

Risley with Hopwell Parish Council

Borough of Erewash

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

2 May 2017

Dear Councillor

I hereby give notice that the Annual Meeting **of Risley with Hopwell Parish Council** is to be held on **Thursday, 11 May 2017** in Harrison's Cottage 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 2017-18 and signing of declaration of office
- 3 Election of Vice-Chairman for 2017-18 and signing of declaration of office
- 4 Appointment/confirmation of representatives to other bodies 2017-2018:
 - a) Risley Educational Foundation
 - b) Risley Village Hall Management Committee
 - c) Campaign for the protection of Rural England (CPRE)
 - d) Willoughby Trust

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 13 April 2017

To approve the minutes of the ordinary meeting held on 13 April 2017 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. 06/2017 as distributed

1.10 Matters for determination

(a) Autumn Footprints Walking Festival

(b) Planter in Hopwell

(c) Stoning of footpaths

(d) Grounds maintenance

(e) Use of play area for football

1.11 Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002074	Risley Village Memorial Hall Replacement for cheque 002071)	£4,580.50
002075	Mrs S Dunkley (Clerk's salary and expenses)	£256.97
002076	Erewash Borough Council (Repair to swing VAT £33.65)	£201.89
Direct Debit	HMRC (PAYE tax)	£ 52.80
Direct Debit	ICO (Information Commissioner's Office) (Data Protection)	£ 35.00

b) Receipts – None

c) Renewal of Insurance

1.12 Playground inspections

a) Submission of monthly playground inspection report

b) Matters arising from inspections

1.13 Planning

None

Decisions

8 Yew Tree Cottages, Derby Road – works to protect sycamore tree (approved with conditions)

1.14 Matters for information

- Community Litter Pick – Saturday, 20 May 2017 commencing at 10.00am

1.15 Future agenda items

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

- Approval of 2016/2017 finances and annual return
- Donations to groups and organisations
- Big Lottery Application and play equipment on play area

Part 2 – Confidential information exempt items for consideration in private

None

Dates of Future Meetings:

15 June (**revised date**), 13 July 2017, 14 September 2017, 19 October 2017 (**revised date**), 9 November 2017 and 7 December 2017 (**revised date**)