

# Risley with Hopwell Parish Council

Borough of Erewash

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Derbyshire  
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3 September 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, 12 September 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/updates from Parish Councillors.

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

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

9 **Clerk’s report (distributed)**

10 **Derbyshire Association of Local Councils**

DALC Executive Committee nominations

11 **Matters for determination**

- (a) (i) Christmas lights event
- (a) (ii) Electrical supply
- (b) Request from Treetops for support of their National Lottery funding application
- (c) Snow Warden for 2019/20

12 **Finance**

**a) Accounts for payment**

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002285	Sign Systems (Sign for play area as approved in July – VAT £24.41)	£146.47
002286	Erewash Borough Council (Election expenses)	£ 95.25
002287	Moorleys Print and Publishing (Printing of newsletters)	£109.00
002288	South Derbys. Neighbourhood Watch Scheme (Donation as approved in July)	£150.00
Above invoices signed by Chairman and Cllr Ancliff during August 2019)		
002289	Shed Grounds Maintenance (mowing contract – VAT £93.44)	£560.65
002290	PB Fire Limited (Provision of defibrillator training – VAT £45.00)	£270.00
002291	S J Dunkley (August salary and July/August expenses)	£348.31
002292	HMRC (PAYE for August)	£ 62.00
002293	Talesh No.3 Risley Hall Hotel (Room Hire for September 2019)	£ 25.00
002294	Risley Memorial Hall (Room Hire for defib. Training)	£TBA

b) Six month budget monitoring statement

**13 Playground inspections**

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

**14 Planning**

ERE/0819/0010 – The Old Post Office, Derby Road, Risley (Single Storey Extension)

ERE/0819/0034 – 12 Second Avenue, Risley (Single Storey Extension - revision of application no. ERE/1117/0018)

ERE/0819/0044 – Golden Valley Farm, Derby Road, Risley (prior notification for proposed change of use of agricultural building to dwellinghouse C3)

**15 Matters for information**

- a) Defibrillator Training – 14 September 2019
- b) Autumn Footprints Walking Festival – 15 September 2019
- c) Countryside Voice – CPRE newsletter
- d) Letters of thanks from Risley Not So Young; All Saints Church and Risley Cricket Club for donation

**16 Future agenda items**

To ask for any items which members wish to be added to a future agenda.

- Budget setting (November)
- Adoption of model financial regulations (October)
- Footpath reinstatement at Meadow View Court
- Cleaning of War Memorial
- Playscheme 2020
- Bus Shelter

**17 Dates of future meetings**

17 October; 14 November (Budget setting); 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