

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close
Ilkeston
Derbyshire DE7 4PW

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8 March 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 March 2019** in the Vine meeting room at Risley Hall Hotel commencing at 7.00pm.

Members of the public are welcome to attend and 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 14 February 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

Annual Subscription for 2019/2020

11. Matters for determination

- a) Staff appraisal
- b) Welcome signs for Hopwell
- c) Possible Litter Pick
- d) Date of Annual Parish Meeting
- e) Calor Rural Community Fund
- f) Joint Summer Playscheme
- g) Request for donation from the Derbyshire Air Cadet Force
- h) Amendment to Clerk’s contract of employment and review of grievance, disciplinary and the staff appraisal policies

12. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002237	Shed Grounds Maintenance Ltd (Grounds Maintenance – VAT £90.72)	£544.32
002238	Talesh No. 3 Risley Hotel (Room Hire – March)	£ 25.00
002239	S J Dunkley (Salary and expenses for February)	£303.31
002240	HMRC (PAYE – February)	£ 65.40
002241	Mrs P Ancliff (Reimbursement for the plant feed to be used on the verges)	£ 39.97
002242	Derbyshire Association for Local Councils (Membership for 2019/2020)	£ TBC
002243	SSE (Power for the Information Point)	£ 20.00

13. Playground inspections

- (a) Submission of February’s report and any matters arising

14. Planning

- (a) ERE/0219/0038 – 1 Second Avenue, Risley (Prior notification of proposed demolition) for information

15. Matters for information

- (a) EBC Today newsletters being distributed
- (b) Works to carriageway at the crossroads

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) Noticeboards
- (e) Christmas Lights switch on – possible date Thursday, 5 December 2019

Dates of Future Meetings:

11 April 2019, **16** May 2019 (Annual Meeting) – revised date

Part 2 – Confidential items

None