

Risley with Hopwell Parish Council

Borough of Erewash

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3 January 2018

An ordinary meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 11 January 2018** in Harrison's Cottage commencing at **7:00pm**.

Residents are welcome to attend and may speak during the public session.

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 7 December 2017 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 (distributed prior to meeting)

9. Clerk’s report (distributed prior to meeting)

10. Derbyshire Association of Local Councils

Circular Nos. 01/2018 and 02/2018

11. Matters for determination

- (a) 2018/19 Budget
- (b) Grounds Maintenance contract

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002164	When You Wish Upon a Star (Donation in lieu of Christmas Tree)	£ 250.00
002165	The Salvation Army (donation for Carols around the Tree)	£ 150.00
002166	Mrs S J Dunkley (Salary and expenses – December)	£ 240.10
002167	HMRC (PAYE – December)	£ 50.20
002168	G Burley & Sons Limited (Grounds maintenance – VAT £388.79)	£2,332.70

Receipts

£52.59 - Donations for the Salvation Army from Carols around the Tree

13. Playground inspections

Submission of December’s report and any matters arising

14. Planning

- (a) **ERE/1117/0029 – 2 The Crescent, Breaston** (Revision to roof plans and SE edge of extension)
- (b) **ERE/1017/0017 – Wards Farm and Wisteria Cottage, No Man’s Lane, Risley**
(Change to proposed levels, reduction in hard surfacing areas, resiting of telegraph pole)

Decisions

- (a) **Willowbrook Farm, Breaston Lane, Risley** – retrospective planning application to allow change of use of land from agriculture to mixed use for agriculture and retail of poultry supplies and the unauthorised erection of building – Approved with conditions (Committee)
- (b) **103 Derby Road, Risley** - Part single storey, part two storey rear extension – Approved with conditions (Delegated)

15. Matters for information

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:

- a) Sign/planter for Hopwell – March
- b) New play equipment – March
- c) Cleaning of war memorial
- d) Noticeboards
- e) Meeting venues

Dates of Future Meetings:

8 February 2018; 8 March 2018; 12 April 2018