

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close
Ilkeston
Derbyshire DE7 4PW

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1 March 2018

Dear Councillor

You are summoned to attend an ordinary meeting of Risley with Hopwell Parish Council which is to be held on **Thursday, 8 March 2018** at the **Risley Hall Hotel** at 7:00pm.

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 8 February 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) Circular No. 4/2018 (distributed)

11. Matters for determination

- (a) Grounds Maintenance Contract
- (b) GDPR report
- (c) New play equipment on play area
- (d) Bus Shelter
- (e) Newsletter

12. Finance

a) Accounts for payment

<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

Receipts - nil

Proposed Budget for 2018/19 and draft Reserves Policy

13. Playground inspections

(a) Submission of February’s report and any matters arising

14. Planning

(a) ERE/0218/0032 - 200 Derby Road, Risley (Single storey extension, pitched roof to existing flat roof and alterations to existing patio)

- (b) ERE/0218/0050 – 1 Austins Drive, Risley (New roof canopy to rear and insert new windows and doors to side and rear elevations)

15. Matters for information

- (a) Sandiacre Male Voice Choir Annual Charity Concert
- (b) Community Litter Pick – Saturday, 2 June 2018

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) Cleaning of war memorial
- (b) Website

Dates of Future Meetings:

12 April 2018 (Parish Meeting followed by Ordinary Meeting); 10 May 2018 (Annual General Meeting)