

# Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close  
Ilkeston  
Derbyshire DE7 4PW

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6 February 2019

Dear Councillor

You are summoned to attend an ordinary meeting of Risley with Hopwell Parish Council which is to be held on **Thursday, 14 February 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 10 January 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 (distributed prior to meeting)

## 9. Clerk’s report (distributed prior to meeting)

## 10. Derbyshire Association of Local Councils

Circular No. 02/2019 and 03/2019 (circulated)

## 11. Matters for determination

- a) Village Hall signage
- b) Cleaning of War Memorial
- c) Installation of defibrillator cabinet
- d) New sign for play area

## 12. Finance

### a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002228	Shed Grounds Maintenance Ltd (Grounds Maintenance – VAT £90.72)	£544.32
002229	Talesh No. 3 Risley Hotel (Room Hire – February)	£ 25.00
002230	Erewash Borough Council (Installation of bench on play area – VAT £50.13)	£300.80
002231	S J Dunkley (Salary and expenses for January)	£328.11
002232	HMRC (PAYE – January)	£ 68.00
002233	Tim Ainsworth (Fencing /strimming at Breaston Lane and setting of sign on play area)	£500.00
002234	Defibshop (Cabinet and signage for defibrillator)	£526.80
002235	Moorleys Printing of newsletters	£ 76.00

### Receipts

Interest on the NS&I account	£67.95
Insurance claim for bench	£291.49
Bank interest	£2.13
Big Lottery funding	£10,000.00

**13. Playground inspections**

- (a) Submission of January's report and any matters arising

**14. Planning**

- (a) ERE/0119/0029 – 48 Second Avenue, Risley (Retrospective application for retention of first floor extension as built)

**15. Matters for information**

- (a) Bulky waste collection – Saturday, 16<sup>th</sup> February 8am to 11.30am
- (b) Letter of thanks from When you wish upon a Star for donation

**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) Welcome sign for Hopwell for next year
- (e) Noticeboards
- (f) Christmas Lights switch on – possible date Thursday, 5 December 2019

**Dates of Future Meetings:**

14 March 2019 and 11 April 2019

**Part 2 – Confidential items**

None