

Risley with Hopwell Parish Council

Borough of Erewash

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10 March 2017

Notice is hereby given that a meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 16 March 2017** in Harrison's Cottage commencing at **7:00pm**.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

AGENDA

Part 1 – Non confidential information

- 1.1 **Apologies**
To receive apologies for absence (if any).
- 1.2 **Variation of order of business**
- 1.3 **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.
- 1.4 **Dispensations**
To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011.
- 1.5 **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
 - (i) Report from the Grounds Maintenance Working Party to be given under Matters for Determination
- (c) Reports from the Police Liaison Officer, County Council and Borough Council members.

1.6 **Minutes of previous meetings**

To approve the draft minutes of the ordinary meeting held on 9 February as circulated.

1.7 **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(s) under 3.1 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(s).”

1.8 **Chair's announcements and report** (distributed)

1.9 **Clerk's report** (distributed)

1.10 **Derbyshire Association of Local Councils**

Circular No. 4 (distributed)

1.11 **Matters for determination**

- (a) Gate to land at rear of the Village Hall
- (b) Playscheme
- (c) Play Area – new equipment
- (d) Hanging baskets/planter
- (e) Award of Grounds Maintenance Contract
- (f) Use of Rush Meadow – 8 July 2017

1.12 **Finance**

(a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002059	Mr S Bilbie (digging of ditch - land at rear of Village Hall)	£195.00
002060	Mrs S Dunkley (Salary and expenses for February 2017)	£234.84
002061	Mr T Ainsworth (Cutting back of brambles, Breaston Lane)	£600.00
002062	Moorleys Print and Publishing (Printing of Spring Newsletter)	£ 67.50
Direct Debit	HMRC (PAYE – February)	£ 49.00

Receipts

Bank Interest £0.24

(b) Bank Reconciliation as at 28 February 2017; 2017/18 budgets and updated Reserve Policy as circulated – to be noted

1.13 Playground inspections

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

1.14 Planning

- a) Yew Tree Cottage, 8 Derby Road, Risley - Works to protected Sycamore Tree (cut back branches facing Yew Tree Cottages to create an 8ft clearance between branch tips and building
- b) Village Hall, Derby Road, Risley – Proposed patio with timber balustrade to front of building and new external lighting to car park

Decisions

None to report

Part 2 – General Information

2.1 Matters for information

- (a) Annual Parish Meeting – 6 April 2017 at 7.00pm
- (b) Maintenance works on A52
- (c) Charges at recycling centres

2.2 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) Stoning of footpaths

2.3 Dates of future meetings

Annual Parish Meeting 6 April 2017; 13 April 2017, 11 May 2017, 8 June 2017, 13 July 2017, 14 September 2017, 19 October 2017 (**revised date**), 9 November 2017 and 7 December 2017 (**revised date**)

Part 3 - Confidential information - exempt items for consideration in private

“In view of the confidential nature of item(s) under 3.1 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(s).”

3.1 Bluebell Wood