

Risley with Hopwell Parish Council

Borough of Erewash

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DE7 4PW

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3 January 2017

Dear Councillor

Your attendance is requested at a meeting of **Risley with Hopwell Parish Council** which is to be held on **Thursday, 12 January 2017** in Harrison's Cottage commencing at **7:00pm**.

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 8 December 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)

9. Clerk's report (distributed)

10. Derbyshire Association of Local Councils

Circular No. 19/2016 (distributed)

11. Matters for determination

(a) Works to wall at Risley Hall

(b) Increased cost for proposed bus shelter

(c) Scrutiny review of broadband access

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002051	Mr Paul Guyll (Dirty Wellies) (mowing, hedge cuttings and inspections)	£1121.00
002052	Park Hall Designs (Website maintenance – Nov/Dec)	£ 16.65
002053	Mrs S J Dunkley (Salary and expenses – December)	£ 273.90
002054	The Salvation Army (Donation for Carol Service)	£ 150.00
002055	When you wish upon a Star charity (Donation in lieu of Christmas Tree)	£ 200.00
002056	SSE (Power for Information Point)	£ 20.00
Direct Debit	HMRC (PAYE – December)	£ 57.40

b) Receipts
£27.98 - Donation from Carol Service

c) 2017-18 Budget and Finances
Report of the Finance Working Party

13. Playground inspections

a) Submission of December's report and any matters arising

14. Planning

None received

Decisions

None

15. Matters for information

- a) Borough/Parish Forum on 23 January 2017 commencing at 2.30pm at the Long Eaton Town Hall (Councillors Housley and Jarratt attending on behalf of the Parish Council)
- b) Works by Severn Trent Water Authority on Derby Road, Sandiacre

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) New play equipment – future
- b) Possible sign/planter for Hopwell – future
- c) Fencing at Rush Meadow - future

Part 2 – Confidential information - exempt items for consideration in private

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:

9 February 2017, 16 March 2017 (**revised date**), 13 April 2017, 11 May 2017, 8 June 2017, 13 July 2017, 14 September 2017, 19 October 2017 (**revised date**), 9 November 2017 and 7 December 2017 (**revised date**)