

Risley with Hopwell Parish Council

Borough of Erewash

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5 October 2018

I hereby given notice that an ordinary meeting of Risley with Hopwell Parish Council is to be held on **Thursday, 11 October 2018** in the Vine meeting room at Risley Hall Hotel commencing at 7.00pm.

Members of the public are welcome to attend and may speak during the public open 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 13 September 2018 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

(a) Circular No. 13/2018 (distributed)

11. Matters for determination

- (a) Location of replacement bench on play area, First Avenue
- (b) Snow Warden Scheme
- (c) Christmas Tree, Carol Service and Lights switch on
- (d) Bulbs at First Avenue

12. Finance

a) Accounts for payment

| <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) | £274.15 |
| 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

External Auditor report

Signing of interim report

13. Playground inspections

- (a) Submission of September's report and any matters arising (Cllr Ancliff)

14. Planning

ERE/0918/0060 – The Old Post Office, Derby Road (proposed first floor extension over Existing ground floor extension)

15. Matters for information

- (a) Email from County Council regarding proposed surface works to bridleway to The Nook early in 2019/20 financial year
- (b) Notes of the Town and Parish Council Consultation Meeting – community involvement scheme

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) Works to electric supply for Christmas lights
- (b) Cleaning of war memorial
- (c) Work to fence on Rush Meadow
- (d) Welcome sign for Hopwell - 2019
- (e) Play equipment and Big Lottery application

Dates of Future Meetings:

8 November 2018; 13 December 2018; 10 January 2019; 14 February 2019; 14 March 2019 and 11 April 2019

Part 2 – Confidential items

None