

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close
Ilkeston
Derbyshire
DE7 4PW

07854 591073

Email: clerk@risleywithhopwellpc.org.uk

Dear Sir/Madam

I hereby give notice that a meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 10 November 2016** in Harrison's Cottage commencing at **7:00pm**.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

AGENDA

Part 1 – Non confidential information

1. Apologies

To receive apologies for absence (if any).

2. Variation of order of business

3. Declarations of interest

To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

4. Dispensations

To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011.

5. Public Session

a) Members of the public.

The period of time designated for public participation is 20 minutes during which time members of the public are permitted to speak once only for a maximum of 3 minutes in respect of any item of business included in the agenda at the Chair's discretion.

b) Reports from Councillors appointed to outside bodies.

c) Reports from the Police Liaison Officer, County Council and Borough Council members.

6. Minutes of previous meetings

To approve the draft minutes of the ordinary meeting held on 13 October as circulated.

7. Exempt items

To determine which item(s) from part 1 of the Agenda, if any, should be considered with the public and press excluded. If the Parish council decides to exclude the public and press it will be necessary to pass a resolution in the following terms:

"In view of the confidential nature of item...to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item."

8. Chair's announcements and report

9. Clerk's report

10. Derbyshire Association of Local Councils

Circular No. 16/2016 - distributed

11. Matters for determination

(a) Councillor training

(b) Community Speedwatch Scheme

(c) Release of Rural Community Grant

(d) Online banking

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
001978	PCC All Saints Church (in lieu of cheque 001977 for room hire – non receipt and therefore stopped)	£130.00
001991	Park Hall Designs (7 months maintenance and renewal of website hosting)	£110.00
001992	Mrs S J Dunkley (Salary and expenses – October)	£251.04
001993	HMRC (PAYE – October)	£ 48.80

b) Receipts

None

c) 2016-17 proposed budgets

13. Playground inspections

a) Submission of October's reports and any matters arising

14. Planning

ERE/0716/0044 – 3 The Crescent, Risley Lane (two storey side extension and a single storey rear extension - amended plans)

Decisions

None made

15. Matters for information

a) Christmas Carols – Tuesday, 13 December 2016 at 7.00pm

16. Future agenda items

To ask for any items which members wish to be added to a future agenda. Items already identified and scheduled for future meetings:

Part 2 – Confidential information - exempt items for consideration in private

If previously determined to exclude the press and public to discuss an item it will be necessary to pass a resolution in the following terms:

“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.”

Dates of Future Meetings:

8 December 2016, 12 January 2017, 9 February 2017, 16 March 2017 **(revised date)**