

# MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 14 June 2018

**Present:** Cllrs P Ancliff, J Hitchcock, R Hobbs, F Jones, S Jarratt and M O'Neill

**In attendance:** County Councillor W Mayor, Borough Councillor V Clare and one member of the public  
Sue Dunkley (Clerk)

Councillor P Ancliff (Chairman) in the Chair

## Part 1 – Non confidential information

### 18-20 Apologies

Apologies for absence had been received from Parish Councillors Housley and Rhodes.

### 18-21 Variation of order of business

None required.

### 18-22 Declarations of interest

Councillor Jones declared a non-pecuniary interest in the planning application for 26 Maple Cottages as he is the owner of a nearby residence.

### 18-23 Dispensations

None.

### 18-24 Public session

#### 1) Members of the Public

Helen from the Friends of Risley School Association attended the meeting to request financial assistance from the Parish Council for the proposed playground refurbishment at the School. The money has been raised for the works to be carried out with a grant from the County Council, the PTA and the School Governors' Fund but it was hoped to obtain additional funds of around £2,000 in order to replenish the Governors' Fund. It was also hoped to raise funds for a MUGA at the School within the next two years and to carry out a feasibility study for a new hall on the site. It was RESOLVED to discuss this matter during financial matters.

#### 2) Reports from Councillors appointed to outside bodies

Village Hall Management Committee– Councillor Jarratt confirmed that the light on the car park which was causing concern to an adjacent resident did comply with planning legislation but that it had now been adjusted to assist the neighbour.

Councillor Jarratt also reported that the electrical wiring in the Chestnut tree which was used for the Christmas tree was not live and not a danger to pedestrians or users of Rush Meadow. However, as discussed previously it was felt that the wiring would be best

underground and, as this was the Parish Council's responsibility, the Clerk was asked to obtain quotes for the necessary works. To report to the next meeting.

3) Reports from the Police Liaison Officer, County Council and Borough Council

- (a) County Councillor Major reported on the recent correspondence regarding school crossing patrols (SCPs). He confirmed that this was not a statutory responsibility for the County Council and this was why Parish Councils had been approached to assist with future financing. He appreciated that there was only a small percentage of pupils at the School who lived within the parish and had stated this fact to the County Council. Consultation has yet to be finalised and the Parish Council may be approached again but this would be for the next budget setting cycle.

The first meeting of the HS2 mitigation board has been held when the impact on the roads and the potential on land from the Trent Valley and past Strelley. MPs are in support of a tunnel. Discussion on traffic and infrastructure also took place particularly in Long Eaton. Next meeting is to be held in July and the Borough Council has set up a working group with the hope that cross party agreement could be reached.

The LED street lighting has been rolled out with a financial saving within the next 10 years.

A public consultation has recently been opened regarding local libraries with the 20 least busy libraries being run by the community. Borrowash Library is the closest library which will be closed if volunteers are not identified with Sandiacre's opening hours being reduced. All libraries will be kept open but will be run differently.

The Borough Council is taking the first steps in renewing its core strategy and the Parish Council will be consulted on infill development and the Stanton regeneration.

- (b) Borough Councillor Clare reported on the election of Councillor Chris Corbett as Mayor for the forthcoming civic year with Councillor Sue Beardsley as his Deputy.

Refurbishment works will be carried out to the war memorials in Ilkeston and Long Eaton and these will be completed in time for the commemoration events in November.

Work to refurbish the nurseries at West Park will soon commence and this will help with the efforts for the East Midlands in Bloom entries in the future.

A Beating Retreat and Sunset Ceremony with the Nottinghamshire Band of the Royal Engineers is being held in Ilkeston on Tuesday, 19 June 2018 commencing at 6.30pm.

Efforts are being made to help residents lead a more health lifestyle with several events being held on the local parks. The splash pad is now open on West Park from 10.00am until 7.00pm with a sun shelter to assist parents as part of the Colin Bloomfield Melanoma Appeal.

A public meeting on HS2 is to be held at the West Park Leisure Centre on 27<sup>th</sup> June between the hours of 2.00pm and 8.00pm.

- (c) A report had been received from PCSO Pykett regarding four incidents which had been reported in the Parish since April 2018.

