

## HORSLEY PARISH COUNCIL

*Mrs K D Greaves - Parish Clerk*

**Tel: 07936 431 268**

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

7 June 2024

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 17 June 2024 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 20 May 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. Update - Speed Indicator Device
10. Update – Installation of handrail Footpath 17, Horsley Lane, Coxbench
11. Consider whether to participate in the Public Rights of Way Minor Maintenance Scheme 2024-25
12. The National Grid Great Grid Upgrade – Chesterfield to Willington
13. Clerks Report
  - Thank you received from St Clement's Church for the kind donation, as well as from 1<sup>st</sup> Horsley and Kilburn Brownies.
  - The migration of the historical emails is being actioned by the website provider to the new [clerk@horsleyparishcouncil.gov.uk](mailto:clerk@horsleyparishcouncil.gov.uk) email address. Confirmation has also now been received that as there is only one email address to be migrated, there will be no charge to the Parish Council.
  - To note the playground inspection report received for June 2024.
14. Correspondence for action
15. Finance
  - (a) Expenditure – To approve the following payments

June 2024

Name	Detail	£
Parish Clerk	Salary/Expenses	273.39
Information Commissioners Office	Renewal ICO (direct debit)	35.00
P Dickinson	Litter picking	80.00
Tudor Landscapes	Repairs to playground (paid 21.05.2024)	55.40
Tudor Landscapes	Playground inspection (paid 21.05.2024)	18.00
Tudor Landscapes	Repairs to playground (paid 22.05.2024)	155.82
Horsley Village Hall	Room Hire	90.00
<b>TOTAL</b>		<b>707.61</b>

(b) Receipts for May 2024

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

(c) To note Bank Reconciliation May 2024

16. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

June 2024

Name	Detail	£
Fox Landscaping	Mowing – Invoice 11147	83.20
D Haslock	Reimbursement grass seed for goal mouths	21.99
<b>TOTAL</b>		<b>105.19</b>

(b) Receipts for May 2024

Name	Detail	£
Horsley Parish Council	VAT repayment for the financial year 2023/2024	170.36
<b>TOTAL</b>		<b>170.36</b>

17. Planning

18. Reports from Representatives

19. Items for information (previously circulated by email)

From	Details
DCC	Mental Health Support Messaging (Bus Shelters)
DCC	Parish & Town Council Liaison Forum – Highways Development Control Follow Up Meeting

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”.

20. Parish Council Meeting Monday 15 July 2024 at 7.15 pm to be held at Horsley Village Hall