

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held at Harrison's Cottage on Thursday 9 November 2017 at 7.00pm

Present: Cllrs P Ancliff, R Hobbs, B Housley, F Jones, M O'Neill and D Rhodes

In attendance: Cllr W Major, three residents and S Dunkley (Clerk)

Councillor P Ancliff (Chair) in the Chair

Part 1 – Non confidential information

17-86 Apologies

Apologies for absence had been received from Councillors Hitchcock and Jarratt and from Borough Councillor Clare.

17-87 Variation of order of business

It was agreed to bring forward the public session in order that the residents in attendance may speak.

- 1) Representatives of the Friends of Risley School Association had delivered the necessary information for the Rural Community Grant to the Clerk prior to the meeting and came to see if the Parish Council would support their application. Through the Chair, Councillor Major reported that the application would not be accepted by the Borough Council as the works required to the School's playground was the responsibility of the County Council. The work was hoped to be carried out during the February half term and Councillor Major reported that he may be able to offer a donation to the fund from his community grant funding in the new year. Councillor Jones also suggested that a request for assistance be made to the Risley Educational Foundation Trust and possibly to Councillor Clare to see if she would be able to assist from her community fund.
- 2) A resident attended the meeting after reading of the HS2 Growth Strategy to ask what representations were being made from the Borough and Parish Councils. Councillor Major confirmed that the Borough Council had two representatives on the Panel who had raised concerns on behalf of residents and advised that residents contacted the Member of Parliament for Erewash, Maggie Throup, with their concerns. The Parish Council would also be asking Ms Throup for a meeting to discuss the issue.

17-88 Declarations of interest

Councillor Hobbs – Item 14 as the applicant is known to her.

17-89 Dispensations

None.

17-90 Public session

- 1) Councillors appointed to outside bodies
Councillor Hobbs reported that the Willoughby Trust will be collating a list of those requiring a gift this year.
- 3) Reports from the Police Liaison Officer, County Council and Borough Council
 - a) No report had been received from the Police.
 - b) No report had been received from Councillor Clare.
 - c) County Major reported that the County Council had opened consultation of the budget for the forthcoming year.

17-91 Minutes of the Ordinary Meeting held on 19 October 2017

The minutes of the meeting held on 19 October 2017 were proposed as a true record by Councillor Horsley, seconded by Councillor Rhodes, unanimously agreed and then signed by the Chairman as a true record.

17-92 Exempt items

None.

17-93 Chairman's announcements/report

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

17-94 Clerk's report

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

17-95 Derbyshire Association of Local Councils

Nothing to report.

17-96 Matters for determination

- (a) The Clerk reported that she had been in contact with the Cricket Club regarding their request for further support for a Rural Community Grant for works to the pavilion roof. Unfortunately, they did not have the necessary three quotations which would be required and therefore the Parish Council would be unable to submit an application on their behalf. It was hoped that a further round will be forthcoming in the new year.
- (b) The Carols around the Tree event is to be held on Tuesday, 12 December 2017 commencing at 7.00pm. The Salvation Army Band had been booked; Councillor Jones volunteered to collect the mince pies; the Clerk is to organise the provisions for refreshments and the orders of service and Councillor Rhodes agreed to sort the PA system.
- (c) The Clerk reported that she was still awaiting confirmation from the County Council on the works required to the footpath at Meadow View Court.
- (d) The Clerk reported on the letter of thanks received from the Women's Institute for the donation following the Brass Band afternoon. The organisation has confirmed that they would not require a band for their centenary event in 2018 and it was RESOLVED to arrange a further musical event in 2019.
- (e) The Clerk reported that a Borough/Parish Forum meeting has been arranged for 30 November 2017 at the Ilkeston town hall commencing at 2.30pm and that the Head of Planning and Regeneration will be available to give an update on the HS2 scheme. Councillor Housley agreed to attend on behalf of the Parish Council.

17-97 Finance

It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002152	G Burley & Sons Limited (Grounds Maintenance – VAT £63.18)	£ 378.80
002153	Mrs S J Dunkley (Salary and expenses – October)	£ 347.24
002154	HMRC (PAYE – October)	£ 58.20

Receipts

£110.00 - Hanging Basket sponsorship

17-98 Playground inspections

The October inspection report was noted. An inspection report had been received from the grounds maintenance contractor, some of the metalwork on the equipment was in need of repainting (low priority).

17-99 Planning

ERE/1017/0072 103 Derby Road, Risley (part single storey and two storey rear extension)
– no objection

Decisions

(a) 12 Second Avenue, Risley – application withdrawn

17-100 Matters for information

- Long Eaton & District 50+ Forum – Monday, 11 December 2017 at the Long Eaton town hall commencing at 10.15am
- Scheduled speedwatch session on 26 November has been cancelled and will be rescheduled
- Poster on the Sandiacre Lock Cottages Victorian Christmas Open Days has been posted on the noticeboards
- Borough Council's Free Tree Scheme – 29/30 November 2017
- In-house Councillor finance training with Sandiacre Parish Council – February 2018

17-101 Future agenda items

2018/19 Budget - December

Grounds maintenance extension – December/January

Mowing at Village Hall – December/January

New play equipment – January/February 2018

Sign/planter for Hopwell – March 2018

Noticeboards

Meeting venues

The meeting closed at 8.15pm.