

Risley with Hopwell Parish Council

Borough of Erewash

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

1 May 2018

Dear Councillor

You are hereby summoned to attend the Annual Meeting **of Risley with Hopwell Parish Council** which is to be held on **Thursday, 10 May 2018** at the Risley Hall Hotel commencing at **7:00pm**.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

A G E N D A

- 1 Apologies for absence
- 2 Election of Chairman for 2018-19 and signing of declaration of office
- 3 Election of Vice-Chairman for 2018-19 and signing of declaration of office
- 4 Appointment/confirmation of representatives to other bodies 2018-2019:
 - a) Risley Educational Foundation
 - b) Risley Village Hall Management Committee
 - c) Campaign for the protection of Rural England (CPRE)
 - d) Willoughby Trust
 - e) Snow/Flood Warden

Part 1 – Non confidential information

1.1 Declaration of Members' Interests

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.

1.2 Variation of order of business (if any)

1.3 Dispensations

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

1.4 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.

1.5 Minutes of the ordinary meeting held on 12 April 2018

To approve the minutes of the ordinary meeting held on 12 April 2018 as circulated.

1.6 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."

1.7 Chair's announcements and report

1.8 Clerk's report

1.9 Derbyshire Association of Local Councils

Circular No. 06/2018 as distributed

1.10 Matters for determination

(a) Autumn Footprints Walking Festival

(b) Hire of Rush Meadow for residents of the Parish

(c) Lights on the car park of the Village Hall

1.11 Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
Direct Debit	Information Commissioner's Office (Data Protection renewal)	£35.00
002095	S J Dunkley (Salary and expenses for April 2018)	£284.15

002096	HMRC (PAYE for April 2018)	£ 64.40
002097	Risley Hall Hotel (Room Hire for May 2018)	£ 25.00
002098	Mrs L Ghent (Fee for clerking May meeting)	TBC

b) Renewal of Insurance

1.12 Playground inspections

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

1.13 Planning

None

Decisions

Willow Bridge, Derby Road, Risley – works to willow tree in conservation area (approved – delegated)

1.14 Matters for information

- a) Autumn Footprints Walks
- b) Community Litter Pick – 2 June 2018

1.15 Future agenda items

To ask for any items which members wish to be added to a future agenda.

- Approval of annual return - June
- Bus shelter – June
- Donations to local organisations – June
- Website – June
- Footpath reinstatement at Meadow View Court
- Cleaning of War Memorial
- HS2 and growth strategy

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

None