

Risley with Hopwell Parish Council

Borough of Erewash

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85 June 2017

I hereby give notice that an ordinary meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 15 June 2017** in Harrison's Cottage commencing at **7:00pm**.

Members of the public are welcome to attend and may take part in the public open session.

Yours sincerely

Sue Dunkley

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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 11 May 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

9. Clerk's report

10. Derbyshire Association of Local Councils

Circular No. 7/2017 (distributed)

11. Matters for determination

(a) Approval of 2016-17 Annual Accounts

(b) Donations

(c) Tree on Rush Meadow

(d) Works to reinstate footpath at Meadow View Flats, Derby Road

(e) Parish Council's representative on the Risley Memorial Village Hall Committee

(f) Rural Community Grant

(g) Community Brass Band afternoon event

(h) Autumn Footprints Walk

(i) Newsletter

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002078	Came & Co (renewal of insurance)	£816.38
002079	G Burley & Sons Limited (Grounds maintenance April/May – VAT £126.26)	£757.60
002080	Mrs S J Dunkley (Salary and expenses – May)	£237.52

002081	Mrs A Gregory (Internal Audit)	£tbc
002082	Poplar Tree Services (Removal of fallen tree – VAT £30.00)	£180.00
002083	Mr S Bilbie (Stoning of footpath at entrance to Nature Reserve)	£1195.00
Direct Debit	HMRC (PAYE – May)	£ 53.00

b) Receipts
Nil

13. Playground inspections

a) Submission of May's report and any matters arising

14. Planning

- a) ERE/0517/0038 – Willow Brook 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)
- b) ERE/0617/0021 – Unit 8 Octavia House, Interchange 25 Business Park, Bostocks Lane, Sandiacre (erection of two internally illuminated fascia signs)

Decisions
None

15. Matters for information

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

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

If previously determined to exclude the press and public to discuss the following item(s):

Dates of Future Meetings:

13 July 2017, 14 September 2017, 19 October 2017 (**revised date**), 9 November 2017 and 7 December 2017 (**revised date**)