

Risley with Hopwell Parish Council

Borough of Erewash

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Ilkeston
Derbyshire DE7 4PW

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1 January 2019

Dear Councillor

You are summoned to attend an ordinary meeting of Risley with Hopwell Parish Council which is to be held on **Thursday, 10 January 2019** in the Vine meeting room at Risley Hall Hotel commencing at 7.00pm.

Members of the public are welcome to attend and may speak during the public open 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.

(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 13 December 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

Circular No. 16/2018 (circulated)

11. Matters for determination

- a) Provision of Defibrillator
- b) Village Hall signage
- c) Feedback on the Carols around the Tree event

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002218	Risley Village Hall (Hire of Hall for Carols around the Tree)	£ 25.00
002219	Void – Rural Community Grant application	£ 0.00
002220	Erewash Borough Council (Installation of bench – VAT £18.30)	£ 91.49
002221	Shed Grounds Maintenance Ltd (Grounds Maintenance – VAT £90.72)	£544.32
002222	Talesh No. 3 Risley Hotel (Room Hire – January)	£ 25.00
002223	S J Dunkley (Salary and expenses for December)	£373.35
002224	HMRC (PAYE – November)	£ 64.40

Receipts

None to report

2019/20 Draft Budget

13. Playground inspections

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

14. Planning

- (a) ERE/1218/0024 - Golden Brook Farm, Derby Road, Risley (Retention of brick pillars, removal of roof lights and construction of new opening and balcony)

- (b) ERE/1218/0011 - Tree works to Hall Cottage, 109 Derby Road (Works to trees within Risley Conservation Area - T1-5 Lime Prune back to boundary and a 2-2.5m crown reduction)

15. Matters for information

- (a) Bulky waste collection – Saturday, 16th February 10am to 12 Noon
- (b) Faulty stile to the Nature Reserve – now removed

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) Update on HS2 and Growth Strategy (when available)
- (b) Works to electric supply for Christmas lights
- (c) Cleaning of war memorial
- (d) Work to fence on Rush Meadow
- (e) Welcome sign for Hopwell for next year
- (f) Play equipment and Big Lottery application
- (g) Noticeboards

Dates of Future Meetings:

10 January 2019; 14 February 2019; 14 March 2019 and 11 April 2019

Part 2 – Confidential items

None