

Risley with Hopwell Parish Council

Borough of Erewash

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5 September 2018

I hereby inform you that an ordinary meeting of Risley with Hopwell Parish Council is to be held on **Thursday, 13 September 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

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 12 July 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. 11/2018 (distributed)

11. Matters for determination

- (a) Replacement bench on play area, First Avenue
- (b) DALC Executive Meeting – 9 October; election of President and Vice-President and vacancy on the Executive
- (c) Distribution of newsletters
- (d) Possible partnership working with EBC Sport and Health Development
- (e) Repainting of equipment on play area
- (f) Venue for meetings

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002179	S J Dunkley (Salary and expenses – July)	£274.15
002180	HMRC (PAYE – July)	£ 62.00
002181	SSE (Top up for power to Information point)	£ 20.00
002182	Risley Women’s Institute (Donation)	£100.00
002183	Moorleys Print and Publishing (Printing of newsletters)	£ 78.00
002184	S J Dunkley (Salary and expenses – August)	£340.70
002185	HMRC (PAYE – August)	£ 62.00
002186	Talesh No. 3 Risley Hotel (Room Hire – September)	£ 25.00
002187	Royal British Legion Poppy Appeal (Lamp post poppies)	£ 36.00
002188	2commune Limited (Creation of new website – VAT £100.00)	£600.00

002189	Park Hall Designs (charges for website April-August 2018)	£ 50.00
002190	Shed Grounds Maintenance Limited (grounds maintenance – VAT £90.72)	£544.32

Receipts

Bank Interest	£0.96
Risley Not So Young – hanging basket	£60.00

Bank Account Balances from the latest statements (31 July 2018)

NatWest Business Reserve Account	£20,213.00
NatWest Current Account	£1.00

13. Playground inspections

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

14. Planning

ERE/0718/0052 – Treetops Hospice, Derby Road, Risley (Erection of a new, single storey, 12 bedded care unit to provide end of life care to residential hospice patients and associated parking and other works

15. Matters for information

- (a) Letters of thanks for donation from All Saints Church; Risley Not So Young, Risley Conservation Group and the Risley WI
 (b) New Website
 (c) Autumn Footprints Walking Festival
 (d) EBC Today publication

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 war memorial
 (b) Arrangements for Christmas Lights switch on
 (c) Work to fence on Rush Meadow
 (e) Welcome sign for Hopwell for next year
 (f) Play equipment and Big Lottery application

Dates of Future Meetings:

11 October 2018; 8 November 2018; 13 December 2018; 10 January 2019; 14 February 2019; 14 March 2019 and 11 April 2019

Part 2 – Confidential items

None