

**MINUTES OF HORSLEY PARISH COUNCIL MEETING**  
**HELD ON MONDAY 20 JANUARY 2020 AT HORSLEY VILLAGE HALL**

**PRESENT:** Councillors D Haslock (Chair), D Bridges, N Radford, B Broomhead T Foulkes, J Holden, Parish Clerk, 1 member of the public

**20/001 APOLOGIES FOR ABSENCE**

Councillors M Beasley & D Pinion, Councillor, K Buttery (DCC)

**20/002 VARIATION IN THE ORDER OF BUSINESS**

None

**20/003 DECLARATION OF MEMBERS INTERESTS**

None

**20/004 PUBLIC SPEAKING**

A parishioner raised concerns about HGV's going through the village. The Chairman confirmed there is no weight limit.

Councillor Buttery had sent in the following report. Climate change impacts upon us all and will certainly affect future generations. I am therefore fully supportive of Derbyshire County Council's proposal to commit £4 million to help tackle climate change, funded from business rates. This is to help pump prime innovation and drive development, providing an opportunity for both businesses and communities to reduce our carbon footprint. The Council will host a 'Tackling climate change together' event in March for businesses, housing developers and other councils to discuss what they can do to help. We will be bidding for cash to install electric vehicle points around the county and plan to introduce a new grant scheme, called Climate Action Grants, to support local communities to take-action on climate change.

Over a 10 day period, Derbyshire experienced excessive rainfall, suffering one month's amount of rain in a single day alone. This caused significant damage to our Highway infrastructure and became a major incident. There were in excess of 200 flood areas across Derbyshire, 7 landslips, 25 highway structures (bridges) and 124 miles of road affected, together with 13,481 gullies and associated drainage connections. The cost of this damage alone is estimated at over £20 million, note the Highways annual maintenance budget is less than £18m. With the rain continuing and further damage being discovered on a daily basis, the Highways Crews who normally repair potholes are working tirelessly with other staff to address this damage to minimise the weather's continued impact on our highway network. We are lobbying Government for additional funding to address this damage, so please bear with us, because potholes will take longer to repair as we are still in the recovery process.

Trading Standards recently helped two pensioners get their money back after being separately subjects of scams totalling £52,500. If you have been victim of a scam or need advice you can contact the Citizens Advice Consumer Services tel: 03454 040506, report fraud to Action Fraud tel: 0300 123 2040. Trading Standards' advice is to register your home phone to opt out of unsolicited and marketing calls via the free Telephone Preference Service. These scams are sophisticated, so please be vigilant and there is nothing wrong in being suspicious and taking advice before you do something involving giving out bank details or transferring money.

Responsibility for the National Child Measurement Programme, which involves the annual measurement of the height and weight of children in Reception Class and Year 6 has recently been passed to Derbyshire County Council as part of their responsibility for delivering public health services. Parents will receive a letter to obtain their consent and have an option to opt out. All information is confidential and will not be revealed to the child or teachers. Details of the scheme can be found at [www.livelifebetterderbyshire.org.uk/nationalchildmeasurementprogramme](http://www.livelifebetterderbyshire.org.uk/nationalchildmeasurementprogramme)

As Chair of the Derbyshire Fire & Rescue Service, I am very proud that following an inspection by Her Majesty's Inspector of Constabulary and Fire & Rescue Services, Derbyshire was one of only 16 Fire Services nationally to be awarded a 'good' rating across all 3 categories. Being deemed 'Outstanding' for promoting the right values and culture across the service. This was a pleasing end to 2019, which also saw Derbyshire Fire Service being voted Emergency Service of the Year. This is true testament to the excellent work by all the staff and thoroughly deserved. The Fire Service has published 'Our Plan 2020-2023' which is about how we continue to prevent, protect and respond to the needs of our communities whilst continuing to make Derbyshire Safer. It is currently out for public consultation, which closes on the 7th February 2020, please have your say via [www.derbys-fire.gov.uk](http://www.derbys-fire.gov.uk). Consultation documents are also available at Ripley and other Libraries.

I have requested that Highways consider a proposal to install a pedestrian refuge near the Jet Garage on Derby Road to assist residents being able to cross the road, as part of the Capital Programme for 2020/2021. This project will compete with many others throughout Derbyshire for such capital expenditure. I also requested increased speeding checks by the Police on Derby Road and saw them undertaking these checks in December.

**20/005 MINUTES OF MEETING – 16.12.19**

**RESOLVED** that the minutes of the meeting held on 16.12.19 be approved and signed by the Chair.

**20/006 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA, SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**20/007 CHAIR'S ANNOUNCEMENTS**

None

**20/008 BUS SHELTER CHURCH STREET**

Councillor Haslock reported that work has started on the new bus shelter.

**20/009 BUDGET/PRECEPT REQUEST 2020-2021**

The budget had been circulated and was accepted. It was resolved to keep the precept at £12777.

**20/010 DISCIPLINARY & GRIEVANCE POLICIES**

It was resolved to accept the NALC recommended policies that had been circulated.

**20/011 APPOINTMENT OF INTERNAL AUDITOR**

It was resolved to appoint S Lorking.

**20/012 HGV'S ON HORSLEY ROAD, COXBENCH**

It was confirmed that this was due to building work taking place. No further action.

**20/013 CLERKS REPORT**

- Flashing speed sign coming from Kilburn Toll Bar end reported to DCC as not working. Now fixed

**20/014 CORRESPONDENCE FOR ACTION**

None

**20/015 FINANCE**

Monthly accounts circulated

**RESOLVED** that the following accounts be paid

	<b>Name</b>	<b>Detail</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	238.95
Bank Payment	HMRC	PAYE	51.60
Bank Payment	P Dickinson	Litter picking	70.00
Bank Payment	P Fox	Mowing	82.58
Bank Payment	Waterplus	Water Fountain	13.96
<b>TOTAL</b>			<b>457.09</b>

**20/016 PLANNING**

Applications

There were no objections to the following applications:-

- AVA/2020/0008 Proposed single storey rear extension along with associated internal and external alterations 95 Derby Road Lower Kilburn
- AVA/2019/1145 Erection of gate and fence to off street parking 18 Lady Lea Road Horsley

**20/017 REPORTS FROM REPRESENTATIVES**

Footpaths

Councillor Holden gave an update on footpath problems that have been reported.

Village Hall

Councillor Holden reported that the last meeting was held on the 10 January. A dado rail has been installed and the heating has been improved. Events within the Parish are being planned for VE75 between the 8-10 May.

Website

The website is being updated regularly.

**20/018 ITEMS FOR INFORMATION**

- DALC Circulars 14/2019
- Community Infrastructure Levy
- Severn Trent Community Fund has launched!
- Action Grants

**20/019 DATE, TIME AND VENUE OF NEXT MEETING**

- 28 February 2020 7.15 pm Horsley Village Hall, Church Street