

MINUTES OF THE ANNUAL MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held at Harrison's Cottage on Thursday 15 June 2017 at 7.00pm

Present: Cllrs P Ancliff, J Hitchcock, R Hobbs, B Housley, S Jarratt,
F Jones and D Rhodes

In attendance: S Dunkley (Clerk) and three members of the public

Part 1 – Non confidential information

17-22 Apologies

Apologies were received from Parish Councillor M O'Neill and County Councillor W Major.

17-23 Variation of order of business

Not required.

17-24 Declarations of interest

None received at this point in time.

17-25 Dispensations

None to be made.

17-26 Public session

1) Public

The members of the public had attended to ask if anything had been heard from the County Council with regards to the proposed bus shelter which was agreed in late 2015. Following discussion it was suggested that a new petition of residents may be worthwhile, upon receipt of which the Parish Council would write to the County Council and Councillor Wayne Major. It was also suggested that Trent Barton may be able to supply statistics as to how many people caught the bus at this stop in comparison to that situated at Meadow View Court.

2) Councillors appointed to outside bodies

Councillor Jones reported on the meeting of the Risley Foundation Trust which was held on 14 June. There were 16 grants made to pupils, mainly from Sandiacre Friesland. The next stage of grant funding would be in September 2017.

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

- a) There was no Police report on this occasion.
- b) There was no report from County Councillor Major.
- c) Councillor V Clare reported on the changes to the Executive on the Borough Council with Councillor Carol Hart elected as Leader of the Council; Councillor Wayne Mayor as Deputy Leader of the Council; Councillor Mary Hopkinson as Mayor and Councillor Chris Corbett as Deputy Mayor.

Residents should have received their copies of the EBC Today magazine which, amongst other things, gives details of events which have been arranged for the Museum in particular the very popular 1940s event and the Beach.

17-27 Minutes of the Annual General Meeting held on 11 May 2017

An amendment to minute number 17.14 was required "A discussion was held regarding the grounds maintenance contract. It was RESOLVED that the verges on Second Avenue should have been included and under concurrent function the mowing at the Village Hall should not be included. The Clerk was asked to obtain a price for the mowing in front and behind the Village Hall for further consideration at the next meeting". Following this amendment, the minutes were AGREED as a correct record and signed by the Chairman.

17-28 Exempt items

None.

17-29 Chairman's announcements/report

The Chairman's report had been distributed prior to the meeting and was noted. One additional matter to be determined was the amendment to the Parish Council's Financial Regulations in that authority be given to the Clerk to arrange for emergency works to be carried out should she be unable to contact the Chair or Vice-Chair for authorisation. It was RESOLVED that the Clerk be permitted to arrange works up to the value of £300 for any one occasion and for the Regulations to be amended.

17-30 Clerk's report

- a) The Clerk reported that British Telecommunications will be removed the kiosk at First Avenue but this could take up to 18 months to carry out.

17-31 Derbyshire Association of Local Councils

Circular No. 07/2017 had been circulated to all members for noting only.

17-32 Matters for determination

- (a) The Clerk reported on the meeting she had had with the Parish Council's Internal Auditor and, as there were no items for concern, it was RESOLVED to approve the annual governance statement for the financial year 2016-17.

- (b) The Clerk also reported on the bank reconciliation and it was RESOLVED to approve the Accounting Statement for the financial year 2016-17.
- (c) The Parish Council discussed the S.137 donations to be made and it was proposed by Councillor Jarratt, seconded by Councillor Rhodes and unanimously RESOLVED that the donation be increased to £100 for the Risley Cricket Club; Risley Not So Young; Risley Brownies; Parent and Toddler Group; Friends of Risley School Association and the Risley Conservation Group. The donation to the Church to be increased to £150.00.
- (d) It was RESOLVED to defer the determination of the proposed reinstatement of the footpath at Meadow View Flats as a reply from the County Council is still awaited.
- (e) It was RESOLVED to defer the decision on the Parish Council's representative on the Village Hall Management Committee to a future meeting.
- (f) The Clerk reported on the third phase of the Rural Community Grant and it was RESOLVED to support an application from the Church for the restoration of the Willoughby stonework above the Church door.
- (g) It was RESOLVED that the Risley Women's Institute be asked to organise all the refreshments at the Community Brass Band Afternoon on Sunday, 20 August. The Clerk would be arranging for the event to be published in due course.
- (h) It was RESOLVED that the Parish Council would once again take part in the Autumn Footprints Walking Festival and will organise a walk on Sunday, 24 September with Councillors Hobbs and Jarratt officiating.
- (i) It was RESOLVED that the soil and hardcore from the ditch could be used by the VHMC for the patio area if this was necessary.
- (j) The Clerk was to arrange for a Summer newsletter and a list of items to be included was agreed.
- (k) A discussion took place on the removal of the tree on Rush Meadow and it was AGREED that the replacement tree should be arranged through Collyers Nurseries at Borrowash.

17-33 Finance

It was resolved that the following payments be made:

<u>Cheque No</u>	<u>Payee</u>	<u>Amount</u>
002078	Came & Company Limited (renewal of insurance)	£816.38
002011	G Burley & Sons Limited (Mowing April/May – VAT £126.26)	£757.60
002012	Mrs S J Dunkley (Salary and expenses - May)	£225.77
002013	Mrs A Gregory (Internal Audit)	£120.00
002014	Poplar Tree Services (removal of fallen tree – VAT £30.00)	£180.00

002115	Mr S Bilbie (Stoning of footpath)	£1195.00
<u>Donations</u>		
002116	Risley Cricket Club	£100.00
002117	Risley Not So Young	£100.00
002118	Risley Brownies	£100.00
002119	Parent and Toddlers	£100.00
002120	Friends of Risley School Association	£100.00
002121	Risley Conservation Group	£100.00
002122	Risley PCC	£150.00
Direct Debit	HMRC (PAYE – May)	£ 53.00

There were no receipts.

17-34 Playground inspections

The inspection for the month of May was received and noted.

17-35 Planning

ERE/0517/0038 – Willowbrook Farm, Breaston lane, Risley (retrospective planning application to allow change of use of land from agriculture to mixed use for agriculture and retail of poultry supplies and the unauthorised erection of building). Whilst the Parish Council would support a young person trying to set up a new business, it objections to the application on the grounds that the building was erected and the business started without the necessary planning permission. It is in the green belt and would set a precedent.

ERE/0617/0033 – Park Farm, No Mans Lane, Risley (construction of menage). No objection

Decision – None made.

17-36 Matters for information

- a) CPRE Annual Report and Annual General Meeting – noted
- b) Overgrown hedge on Rushy Lane opposite Friesland Farm and at the Crossroads with No Mans Lane and Stanton Road, Sandiacre.

17-37 Future agenda items

- a) New play equipment -future
- b) Possible sign/planter for Hopwell – future
- c) Gate for land behind Village Hall - future

The meeting closed at 8.55pm.