

# Risley with Hopwell Parish Council

Borough of Erewash

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Ilkeston  
Derbyshire  
DE7 4PW  
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5 July 2019

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of **Risley with Hopwell Parish Council** which is to be held on **Thursday, 11 July 2019** in the Rose Room of the Risley Hall Hotel commencing at **7:00pm**.

Yours sincerely

*Sue Dunkley*

Sue Dunkley  
Clerk

## A G E N D A

- 1 **Apologies for absence**  
To receive apologies for absence (if any)
- 2 **Declaration of Members' Interests**  
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
- 3 **Variation of order of business** (if any)
- 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 the Police Liaison Officer, County Council and Borough Council members.
  - c) Reports from Parish Councillors.

6 **Minutes of the Ordinary meeting held on 11 June 2019**

To approve the draft minutes of the ordinary meeting held on 11 June 2019 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**

9 **Clerk’s report**

10 **Derbyshire Association of Local Councils**

Circular No. 08/2019 and 09/2019 as circulated

11 **Matters for determination**

- (a) Possible event for VE Day 75<sup>th</sup> celebration
- (b) Quotation for works to trees on Rush Meadow
- (c) Repainting of benches
- (d) Purchasing of litter picking equipment
- (e) Christmas Lights event

12 **Finance**

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002272	Shed Grounds Maintenance (mowing contract – VAT £93.44)	£560.65
002273	DALC (Councillor Essential Training session)	£100.00
002274	Streetscape Products and Services Ltd (Installation of new play equipment – VAT £2,681.00)	£16,086.00
002275	S J Dunkley (Salary and expenses for June 2019)	£363.78
002276	HMRC (PAYE for June 2019)	£ 62.00
002277	Talesh No.3 Risley Hall Hotel (Room Hire for July 2019)	£ 25.00
002278	Risley All Saints PCC (Donation for mowing)	£100.00
002279	Mr Timothy Ainsworth (Replacing fencing at play area)	£ 30.00

13 **Playground inspections**

- a) Submission of monthly playground inspection report
- b) Matters arising from inspections

- 14 **Planning**  
ERE/0619/0039 – 20 Derby Road, Risley (Conversion and extension of the existing garage at the rear to form ancillary living accommodation for dependent relatives)
- 15 **Matters for information**  
a) Asset Register  
b) Glossary of Parish Council's Policies  
c) Breaston Lane closure and diversion route – 22 and 23 July  
d) Works required to hedge going to First Avenue entrance to play area
- 16 **Future agenda items**  
To ask for any items which members wish to be added to a future agenda.
- Bus Shelter
  - Footpath reinstatement at Meadow View Court
  - Cleaning of War Memorial
  - HS2 and growth strategy
  - Playscheme 2020
- 17 **Dates of future meetings**  
12 September; 17 October; 14 November; 12 December; 9 January 2020; 13 February; 12 March; 9 April and 21 May

**Part 2 – Confidential information  
exempt items for consideration in private**

None