

# Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close  
Ilkeston  
Derbyshire DE7 4PW

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6 June 2018

Notice is hereby given that an ordinary meeting of Risley with Hopwell Parish Council is to be held on **Thursday, 14 June 2018** in the Vine meeting room at Risley Hall Hotel 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 annual meeting held on 10 May 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.

**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. 7/2018 (distributed)

**11. Matters for determination**

- (a) Use of Rush Meadow
- (b) Replacement bench for the junction of Breaston Lane/Derby Road
- (c) Donations to local organisations
- (d) New Website
- (e) Approval of amended Standing Orders and Press and Media Policy
- (f) Noticeboards
- (g) School Crossing Patrol

**12. Finance**

**a) Accounts for payment**

<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

Receipts

Bank Interest £1.04

Approval of the Annual Accounts

Bank Account Balances from the latest statements (5 June 2018)

NatWest Business Reserve Account £23,356.05

NatWest Current Account £1.00

**13. Playground inspections**

(a) Submission of May’s report and any matters arising

**14. Planning**

ERE/0518/0021 – 26 Maple Cottages, Risley (Loft conversion with dormer window (amended plan 6<sup>th</sup> June 2018)

**15. Matters for information**

- (a) EBC Today Summer edition being distributed
- (b) Derbyshire Branch of CPRE Annual Report and Annual General Meeting

**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) Footpath reinstatement at Meadow View Court
- (b) Cleaning of the War Memorial
- (c) HS2 and growth

**Dates of Future Meetings:**

12 July 2018; 13 September; 11 October 2018; 8 November 2018 and 13 December 2018