

Risley with Hopwell Parish Council

Borough of Erewash

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7 September 2017

I hereby give notice that an ordinary meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 14 September 2017** in Harrison's Cottage commencing at **7:00pm**.

Residents are welcome to attend but may take part in the Public Session only.

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 13 July 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

- (a) Councillor Essential Training – 1 November 2017
- (b) Circular No. 10/2017 – distributed to members
 - (i) DALC Annual General Meeting on 11 October 2017
 - (ii) FOI/Data Protection new implications on 16 October 2017

11. Matters for determination

- (a) Play equipment and proposed application for lottery funding
- (b) Bus Shelter, Derby Road
- (c) Parish and Town Councils’ Liaison Forum meeting – 21 September 2017
- (d) Donation to Risley Women’s Institute following Brass Band afternoon
- (e) Date of the Christmas Tree Service; installation of tree and electricity supply
- (f) Parish Council representation on Erewash Borough Council’s Standards Committee
- (g) Online banking
- (h) Support for new trees on Parish Council land
- (i) Traffic problems and traffic lights
- (j) Snow Warden and arrangements
- (k) Vacancy for Parish Council representative on the EBC Standards Committee

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002132	G Burley & Sons Limited (Grounds Maintenance – VAT £63.18)	£ 378.80
002133	Canopy Tree Services (Works to tree on Rush Meadow – VAT £130)	£ 780.00
002134	McAfee Software Security (Subscription renewal 2017-18)	£ 79.99
Above paid in August 2017		
002135	Canopy Tree Services (Reduction of lime tree – VAT £90.00)	£ 540.00
002136	Poplar Tree Services Limited (Remove wild cherry and self set Trees – VAT £80.00)	£ 480.00

002137	G Burley & Sons Limited (Grounds Maintenance – VAT £63.18)	£ 378.80
002138	Steve Bilbie (Stoning of footpaths)	£2,090.00
002139	Mrs S J Dunkley (Salary and expenses – July/August)	£ 267.50
002140	HMRC (PAYE – August)	£ 50.40
002141	Derbyshire Association of Local Councils (Finance training for Clerk)	£ 60.00

Receipts

£150.00 Hire of Rush Meadow for wedding (7-9 September 2017)
£430.00 Rights of Way Minor Maintenance Grant from DCC
£ 0.26 Bank Interest

13. Playground inspections

Submission of July and August's report and any matters arising

14. Planning

- (a) **ERE/0817/0038** 50 Second Avenue, Risley – Single storey front porch extension
- (b) **ERE/0817/0057** Hall Cottage, 109 Derby Road, Risley – Tree Preservation Order
(works to protected lime tree –crown lift to 9 feet above ground level and crown reduction to height of 28 feet and spread of 30 feet (15 feet each side of trunk)

Decisions

None to report

15. Matters for information

- (a) Autumn Footprint Walking Festival – Risley Parish Council walk on 24 September 2017
- (b) Letter of thanks from 2nd Risley Brownies for the donation and the Village Hall Management Committee for the grant funding in relation to the lighting
- (c) Renewal of Gold Cards
- (d) The 2017 Mayor's Award for voluntary service

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) Sign/planter for Hopwell – 2018
- b) Representative on the Village Hall Management Committee – future
- c) Grounds Maintenance contract extension – November 2017
- d) Mowing at Village Hall – November 2017

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

None.

Dates of Future Meetings:

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