

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held at the Risley Hall Hotel on Thursday 8 February 2018 at 7.00pm

Present: Cllrs P Ancliff, J Hitchcock, R Hobbs, S Jarratt, F Jones, M O'Neill and D Rhodes

In attendance: Cllrs V Clare and W Major
S Dunkley (Clerk)

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

17-134 Apologies

Apologies for absence had been received from Councillor Housley.

17-135 Variation of order of business

None required.

17-136 Declarations of interest

None.

17-137 Dispensations

None.

17-138 Public session

1) Members of the Public

None present.

2) Reports from Councillors appointed to outside bodies

Councillor Jarratt, as representative on the Memorial Hall Management Committee, reported on the Quiz Night being held at the Hall on Saturday, 10 March 2018 with tickets being available at £10.00. Work to the patio area will shortly be commencing.

The Chairman reported on the recent meeting of the grounds maintenance working party. The specification of works has been amended to properly attend to the parish council's requirements and it was agreed that this would be sent out to all contractors who had tendered last year with a return date of 1 March 2018.

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

- a) The Chairman welcomed PCSO K Pykett to the meeting. Three crimes have been recorded for the period 11 January to 8 February 2018 - vehicle stopped on Second Avenue with occupant in possession of cannabis (12 January 2018); Non-dwelling

burglary on Derby Road (22 January 2018) and criminal damage to windscreen on Derby Road (6 February 2018).

Dates of future speedwatch sessions have been given to the speedwatch volunteers. Unfortunately it will not be possible to hold a session on Bostocks Lane as there will be a safety hazard.

- b) Councillor Clare had nothing to report as Borough Councillor.
- c) Councillor Major reported on the Full Council meeting of the County Council held on 7 February 2018. There is to be a significant increase in the County portion of the council tax of 4.99% which will equate to a £47.00 per year increase on a Band D property. This increase will go towards adult social care, highways maintenance and services for children and young adults, which following consultation were the three main priorities.

The County Council is moving forward with its plans for Elvaston Castle with the budget being approved for the maintenance of the building. The National Trust is to take over the building with the grounds being kept in the ownership of the County Council.

Following complaints, an officer has been to look at what works are required to the potholes at The City, Risley and these will be carried out within the next few weeks.

With regards to Erewash, Councillor Major reported a good budget had been set and this will be approved by Full Council on 1 March. The authority is looking at outsourcing the management of its leisure centres. This is being discussed by the Executive next week.

17-139 Minutes of the Ordinary Meeting held on 11 January 2018

The minutes of the meeting held on 11 January 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Jarratt, unanimously agreed and then signed by the Chairman.

17-140 Exempt items

None.

17-141 Chairman's announcements/report

The Chairman's report had been distributed prior to the meeting and was noted.

17-142 Clerk's report

The Clerk's report had been distributed prior to the meeting and was noted. It was RESOLVED that the Annual Parish Meeting will be held on 12 April 2018. The Clerk was asked to enquire whether the previous clerk would be able to attend the Annual General Meeting on 10th May in her absence.

It was also RESOLVED that the Clerk purchase a printer to the value of no more than £100 for the sole use of the parish council and, once purchased, for this to be added to the Asset Register.

17-143 Derbyshire Association of Local Councils

- a) The Clerk reported on the General Data Protection Regulations which will come into effect on 28 May 2018. DALC has recommended that a figure of £300 be written into the all parish councils' budgets towards the cost of an external service provider. More information to follow.
- b) A further session of the Councillors Essential Training is to be held on 22 February. This was noted.

17-144 Matters for determination

- a) The Clerk reported on a request by a resident for the use of Rush Meadow on 6 May 2018 when a family fun day was being organised in the Village Hall. It was RESOLVED that more information was required as to the timings for the event, the music and bar and the ticket price before a decision could be made.
- b) The Clerk distributed the information on floral planters from Plantscape. It was RESOLVED that a three-tier square planter be ordered for positioning on the lay-by next to The Lodge on Derby Road, Hopwell.

17-145 Finance

It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002170	Mr T Ainsworth (Strimming, cut back and mowing at Breaston Lane)	£400.00
001991	Mrs S J Dunkley (Salary and expenses – January)	£253.04
001992	HMRC (PAYE – January)	£ 50.20
001993	G Burley & Sons Limited (Grounds maintenance – VAT £100.64)	£603.82
001994	Risley Hall Hotel (Room hire for meeting)	£ 25.00
001995	Grant Thornton (External audit fee for 2016/17)	£240.00

Receipts

Bank Interest (NS&i) - £43.95

17-146 Playground inspections

Councillor Jones had carried out the inspection for January and reported that there was a lot of litter, especially food wrappers. The insurance company has undertaken their inspection, the only item to be raised is the missing screw covers to some of the equipment (low risk).

17-147 Planning

It was noted that the application for Wards Farm and Wisteria cottage, No Mans Lane, Risley is to be considered by the Planning Committee on 14 February 2018. It was felt that the Parish Council's views had already been taken into consideration and that it was unnecessary to speak at the meeting.

17-148 Matters for information

a) Letter of thanks from Wish Upon a Star for the donation.

b) The following notices will be displayed on the noticeboards:

- Sandiacre Male Voice Choir – new members required
- Breaston Parish Council's vacancy for a Parish Caretaker
- Open days for the Sandiacre Lock Cottages

17-149 Future agenda items

New play equipment – March 2018

Reserve Policy and 2018/19 Budget – March

Newsletter – March

Cleaning of war memorial

HS2 Meeting

Dates of future meetings: 8 March; 12 April (annual parish meeting followed by ordinary meeting of the parish council); 10 May (annual general meeting)

The meeting closed at 8.30pm.