

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close

Ilkeston

Derbyshire

DE7 4PW

Telephone: 07541 737496

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30 September 2020

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of **Risley with Hopwell Parish Council** which is to be held on **Monday, 12 October 2020** at the **Village Hall** commencing at **7:00pm**.

It is imperative that measures are in place to ensure the safety of those attending. A risk assessment has been carried out and the number of people in the Hall is limited due to social distancing. It would therefore be appreciated if members of the public could confirm their attendance to the Clerk as soon as possible. Attendees will be asked to sanitise their hands and also to give their names and contact details for track and tracing purposes.

The business to be conducted is set out below.

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, County Council and Borough Council members.

c) Reports/updates from Parish Councillors.

6 **Approval of the minutes of the meeting held on 8 September 2020**

To approve the minutes of the meeting held 8 September 2020 as circulated.

7 **Exempt items**

8 **Chair's announcements**

9 **Clerk's report (as circulated)**

10 **Derbyshire Association of Local Councils**

11 **Matters for determination**

(a) Venue/format for future meetings

(b) Co-option of parish councillors

12 **Finance**

a) **Accounts for payment**

These will be paid by bank transfer once approved. As per financial regulations the Vice-Chairman will be verifying payments on a quarterly basis

| <u>Payee</u> | <u>Amount</u> |
|---|---------------|
| S Dunkley | £106.19 |
| (Reimbursement for defibrillator pads VAT £17.70) | |
| Jenson Press Limited | £ 99.00 |
| (Printing of newsletters) | |
| Shed Grounds Maintenance | £577.48 |
| (Grounds maintenance, VAT £96.25) | |
| Salary and expenses for September | £308.40 |
| HMRC | £ 63.60 |
| (PAYE for September) | |
| Risley Memorial Hall | £ 25.00 |
| (Room hire) | |

b) **Receipts**

| | |
|-----------|--|
| £4,215.00 | Erewash Borough Council (3 rd quarter precept and concurrent) |
| £ 650.83 | VAT reimbursement |
| £ 0.02 | Bank Interest |
| £ 3.45 | Wayleave agreement with Western Power |

c) **Six month projection**

- 13 **Playground inspections**
a) Submission of monthly playground inspection report
b) Matters arising from inspections
- 14 **Planning**
a) Consultation on the proposed changes to planning policy
- 15 **Matters for information**
a) Coronavirus Impact Report (September 2020) from Citizens Advice Derbyshire Districts
b) Council of Governors on the Derbyshire Community Health Services NHS Foundation Trust
- 16 **Future agenda items**
To ask for any items which members wish to be included in a future agenda. Items identified are:-
- Painting of play equipment and benches
 - Work to hedge behind Village Hall
 - Works to trees
 - Information Point
- 17 **Dates of future meetings**
9 November and 10 December

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

None