

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close
Ilkeston
Derbyshire
DE7 4PW
Telephone: 07854 591073

7 April 2016

Dear Councillor

I hereby give notice that a meeting **of Risley with Hopwell Parish Council** is to be held on **Thursday, 14 April 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 the ordinary meeting held on 10 March 2016

To approve the minutes of the ordinary meeting held on 10 March 2016 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

9. Clerk's report (distributed)

10. Derbyshire Association of Local Councils

Circular No. 06/2016 and 07/2016 (circulated)

11. Matters for determination

- (a) Grant Policy
- (b) Draft Reserves Policy
- (c) 2016/17 Donations
- (d) Request to plant tree by resident
- (e) Location for hanging baskets
- (f) Sowing of seeds
- (g) Renewal of membership of the Campaign to Protect Rural England (CPRE)
- (h) Repair to chain link fencing on Rush Meadow
- (i) Maintenance to goal posts
- (j) Consultation re proposed move to new premises by the Sandiacre Post Office
- (k) Locations for community litter pick

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
001931	Natural Landscapes (work to footpaths)	£575.20
001932	Mrs S Dunkley (Clerk's salary and expenses)	£194.55
001933	HMRC (PAYE tax)	£ 42.00
001934	Derbyshire Association of Local Councils (Subscription renewal)	£327.57

001935	Mr P Gyll, Dirty Wellies (Playground inspections Jan-March)	£ 60.00
001936	PCC All Saints Church, Risley (Hire of Harrison's Cottage Jan-March)	£130.00
001937	Poplar Tree Services (Removal of Ash tree – VAT £80.00)	£480.00
001938	CPRE (Renewal of membership – to be determined)	£ 36.00

b) Receipts
None

13. Playground inspections

- a) Submission of monthly playground inspection report
- b) Matters arising from inspections

14. Planning

ERE/0316/0063 – 19c Derby Road, Risley (erection of pitched roof to a flat roof garage)

15. Matters for information

- (a) Service of Remembrance at the Bramcote Crematorium on Sunday, 24 April 2016 at 1.15pm

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:

- Infilling of bulbs – September
- 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.”

Dates of Future Meetings: Annual Parish Council 28 April, **19** May (please note new date), 9 June, 14 July, 8 September, 13 October, 10 November