

# Risley with Hopwell Parish Council

Borough of Erewash

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12 October 2017

An ordinary meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 19 October 2017** in Harrison's Cottage commencing at **7:00pm**. Residents of the Parish are welcome to attend the meeting and may speak in agenda item (5), public speaking.

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 14 September 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

## 11. Matters for determination

- (a) Play equipment and proposed application for lottery funding
- (b) Bus Shelter, Derby Road
- (c) Rural Community Grant funding

## 12. Finance

### a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002142	G Burley & Sons Limited (Grounds Maintenance – VAT £63.18)	£ 378.80
002143	Park Hall Designs (Maintenance to website and hosting Renewal)	£ 124.08
002144	All Saints Church, Risley (Room Hire for May to September 2017)	£ 150.00
002145	Mrs S J Dunkley (Salary and expenses – September)	£ 303.66
002146	HMRC (PAYE – September)	£ 58.00
002147	Derbyshire Association of Local Councils (CiLCA Training)	£ 250.00
002148	SSE Southern Electric (power for the information point)	£ 20.00
002149	Erewash Borough Council (hanging basket sponsorship VAT £159.00)	£ 954.00

### Receipts

£250.00 Hire of Rush Meadow for wedding (July 2018)  
£ 3.45 Wayleave Agreement with Western Power Distribution  
£ 0.18 Bank Interest  
£ 55.00 Hanging Basket sponsorship from The Grange Residential Home

### 13. Playground inspections

Submission of September's report and any matters arising

### 14. Planning

- (a) Ward Farm and Wisteria Cottage, No Man's Lane, Risley (ERE/1017/0017) - Change of use of land to equestrian/livery use and construct horse exercising and trotting areas, extend hard surfaced car park, alter site access, construct American barn for rehabilitation livery/equestrian use & access roads. Retain part constructed ménage & existing barn for DIY livery equestrian use

#### Decisions

- (a) **Risley Hall** -Works to 9 protected Lime trees - Crown lift to 6 foot (1.8M) above ground level (delegated approval with conditions)
- (b) **Park Farm, No Man's Lane, Risley** - Prior Notification under Classes Q(A) and Q(B) - Change of use of an agricultural building to two dwellings and associated building operations (re-submission of ERE/0715/8005) (Prior approval granted)
- (c) **Hall Cottage, 109 Derby Road, Risley** - Works to protected Lime Tree - Crown lift to 2.7m and crown reduction of 1m branch length (delegated approval with conditions)

### 15. Matters for information

Nothing to report.

### 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 – December 2017
- d) Mowing at Village Hall –December 2017

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

None.

#### **Dates of Future Meetings:**

9 November 2017; 7 December 2017 (**revised date**); 11 January 2018; 8 February 2018; 8 March 2018; 12 April 2018