

Risley with Hopwell Parish Council

Borough of Erewash

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30 November 2017

An ordinary meeting of **Risley with Hopwell Parish Council** is to be held on **Thursday, 7 December 2017** in Harrison's Cottage commencing at **7:00pm**.

Residents are welcome to attend the meeting and may speak during the Public Session.

Our Borough and County Councillors will be holding a surgery for residents from 6.30pm.

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.
- d) Possible report by Maggie Throup MP on the HS2 Growth Strategy

6. Minutes of previous meetings

To approve the draft minutes of the ordinary meeting held on 9 November 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

Circular Nos. 13/2017 and 14/2017 (distributed)

11. Matters for determination

- (a) Footpath works to Meadow View Court
- (b) Willoughby Trust appointee
- (c) Grounds Maintenance contract extension
- (d) Appointment of PKF Littlejohn LLP as external auditor
- (e) Donation in lieu of Christmas tree

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002155	Mr T Ainsworth (Install bird spikes and tree stakes)	£ 84.00
002156	Mrs S J Dunkley (Salary and expenses – November)	£ 308.94
002157	HMRC (PAYE – November)	£ 56.00
002158	All Saints, Risley (Room hire - replacement for stopped Cheque no. 002144)	£ 150.00

Receipts

None

13. Playground inspections

Submission of November’s report and any matters arising

14. Planning

- (a) **ERE/1117/0018 – 12 Second Avenue, Risley** (Single storey extension to form dining kitchen)

- (b) **ERE/1117/0029 – 2 The Crescent, Breaston** (Replacement of existing attached garage with a two storey side extension to form a new attached garage with bedroom above. Construct single storey rear extension as a link to the existing outbuilding.

Decisions

Nothing to report

15. Matters for information

- (a) Carols around the Tree – Tuesday, 12 December 2017

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

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

Draft budget 2018/19

Dates of Future Meetings:

11 January 2018; 8 February 2018; 8 March 2018; 12 April 2018