

Risley with Hopwell Parish Council

Borough of Erewash
19 Netherfield Road, Sandiacre, Derbyshire NG10 5LP
Telephone: 07514 682 194

February 2016

To all residents of Risley and Hopwell

You are invited to attend the next meeting of Risley with Hopwell Parish Council which is to be held on Thursday 11 February 2016 in Harrison's Cottage (behind the Church) at 7:00pm. Members of the public are reminded they may attend, and can speak in the Public Session.

Lynne Ghent

Lynne Ghent, 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) Receive councillors' report of the meeting with the Village Hall Committee

d) Reports from the Police Liaison Officer, County Council and Borough Council members.

6. Minutes of the ordinary meeting held on 14 January 2016

To approve the minutes of the ordinary meeting held on 14 January 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) NPPF consultation submission has been completed online.
- b) The Parish Newsletter has been printed and distributed.
- c) Holiday playscheme – posters have been produced and placed in the notice boards and on the website. If any parents wish to access the scheme they must telephone Adam at AM Sports on 07738714218.
- d) Nat West has confirmed that the two new signatories have been successfully added and that the postal address has been amended.

10. Dog Faeces on 1st Avenue play area

To consider actions the Parish Council can take to help to tackle this problem.

11. Flooding issues and broken kerb stones at the bottom of the lane to Lindley House and Peat Meadow

To consider EBC’s response to the report made online in December and determine any action the Parish Council may need to make.

12. Matters for determination

- a) Request for grant from the Village Hall Committee
To consider a request from the Village Hall Committee for a grant/donation of £12,000, and make a determination.
- b) Rural Community Grant Scheme 2016/17
To consider the content of the bid to the Rural Community Grant Scheme which opens April 2016, and determine which project to ‘work up’.
- c) Change of date of meeting 12 May 2016
To determine whether to move the of the Parish Council scheduled to be held on 12 May 2016 to 19 May 2016 due to the new Clerk’s having a prior commitment.
- d) Removal of Ash tree
To determine whether to seek further quotations for this work (report & quote circulated to members)
- e) Appointment of auditor from 2015/16
To determine to accept the appointment of Grant Thornton as the external auditor for two year from 2015/16 or to identify any valid reasons as to why not (lette circulated to members).

13. Finance

a) Accounts for payment

L Ghent	Clerk’s salary	£
HMRC	PAYE tax	£
Breast Cancer Now	Donation in lieu of Christmas tree donated by Mr Hitchcock	£150

Plus any other invoices received before the meeting.

b) Receipts

None.

14. **Playground inspections**

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

15. **Planning**

a) Applications

None at the time the agenda was published.

b) Decisions

- (i) ERE/1116/0043: Land south west of 19a Derby Road, Risley - variation of condition no.2 of planning permission ERE/0713/0020 to allow the development to be constructed in accordance with an alternative design and to construct alternative boundary treatment. **APPROVED** with conditions.

16. **Training**

DALC training Programme

To identify members who wish to attend one or more of the training sessions as contained in the DALC circular previously circulated by the Clerk.

RoSPA Playground Inspection training

To identify any members who wish to attend the next training session being run by RoSPA for Playground Inspections.

Councillor Induction Training – Sandiacre Parish Council 16 March, 6pm

To confirm which members who previously expressed a preference wish to attend this training session being facilitated by Sandiacre Parish Council.

17. **Matters for information**

- a) Letter from the Leader of Erewash Borough Council.
- b) Newsletter – this has been produced and printed by the Clerk for circulation by members.
- c) Letter from the Risley Hall residents.
- d) Borough & Parish Forum – report from members who attended.
- e) Sandiacre PC report of vodka bottles in hedge bottom along Risley Lane.
- f) Kompan statement regarding cadmium and lead in paint.

18. **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:

- Village clean up working party – March
- Hiring of Rush Meadow by Treetops Hospice – March
- 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

19. 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: 10 March, Annual Parish Council 14 April (preceded by Annual Parish Meetings), 12 May, 9 June, 14 July, 8 September, 13 October, 10 November