

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close
Ilkeston
Derbyshire
DE7 4PW
Telephone: 07854 591073

3 March 2016

Dear Councillor

I hereby give notice that a meeting **of Risley with Hopwell Parish Council** is to be held on **Thursday, 10 March 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 the ordinary meeting held on 11 February 2016

To approve the minutes of the ordinary meeting held on 11 February 2016 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

- (a) Queen's 90th birthday celebrations
(b) Community Litter Pick
(c) Hanging Baskets

10. Derbyshire Association of Local Councils

Circular No. 05/2016 (circulated)

11. Matters for determination

- (a) Grant Policy
(b) Consultation on proposals to withdraw funding for subsidised local bus services
(c) Request for grant from the Risley Conservation Group
(d) Request from Treetops Hospice for use of Rush Meadow on Saturday, 26 March 2016
(e) Works to fencing on play area
(f) 2016/17 DALC Subscription
(g) CiLCA training for Clerk
(h) Works to tree at rear of No. 20 Rushy Lane

12. Finance

- a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
001929	Ms L Ghent (Final salary and expenses)	£428.35
001930	HMRC (PAYE tax)	£ 92.40

Plus any other invoices received before the meeting

- b) Receipts

Donation from resident of Risley £1,000

13. Playground inspections

- a) Submission of monthly playground inspection report
- b) Matters arising from inspections

14. Planning

a) Applications

ERE/0216/0031 – Golden Valley Farm, Derby Road, Risley. Removal of barn structure and construction of garage block ancillary to farmhouse (resubmission of ERE/0715/0006)

ERE/0216/0048 – Land east of 56 Bostocks Lane, Sandiacre (non residential major specialist healthcare centre (D1 use) with associated access, parking and landscaping)

b) Decisions

Report on the planning enforcement investigation at Treetops Hospice

15. Matters for information

- (a) Letter of thanks for donation of £150.00 from Breast Cancer Now
- (b) Mayor's Award
- (c) Survey on the Highways Asset Infrastructure Management Strategy

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:

- Infilling of bulbs – September
- DCC elections 2017 – future
- DCC consultation regarding school crossing patrols – future

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: Annual Parish Council 14 April (preceded by Annual Parish Meetings), 19 May, 9 June, 14 July, 8 September, 13 October, 10 November