noted.

23/111 To appoint internal auditor for 2023/24**Resolved:** To appoint Sue Stack of East Midlands Audit Services as internal auditor for 2023/24.**23/112 Article “What your Parish Council does for you”****Resolved:** To look at the options for producing the article for circulation in the parish and seek confirmation of how many households are in the parish.**23/113 Grant award of £500 from Derbyshire County Councillor Trevor Ainsworth from the Community Leadership Fund towards the purchase of new goal posts****Resolved:** To accept the grant award in the sum of £500 from Derbyshire County Councillor T Ainsworth from the Community Leadership Fund towards the purchase of new goal posts.**23/114 Purchase of new goal posts for the French Lane Recreation Ground**

Consideration was given to the quotation received from M3C Sports Supplies Ltd. Additional quotations were sought. However, as the goal posts are made to order M3C Sports Supplies Ltd were the most suitable.

Resolved: To proceed with the purchase of bespoke made to order goal posts for the French Lane Recreation Ground and for the balance of the costs to be taken from reserves.**23/115 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****Resolved:** The Clerk to seek quotations for the repainting of the Triangle fence and telephone box on the Dovecote, with a view for the work to be carried out in the spring.**23/116 Clerk’s Report**

Nothing to report.

23/117 Correspondence for action

None.

23/118 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
TOTAL		5,711.72

Resolved: Payment of the above accounts at a cost of £5,711.72.

(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
TOTAL		7,335.62

Resolved: This information is received.

(c) To note Bank Reconciliation September 2023

Resolved: This document is agreed, approved and noted.

23/119 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
TOTAL		251.77

Resolved: Payment of the above accounts at a cost of £251.77.

(b) Receipts for September 2023

Name	Detail	£
TOTAL		NIL

Resolved: This information is received.

23/120 Planning

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

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

COMMENT: No comment.

Refused

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

Fell yew tree.

23/121 Reports from Representatives

Flooding

There are no issues at the moment.

Footpaths

Councillor Holden gave an update on the footpaths.

Neighbourhood Watch

Councillor Broomhead gave an update and emphasised the importance of reporting any suspicious activity.

Street Lighting

Councillor T Walker is assigned as the new Council representative for the street lighting working group.

Village Hall

The race night raised around £940. The bookings for the Village Hall are going well.

23/122 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

Resolved: This information is received.

23/123 Parish Council Meeting Monday 20 November 2023 at 7.15 pm to be held at Horsley Village Hall