

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close

Ilkeston

Derbyshire

DE7 4PW

Telephone: 07541 737496

Email: clerk@risleywithhopwellparishcouncil.org.uk

6 February 2020

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of **Risley with Hopwell Parish Council** which is to be held on **Thursday, 13 February 2020** in the Oak Room of the Risley Hall Hotel commencing at **7:00pm**.

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 **Minutes of the Ordinary meeting held on 9 January 2020**

To approve the draft minutes of the ordinary meeting held on 9 January 2020 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**

10 **Derbyshire Association of Local Councils**

(a) January Newsletter

11 **Matters for determination**

(a) Electricity supply to trees for Christmas lighting

(b) Footpath works

(c) Attendance at forthcoming forums:

- Borough, Parish Forum – 21 February 2020 at 2.30pm (Long Eaton Town Hall)
- Derbyshire Constabulary’s Parish and Town Council meeting – 16 March 2020 at 7.00pm (Force Headquarters)
- Parish and Town Council Liaison Forum – 30 March 2020 at 6.00pm (County Hall)

(d) Content for the next newsletter

(e) Fencing near the Nook

(f) Overgrown verges near to Risley Hall Hotel

(g) Tree Survey

12 **Finance**

a) **Accounts for payment**

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002330	Shed Grounds Maintenance (Grounds maintenance, VAT £93.44)	£560.65
002331	Mr T Ainsworth (Grounds maintenance)	£400.00
002332	Salary and expenses for January	£358.53
002333	HMRC (PAYE for January)	£ 63.00
002334	Talesh No.3 Risley Hall Hotel (Room Hire for February 2020)	£ 25.00

b) **Receipts**

NS&I interest £75.50

c) **Reserves policy**

- 13 **Playground inspections**
a) Submission of monthly playground inspection report
b) Matters arising from inspections
- 14 **Planning**
a) ERE/0120/0067 – Park Farm, No Man’s Lane, Risley (Installation of radio transmission system/ antenna)
- 15 **Matters for information**
a) Bulky waste collection – Saturday, 22 February 2020
- 16 **Future agenda items**
To ask for any items which members wish to be added to a future agenda.
- Footpath reinstatement at Meadow View Court
 - Cleaning of War Memorial
 - Bus Shelter
 - Staff appraisal
 - Neighbourhood Plan
- 17 **Dates of future meetings**
12 March; 9 April; 21 May (Annual Meeting) and revised date for June

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

None