

Risley with Hopwell Parish Council

Borough of Erewash

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6 July 2017

Dear Sir/Madam

I hereby inform you that an ordinary meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 13 July 2017** in Harrison's Cottage commencing at **7:00pm**.

Residents of the parish are welcome to attend the meeting and speak during the public session and may stay for the closed session, although unable to take part.

Yours faithfully

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 15 June 2017 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

Circular No. 8/2017 (distributed)

11. Matters for determination

- (a) Play equipment
- (b) Application for Rural Community Grant funding
- (c) Training session for Clerk
- (d) Removal of tree on Rush Meadow

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002123	Risley Village Memorial Hall (Rural Community Grant for lighting)	£4,580.50
002124	Mrs S J Dunkley (Salary and expenses – June)	£ 229.14
Direct Debit	HMRC (PAYE – June)	£ 50.20
002125	Risley Village Memorial Hall (Room Hire for Brass Band afternoon)	£ 65.00
002126	Long Eaton Silver Prize Band (Payment for Brass Band afternoon)	£ 200.00
002127	G Burley & Sons Limited (Grounds Maintenance – VAT £63.18)	£ 378.80
<u>August</u>		
002128	Moorleys Print and Publishing (printing of newsletter)	£tbc
002129	Mrs S J Dunkley (Salary – July)	£ 201.04

Direct Debit

HMRC
(PAYE – July)

£ 50.20

b) Receipts

£60.00 Hanging Basket sponsorship

13. Playground inspections

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

14. Planning

None received

Decisions

ERE/0517/0015 – Golden Brook Farm (front porch and rear balcony with folding doors) –

Withdrawn

ERE/0517/0048 – 23 Derby Road, Risley (works to protected false Acacia Tree – remove crossed limb and dead branches overhanging bus stop) – approved with conditions

15. Matters for information

(a) Derbyshire Constabulary's Rural Policing Strategy

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) Possible sign/planter for Hopwell – future

b) Gate for land behind Village Hall – future

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

None.

Dates of Future Meetings:

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