

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 12 July 2018

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

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

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

18-36 Apologies

There were no apologies for absence to be recorded.

18-37 Variation of order of business

None required.

18-38 Declarations of interest

None required.

18-39 Dispensations

None.

18-40 Public session

1) Members of the Public

There were no members of the public in attendance

2) Reports from Councillors appointed to outside bodies

Risley Foundation - Councillor Jones reported that unfortunately the gate from the Village Hall is not suitable for the location it was hoped to install it.

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

(a) A report had been received by the Clerk from PCSO K Pykett informing the Parish Council of one incident of damage to a motor vehicle on Derby Road. She had also given dates for two speedwatch sessions and if these are not very well supported then a decision will be made on future dates. It was RESOLVED to add this to the next newsletter.

(b) (i) Councillor Major reported on the ongoing consultation in relation to the future of the local library services and encouraged parish councillors to take part. Sandiacre Library will see its opening hours reducing and Borrowash Library will be effected too.

(ii) Discussions on the future of Elvaston Castle are also ongoing. Plans are available for viewing either online or at the local libraries.

- (iii) Approximately 40,000 potholes have been filled this year to date. People are asked to report potholes as soon as possible.
- (iv) There have been changes to the allowances paid to foster carers within the county.
- (v) Councillor Major reported on the very successful Beating Retreat event which had been held in Ilkeston which attracted hundreds of people to the Market Place.
- (vi) A new scheme for recycling is to be piloted within the Borough whereby refuse vehicles will be situated in prominent places around the Borough on Saturday mornings in order for residents to dispose of household bulky waste. This is in the hope of reducing fly tipping.
- (viii) It is also hoped to allow residents who do not use their brown bins for garden waste to use them for recycling. The lid of the bin will be changed accordingly.

18-41 Minutes of the Ordinary Meeting held on 14 June 2018

The minutes of the ordinary meeting held on 14 June 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Hobbs, unanimously agreed and then signed by the Chairman.

18-42 Exempt items

None.

18-43 Chairman's announcements/report

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

A discussion took place on the offer by HS2 Limited to attend a future meeting of the Parish Council to give an update on progress. Whilst the offer was welcomed and arrangements are to be made for representatives to attend the October meeting, it was felt that an update was required from East Midlands Councils on their plans for the infrastructure which would certainly affect the parish. It was RESOLVED that the Clerk write to Maggie Throup MP to ask for such an update.

18-44 Clerk's report

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

The Clerk had displayed the notice from Erewash Borough Council regarding Tree Wardens.

18-45 Derbyshire Association of Local Councils

Circular No. 09/2018 had been distributed to all councillors and the contents noted.

18-46 Matters for determination

- (a) **Replacement bench** – The Clerk distributed information on suitable replacement benches to be located on the corner of Breaston Lane and Derby Road and confirmed that a £250.00 excess will need to be paid if a claim was made through the insurance company. It was RESOLVED to make arrangements with the insurance company and that a Eastgate Anti Vandal bench from Broxap would be suitable and to accept, with thanks, the offer from Erewash Borough Council to take delivery and arrange for installation.

The Clerk was asked to enquire when the works to the wall were to be completed before the bench is installed.

- (b) **Standing Orders and Press and Media Policy** – It was RESOLVED that the amended Standing Orders be approved and adopted together with the amended Press and Media Policy.
- (c) **Donations** – It was proposed by Councillor Rhodes, seconded by Councillor Hobbs and unanimously agreed to forward a donation of £100.00 to the Women’s Institute to assist with the centenary event they were organising in August.
- (d) **Footpath at Meadow View** – The Clerk reported on correspondence received from the County Council regarding the proposed works to the footpath at Meadow View stating that the budget had been cut and therefore this work would be carried over to the following financial year.

18-47 Finance

(a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002106	Erewash Borough Council (Flower Baskets – VAT £159.00)	£954.00
002107	S J Dunkley (Salary and expenses – June)	£327.62
002108	HMRC (PAYE – May)	£ 62.00
002109	Shed Grounds Maintenance (Grounds maintenance – VAT £90.72)	£544.32
002110	Talesh No 3 Risley Hotel (Room Hire – July)	£ 25.00
002171	Plantscape Ltd (Planter – VAT £81.40)	£488.40
002172	Risley Not So Young	£100.00
002173	Risley Conservation Group	£100.00
002174	Parent and Toddler Group	£100.00
002175	Risley Brownies	£100.00
002176	FORSA	£100.00
002177	Risley Cricket Club	£100.00
002178	All Saints Church PCC	£150.00

18-48 Playground inspections

The report for June was submitted by Councillor Jones with no matters arising.

18-49 Planning

ERE/1017/0017 – Wards Farm and Wisteria Cottage, No Man’s Lane, Risley (non material amendment) – Noted

ERE/0718/0009 – 20 Rushy Lane, Risley (erection of conservatory to the rear) – No objection

Decision – ERE/0518/0012 – 26 Maple Cottages, Risley Hall – approved with conditions (delegated)

18-50 Matters for information

- 1) Derbyshire County Bus Strategy
- 2) CPRE new fracking campaign
- 3) Derbyshire Police and Derbyshire Fire and Rescue Service Open Day – 4 August

18-51 Future agenda items

- Cleaning of the War Memorial
- Noticeboard at the School
- Knotweed in the parish
- Overhanging branches and work to fence on Rush Meadow

Dates of future meetings: 13 September; 11 October; 8 November and 13 December.

Part 2 – Confidential items

None.

Signed Chairman

13 September 2018