

Risley with Hopwell Parish Council

Borough of Erewash

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1 February 2018

An ordinary meeting of Risley with Hopwell Parish Council is to be held on **Thursday, 8 February 2018** at the **Risley Hall Hotel** at 7:00pm.

Residents are welcome to attend and take part in the Public Session.

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.

i) Grounds Maintenance Working Party

(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 January 2018 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

- a) General Data Protection Regulations
- b) Additional session of the Councillor Essential Training

11. Matters for determination

- (a) Use of Rush Meadow for Family Fun Day
- (b) Planter for Hopwell
- (c) Date of Annual Parish Meeting and Annual General Meeting of the Parish Council
- (d) Invitation to the Mayor’s Civic Service
- (e) Parish equipment

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002170	Mr T Ainsworth (Strimming, cut back and mowing at Breaston Lane)	£400.00
002171	Mrs S J Dunkley (Salary and expenses – January)	£253.04
002161	HMRC (PAYE – January)	£ 50.20
002162	G Burley & Sons Limited (Grounds maintenance – VAT £100.64)	£603.82
002163	Risley Hall Hotel (Room Hire)	£ 25.00

Receipts

Bank Interest (NS&i) - £43.95

13. Playground inspections

- (a) Submission of January’s report and any matters arising
- (b) Report on insurance inspection

14. Planning

- (a) Application for Wards Farm and Wisteria Cottage, No Mans Lane, Risley is to be considered by the Planning Committee on 14 February 2018

15. Matters for information

- (a) Letter of thanks from Wish Upon a Star

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 – March/April
- (b) Reserve Policy
- (c) Cleaning of war memorial
- (d) Noticeboards
- (e) Website

Dates of Future Meetings:

8 March 2018; 12 April 2018