

Risley with Hopwell Parish Council

Borough of Erewash

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Derbyshire DE7 4PW

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5 July 2018

I hereby give notice that an ordinary meeting of Risley with Hopwell Parish Council is to be held on **Thursday, 12 July 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

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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 annual meeting held on 10 May 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. 9/2018 (distributed)

11. Matters for determination

- (a) Erewash Tree Wardens
- (b) Replacement bench for the junction of Breaston Lane/Derby Road
- (c) Approval of amended Standing Orders and Press and Media Policy
- (d) Women’s Institute Centenary Event
- (e) Footpath improvement at Meadowview Court

12. Finance

a) Accounts for payment

<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
002111	Plantscape Ltd (Planter – VAT £81.40)	£488.40
002112	SSE (Top up for power in the Information Point)	£ 20.00
002113	Risley Not So Young	£100.00
002114	Risley Conservation Group	£100.00
002115	Parent and Toddler Group	£100.00
002116	Risley Brownies	£100.00
002117	FORSA	£100.00
002118	Risley Cricket Club	£100.00
002119	All Saints Church PCC	£150.00

b) Receipts

Nil

13. Playground inspections

- (a) Submission of June's report and any matters arising

14. Planning

ERE/1017/0017 – Wards Farm and Wisteria Cottage, No Man's Lane, Risley (Non Material Amendment - Amend size of car parking area & access. Change of materials used in the construction of Barn. Repositioning of telegraph) – for information

Decision: ERE/0518/0012 – 26 Maple Cottages, Risley Hall, Risley (Loft conversion with dormer windows to front and rear). Approved with conditions – delegated

15. Matters for information

- (a) Derbyshire County Council Bus Strategy
- (b) Proposed footpath works to Meadowview Court, Derby Road, Risley
- (c) CPRE new franking campaign
- (d) Derbyshire Police and Derbyshire Fire and Rescue Service Open Day

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) Cleaning of the War Memorial
- (b) Newsletter
- (c) Knotweed in the parish
- (d) Noticeboard with the School
- (e) Play Equipment

Dates of Future Meetings:

13 September; 11 October 2018; 8 November 2018 and 13 December 2018