

Risley with Hopwell Parish Council

Borough of Erewash

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Derbyshire
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Dear Sir/Madam

I hereby give notice that a meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 13 October 2016** 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 September 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."

- a) Report from the Clerk's appraisal held 22 September 2016

8. Chair's announcements and report

9. Clerk's report (distributed)

10. Derbyshire Association of Local Councils

Circular No. 15/2016 (circulated)

11. Matters for determination

- (a) Rural Community Grant application
(b) Use of play area
(d) Play area Signs
(e) Hedge on play area

12. Finance

- a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
001973	Grant Thornton (2015/16 Audit fee – VAT £20.00)	£120.00
001974	Mrs S Dunkley (Clerk's salary and expenses)	£260.40
001975	HMRC (PAYE tax)	£ 52.09
001976	Risley Village Hall (Deposit for hire of village hall for musical afternoon)	£ 10.00
001977	PCC All Saints Church, Risley (Hire of Harrison's Cottage April-September 2016)	£130.00

b) Receipts

Bank Interest	£1.53
Wayleave agreement	£3.45

13. Playground inspections

- a) Submission of September's reports and any matters arising

14. Planning

ERE/0916/0032 – 48 Derby Road, Risley (outline application for the erection of 9 dwellings with access being considered - appearance, landscaping, layout and scale reserved)

ERE/0916/0058 – 50 Derby Road, Risley (rear single storey extension)

Decisions

ERE/0616/0017 – 50 Derby Road, Risley (removal of hedge to front boundary and replacement with brick wall). Approve with conditions

ERE/0816/0041 – Golden Valley Farm (extension of residential curtilage, removal of barn structure and construction of garage block ancillary to farmhouse). Refused

15. Matters for information

- a) Meeting regarding the possible Community Speedwatch
- b) Christmas Carols – Tuesday, 13 December 2016
- c) Playscheme – 24 October 2016

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:

- DCC consultation regarding school crossing patrols – 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.”

- a) Clerk's appraisal

Dates of Future Meetings: 10 November, 8 December 2016 and 12 January 2017