

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 11 October 2018

Present: Cllrs P Ancliff, J Hitchcock, R Hobbs, B Housley, F Jones, S Jarratt
and D Rhodes

In attendance: County Councillor W Mayor
Borough Councillor V Clare
Sue Dunkley (Clerk)

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

18-68 Apologies

Apologies for absence had been received from Parish Councillor O’Neill.

18-69 Variation of order of business

None required.

18-70 Declarations of interest

None required.

18-71 Dispensations

None.

18-72 Public session

1) Members of the Public

No residents were in attendance.

2) Reports from Councillors appointed to outside bodies

Willoughby Trust – next meeting to be held on Wednesday, 7 November.

Village Hall Management Committee – next meeting to be held week commencing 15 October.

3) Reports from the Police Liaison Officer, County Council and Borough Council

(a) No formal report had been received from PCSO K Pykett. However, it was noted that a burglary had occurred on 23 September at 14 Derby Road. There has also been a spate of vandalism in the parish – at Treetops Hospice and at the information point.

(b) i) Councillor Major reported that road casualties last year were at a record low.

ii) Upgrading works are to be carried out to cycle routes within the county, mainly between train stations and town centres.

iii) The 766th Ilkeston Charter Fair will return to Ilkeston from 17 to 20 October 2018.

- iv) Tickets are now available for the Bonfire and Firework Display on West Park, Long Eaton.

18-73 Minutes of the Ordinary Meeting held on 13 September 2018

The minutes of the ordinary meeting held on 13 September 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Jarratt. These were unanimously agreed and subsequently signed by the Chairman.

18-74 Exempt items

None.

18-75 Chairman's announcements/report

The Chairman's report had been distributed prior to the meeting and was noted. She further reported that the walking festival was a great success and asked if the parish council wished to take part again next year. It was RESOLVED to confirm that the parish council would be happy to support next year's event. The general manager of the Risley Hall Hotel had confirmed that work to the heritage wall is to be resumed week commencing 15 October 2018. The replacement bench has been purchased and is being stored at the Borough Council's depot awaiting installation.

The Chairman wished the parish council to reconsider the opportunity for the bulky waste collections now that further information on the frequency of the collection was known. Councillor Jarratt agreed to raise this at the next meeting of the Village Hall Management Committee.

The Annual General Meeting of the Derbyshire Association of Local Councils was held on the 9 October which Councillor Ancliff attended on behalf of the parish council. She reported that it was very interesting and worthwhile. One matter which was discussed was the local elections taking place in May 2019 and the need for information to be made available for prospective new councillors. It was RESOLVED that an item be placed in the next newsletter. The Clerk confirmed that she would be working on a document in the new year which would give information to assist those interested in taking up a position on the parish council. This will be brought to a future meeting on the parish council for approval.

18-76 Clerk's report

The clerk's report had been distributed prior to the meeting and was noted.

The clerk updated the parish council on the new website. She had had an online session with the 2commune on the display and layout of the proposed site and will be undertaking a training session shortly. The format will be brought to a future meeting for approval before going live.

The Rural Community Grant on behalf of the Cricket Club has now been agreed by the Borough Council and funds will be forwarded shortly.

Permission had been received to undertake the work to the two trees on Rush Meadow.

18-77 Derbyshire Association of Local Councils

Circular No. 13/2018 had been distributed to all councillors and the contents noted.

18-78 Matters for determination

- (a) The chairman reported that she had noticed that there had been very little litter in the play area since the bench had been removed and asked whether it would be beneficial to move the new bench to outside of the fenced area. **It was suggested to consider this when the bench had been purchased.** It was RESOLVED to remove the sign which is near the play area as it gave incorrect contact information.
- (b) The County Council had approached parish councils seeking assistance with the snow warden scheme this year. Councillor Hitchcock once again volunteered to co-ordinate this should the need arise and asked for a further supply of salt. It was RESOLVED that the clerk liaise between the County Council and Councillor Hitchcock.
- (c) The carols around the tree is to be held on Tuesday, 11 December commencing at 7.00pm. The Salvation Army Band had been booked and the Christingle Service will be held in Church beforehand. Councillor Hitchcock agreed to donate the tree again this year with a donation being sent to the Wish Upon a Star charity as previously. The clerk reported on the works required for the new electric supply for the lights. A quotation of £1,150 had been received but a site survey and permission to dig was required by the digger company. It was felt that time was running out for this to be done in time for this year and it was therefore RESOLVED that Councillor Hitchcock would look at securing the cable for this year and that the work be carried out in the new year.
- (d) The chairman asked for permission to plant bulbs on the corner of First Avenue where the telephone box had been removed and this was granted.
- (e) It was also RESOLVED to ask Mr Ainsworth to strim the land behind the Village Hall at his convenience.

18-79 Finance

(a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002191	Shed Grounds Maintenance Ltd (Mowing in May 2018 – VAT £90.72)	£544.32
002192	Glasdon UK Limited (Replacement bench – VAT £90.00)	£540.00
002193	S J Dunkley (Salary and expenses for September)	£307.63
002194	HMRC (PAYE – September)	£ 62.00
002195	Shed Grounds Maintenance Ltd (Mowing in September 2018 – VAT £90.72)	£544.32
002196	PKF Littlejohn LLP (External audit – VAT £40.00)	£240.00
002197	Talesh No. 3 Risley Hotel (Room Hire – October)	£ 25.00

Receipts

£72.00 Reimbursement of cost of one hanging basket from EBC due to error
£802.00 VAT reimbursement
£3.45 Western Power – Wayleave agreement

Bank Account Balances from the latest statements (31 August 2018)

NatWest Business Reserve Account £19,725.49 NatWest Current Account £1.00

18-80 Playground inspections

The report for July was submitted by Councillor Ancliff with no matters arising.

18-81 Planning

ERE/0918/0060 – The Old Post Office, Derby Road (proposed first floor extension over existing ground floor extension) – it was noted that this property is in the conversation area but that there were no objections to the proposals.

18-82 Matters for information

- (a) Email from the County Council regarding surface works to the bridleway to The Nook which are to be carried out early in the 2019/20 financial year
- (b) Notes of the Town and Parish Council Consultation Meeting – community involvement scheme
- (c) Letter of thanks from the Risley Brownies for the donation.

18-83 Future agenda items

Cleaning of the War Memorial
Noticeboard at the School
Works to fencing at Rush Meadow
Welcome sign for Hopwell (2019)
Play equipment and Big Lottery application
Works to electricity supply from Village Hall
2019/2020 Budget – December 2018

Dates of future meetings: **15 November (revised)** and 13 December 2018. 10 January, 14 February, 14 March and 11 April 2019.

Part 2 – Confidential items

None.

Signed Chairman

15 November 2018