

HORSLEY PARISH COUNCIL

Mrs K D Greaves - Parish Clerk

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10 January 2025

Dear Councillor

You are summoned to attend the Parish Council Meeting of Horsley Parish Council to be held on **Monday 20 January 2025 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 16 December 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. To approve 2025/26 Precept and sign Precept form
10. To sign and approve the claim for submission to Derbyshire County Council for work carried out to footpaths under the Rights of Way Maintenance Agreement 2024-2025
11. Update Heart Defibrillators
12. Clerks Report
13. Monthly Playground Inspection Report
14. To approve Parish Council meeting dates to May 2026
15. Correspondence for action
16. Finance

(a) Expenditure – To approve the following payments

January 2025

Name	Detail	£
Parish Clerk	Salary/Expenses	284.85
HMRC	PAYE	211.40
P Dickinson	Litter picking	80.00
London Hearts	Heart defibrillators & cabinets match funded grant	2,700
Tudor Landscapes	Playground inspection	18.00
Horsley Village Hall	Room Hire	90.00
TOTAL		3,384.25

(b) Receipts for December 2024

Name	Detail	£
TOTAL		NIL

(c) To note Bank Reconciliation December 2024

17. Horsley Recreation Ground

(a) Expenditure – To approve the following payments

January 2025

Name	Detail	£
Fox Landscaping	Mowing – Invoice 12107	83.20
TOTAL		83.20

(b) Receipts for December 2024

Name	Detail	£
TOTAL		NIL

18. Planning

19. Reports from Representatives

20. To consider items of correspondence (previously circulated by email)

From	Details
DALC	December Newsletter
AVBC	Mailing flyer – January Auction 2025
DCC	Consultation on further integration between Derbyshire County Council & Derbyshire Community Health Services
Resident	Traffic calming on Church Street
Derbyshire Fire & Rescue Service	Derbyshire Fire & Rescue Service Consultation
DCC	Mobile library routes 6 January to 28 March
Heanor SNT	Newsletter
DALC	Professional Development Courses 2025
Resident	Flooding at Lower Kilburn
AVBC	Parish & Town Council Tax Base Information 2025/26

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. Date of next Parish Council Meeting – 17 February 2025 at 7.15 pm to be held at Horsley Village Hall