

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

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

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

In attendance: S Dunkley (Clerk)

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

17-150 Apologies

Apologies for absence had been received from Parish Councillors Housley, Jarratt and Rhodes; Borough Councillor Clare and County Councillor Major.

17-151 Variation of order of business

None required.

17-152 Declarations of interest

None.

17-153 Dispensations

None.

17-154 Public session

- 1) Members of the Public
None present.
- 2) Reports from Councillors appointed to outside bodies
None.
- 3) Reports from the Police Liaison Officer, County Council and Borough Council
None

17-155 Minutes of the Ordinary Meeting held on 8 February 2018

The minutes of the meeting held on 8 February 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Hobbs, unanimously agreed and then signed by the Chairman.

17-156 Exempt items

None.

17-157 Chairman's announcements/report

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

17-158 Clerk's report

The Clerk's report had been distributed prior to the meeting and was noted. Councillor Rhodes had reported prior to the meeting that a large pothole had appeared at the crossroads and the Clerk confirmed that she had reported this to the County Council.

17-159 Derbyshire Association of Local Councils

Circular No. 4/2018 had been distributed.

17-160 Matters for determination

- a) The Grounds Maintenance Working Party had met prior to the meeting to open the three tenders which had been received. The tenders were discussed by those present and it was unanimously agreed and therefore RESOLVED to offer the contract for 2018/19, with the option of a further two years, to Shed Grounds Maintenance. This will be for Contract A (mowing of the play area, Rush Meadow and the verges and the hedgecutting). The company was also preferred for Contract C (mowing at the Village Hall) but as the Clerk reported this work is still to be carried out by the current contractor until July 2018. A decision will then be taken as to whether the Parish Council continues to administer this or let the Village Hall Management Committee take on the responsibility as they have requested.
- b) The Clerk had distributed a report on the General Data Protection Regulations and confirmed that she will carry out further work in order that the Parish Council is covered by the deadline of 28 May 2018.
- c) Three proposals had been submitted in relation to new play equipment on the play area. These were discussed and it was RESOLVED to accept the proposal from Streetscape. This is subject to the Parish Council being successful in bidding for Big Lottery funding to assist with the project.
- d) The Clerk had circulated the draft newsletter to all councillors and, subject to some amendments, will arrange for it to be printed.
- e) A letter had been received from the Derbyshire Association of Local Councils setting out the subscription for 2018/19. It was RESOLVED to renew at the basic rate of £245.71 from 1 April 2018.
- f) A letter had been received after the agenda had been distributed from the County Council regarding the School Crossing Patrol and asking the Parish Council to consider whether it would be in a position to fund this service in the future. It was RESOLVED to reply that as the Parish Council had been conscious not to increase its precept for the forthcoming financial year, it would not be possible.
- g) The Parish Council, at the January meeting, did determine on the provision of the bus shelter. At this meeting it was agreed that the site of the provision should be a decision by the highways authority and that the authority should be requested to notify the resident of the property in front of which the shelter is to be sited. Then the Parish Council would be in agreement to pay 50% of the cost.
- h) The Clerk was asked to contact Maggie Throup MP to ask for an update on the HS2 proposals and to report back to a future meeting.

17-145 Finance

It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002079	Risley Hall Hotel (Room Hire, March 2018)	£ 25.00
002080	Mrs S J Dunkley (Salary and expenses – February)	£236.19
002081	HMRC (PAYE – February)	£ 50.20
002082	G Burley & Sons Limited (Grounds maintenance – VAT £100.64)	£603.82
002083	All Saints Church, Risley (Donation towards mowing)	£250.00
002084	Park Hall Designs (Website maintenance Oct-March)	£ 50.00
002085	Derbyshire Association of Local Councils (2018/19 Suscription renewal)	£245.71

Receipts

None

2018/19 Budget and Reserves Policy

It was RESOLVED to approve the draft budget as distributed together with updated reserves policy.

17-146 Playground inspections

Councillor Hitchcock had carried out the inspection last month. There is a lot of dog faeces on the play area and the Clerk was asked to enquire whether the Borough Council would be prepared to clear this away.

17-147 Planning

- (a) ERE/0218/0032 - 200 Derby Road, Risley (Single storey extension, pitched roof to existing flat roof and alterations to existing patio) – no objection
- (b) ERE/0218/0050 – 1 Austins Drive, Risley (New roof canopy to rear and insert new windows and doors to side and rear elevations) – no objection

17-148 Matters for information

- a) Sandiacre Male Voice Choir Annual Charity Concert on Saturday, 24th March 2018
Notice will be displayed on the notice boards
- b) Community Litter Pick – Saturday, 2 June 2018

17-149 Future agenda items

Cleaning of war memorial
HS2 Meeting
Website

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

The meeting closed at 8.25pm.

