

HORSLEY PARISH COUNCIL

Mrs L Storey - Parish Clerk

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12 May 2020

Dear Councillor

You are summoned to attend the meeting of Horsley Parish Council to be held at 7.15 pm on Monday 18 May 2020 via telephone conference.

Yours sincerely

L Storey
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests.
- 4 Public Speaking
 - (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.
- 5 To confirm the Minutes of the Meeting held on 16.3.20
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded
- 7 Chairman's Announcements
- 8 Update Standing Orders
- 9 Approve Year End Accounts 2019/2020
- 10 Certificate of exemption (Agar Page 3)
- 11 Receive and note the annual internal audit report
- 12 Approve Annual Governance Statement (Agar Page 5)
- 13 Approve Accounting Statement (Agar Page 6)
- 14 Use of Village Green Fountain
- 15 Clerks Report
 - Street sign on Church St. (outside the Farm by the village green) is in really poor condition and now can hardly be read. Reported to AVBC
- 16 Correspondence for action
 - Annual Playground Inspection 2020

Accounts for Payment

Name	Detail	£
L Storey	Salary/Expenses	238.95
HMRC	PAYE	51.60
ICO	Salary/Expenses	35.00
Water Plus	Fountain	14.27
Zurich Municipal	Insurance	666.58
Fox Landscaping	Grounds maintenance 5893	68.84
		1075.24

18 Planning

Applications

- TRE/2020/0679 T1. Silver Birch. Remove branch from crown that is growing towards front door of the house. Causing excessive shade to living areas and triggering outside light. T2. Beech. Reduce crown by 2 to 3 metres. The tree has been reduced approximately 5 years ago. The application is to reduce back to these previous points to reestablish a compact crown Luccombe House 10 Church Street
- TRE/2020/0660 T16- Lime- Fell to ground level - Exception received T17-T20- Lime X4-Crown reduction on overall canopy up to 3m. T21 Silver Birch - Fell to ground level due to basal decay Horsley Hall Smalley Mill Road

Approved

- TRE/2020/0675 Overhanging branches on a mature street tree lime within the highway verge opposite No.28 Church Street Horsley, restricting access to vehicles entering private property, and close to effecting high sided vehicles on the adjacent highway. The first major limb on the carriageway side of the canopy, has a low lateral habit with end weighted growth, and is at risk of possible failure in the future or constant requirements for highway clearance. Crown lift canopy on all sides to a clear height above ground level of 5.5 metres. Reduce branch overhanging the highway by 3 meters in length 28 Church Street

Refused

- AVA/2020/0124 Construction of office accommodation, adjacent to existing bungalow and garage Meadow View Tants Meadow Lower Kilburn

19 Reports from Representatives

20 Items for Information

- Climate Emergency - Derbyshire's next steps
- Nigel's Covid-19 Newsletter - Virtual Business Roundtables
- Amber Valley Borough Local Plan Sustainability Appraisal Consultation
- Covid - Amber Valley updates
- Safer Amber Valley News
- Community News 1 May
- Nigel's Covid-19 Newsletter - Virtual Public Meeting this Friday, 1st May
- Coronavirus - NHS media release
- Coronavirus Impact Report from Citizens Advice Derbyshire Districts
- Advice for Business Newsletter - Covid-19 Business Support
- March/April Newsletter – DALC
- Derbyshire Association of Local Councils - Online training opportunities
- Coronavirus partnership update
- Highways England - Forthcoming works SB A38 Derbyshire
- NALC guidance on holding remote meetings
- DE0123 -2019/20 AGAR – PKF Littlejohn instructions delayed pending clarity over coronavirus implications.
- Breadsall Neighbourhood Plan - Regulation 16 consultation
- 2020 - DALC Excellence Awards
- Advice for Business : COVID- 19
- Community Response Unit newsletter

- Lower Kilburn post flooding engagement. I'm emailing with regards to the recent incidents of flooding in the Lower Kilburn community. Myself and my colleague Derek work in the Flood Resilience team at the Environment Agency, and would like to offer post-flood engagement. The current Covid-19 situation has inevitably changed how we can engage with communities affected by flooding. We are working as best we can in the current situation and continue to have staff carrying out essential activities across the county, including monitoring pumping stations, responding to blockage reports, maintaining flood defences and refining our flood warning service. We want your community to know that flooding is very much still on our radar, as I'm sure it still will be with you and your residents. Therefore, we would like to offer our support to your Parish Council and/or affected residents, and would welcome your feedback on what may be appropriate for your community.

What can we offer you?

- Ideally, we would have been in contact with you sooner to offer face to face engagement such as attending Parish Council or resident meetings, or hosting drop-ins for affected residents. These events are useful for communities to ask questions and gain information about how to become more resilient to flooding, and also for us to gather data on the impacts so that we may refine our Flood Warning Service. However, in light of current government advice, we are now not in a position to offer these types of events.
- One of the things we can do during this period is write a short article for your parish newsletter, website, social media page, or whatever medium you find most appropriate. This would give useful flood information resources such as the National Flood Forum and Blue Pages, information on creating personal or community flood plans, explain the benefits of having or becoming a community flood warden, and encourage residents to sign up to our Flood Warning Service.
- If you or any member of the Parish Council would like to call us to discuss anything regarding the flooding in Lower Kilburn, please do let us know. We can schedule in a telephone meeting with the most appropriate staff member.
- If you have any other suggestions for how we might best reach your residents to promote flood resilience and offer advice, then please let me know! Once the Covid-19 restrictions have been lifted and it is safe to meet face to face, if your community would benefit from us attending a Parish Council meeting or a drop-in for residents, we would be more than happy to do so. Please don't hesitate to get in touch with either of us if you would like to discuss this further. Please be aware that we currently have limited access to our network, and therefore there may be a delay to our response. Best wishes, Lisa and Derek Flood Recovery Engagement Plan Co-Leads
- Coronavirus - HALC Chief Officer Bulletin

21 15 June 2020 7.15 pm Horsley Village Hall, Church Street

PART 11 - CONFIDENTIAL INFORMATION