**18-25 Minutes of the Annual Meeting held on 10 May 2018**

The minutes of the annual meeting held on 10 May 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Jaratt, unanimously agreed and then signed by the Chairman.

**18-26 Exempt items**

None.

**18-27 Chairman's announcements/report**

The Chairman's report had been distributed prior to the meeting and was noted.

Councillors Hobbs and Hitchcock volunteered to assist with the Parish Walk as part of the Autumn Footprints Walking Festival in September.

It was RESOLVED to get future dates for the Speedwatch from PCSO Pykett and that a rota be devised for all volunteers and for an item to be put in the next newsletter.

The Chairman also reported on her attendance at the public consultation recently held on the environmental impact of HS2.

**18-28 Clerk's report**

The Clerk's report had been distributed prior to the meeting and was noted.

It was RESOLVED to obtain more information on the replacement bench and report at the next meeting. The Clerk was also asked to contact the hotel owners for an update on the repair to the wall.

**18-29 Derbyshire Association of Local Councils**

Circular No. 07/2018 as distributed. The standing orders will be updated and brought to the parish council for approval and adoption.

**18-30 Matters for determination**

- (a) **Use of Rush Meadow** – It was good to see the area being used but it was RESOLVED that signs be erected stating that the Parish Council cannot be held liable for accidents whilst using the area. It was also RESOLVED that the School be allowed to use the area for their Summer Fayre.
- (b) **Donations to local organisations** – It was RESOLVED that a donation of £100 be made to the Risley Brownies; Risley Not So Young; Risley Conservation Group; FORSA; the Parent and Toddler Group and the Risley Cricket Club. A donation of £150 to be made to All Saints Church PCC.
- (c) **New Website** – three quotations had been received for the redesign of the parish council website and it was RESOLVED that the Clerk liaise with Councillor O'Neill in order

to choose the best option for the Parish Council. It was reported that the cost of the redesign would be in the region of £1,000 with a monthly cost of approximately £25.00.

- (d) **Noticeboard** – the Clerk reported that the FORSA had asked whether it would be possible to share a noticeboard with the Parish Council. It was RESOLVED to discuss this at the next meeting when prices would be available.
- (e) **Bus Shelter** – following discussion, it was proposed by Councillor O’Neill to put this on the back burner until more approaches were received from residents. This was seconded by Councillor Jarratt. This action was agreed by four members with two abstaining.

## 18-31 Finance

### (a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002098	L Ghent (Locum Clerk fee for the May meeting)	£ 37.50
002099	Came & Co (Insurance Renewal for 2019/19)	£899.04
002100	S J Dunkley (Salary and expenses – May)	£309.85
002101	HMRC (PAYE – May)	£ 62.00
002102	Shed Grounds Maintenance (Grounds maintenance – VAT £90.72)	£544.32
002103	Risley Hall Hotel (Room Hire – June)	£ 25.03
002104	Mr B Wood (Internal audit fee 2018)	£120.00
002105	Sign Systems (Supply and fit uneven land sign – VAT £31.54)	£189.24

### (b) Approval of Annual Accounts

The Clerk distributed the audited accounts to all Members and it was RESOLVED:

- (i) To approve the Accounting Statement for 2017/18 which was signed by the Chairman
- (ii) To approve the Annual Governance Statement 2017/18 which was subsequently signed by the Chairman

## 18-32 Playground inspections

The report for May to be forwarded to the Clerk by Councillor Rhodes. It was noted that Councillor Jarratt would carry out Councillor Housley’s inspection

## 18-33 Planning

ERE/0518/0021 – 26 Maple Cottages, Risley (loft conversion with dormer window as amended) – no objections.

**18-34 Matters for information**

- 1) EBC Today Newsletter being distributed to all residents
- 2) Derbyshire Branch of CPRE Annual Report and AGM forwarded to Councillor Housley
- 3) Order has been made for footpath between Ockbrook and Hopwell to be made into a bridleway.

**18-35 Future agenda items**

Footpath reinstatement at Meadow View Court  
Cleaning of the War Memorial  
Website  
HS2 and growth strategy  
Amended Standing Orders and Press and Media Policy  
Replacement Bench  
Newsletter

Dates of future meetings: 12 July; 13 September; 11 October; 8 November and 13 December.

**Part 2 – Confidential items**

None.

Signed ..... Chairman

12 July 2018