

# Risley with Hopwell Parish Council

Borough of Erewash

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1 June 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, 20 June 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 Councillors appointed to outside bodies.
  - c) Reports from the Police Liaison Officer, County Council and Borough Council members.

6 **Minutes of the Annual meeting held on 9 May 2019**

To approve the draft minutes of the annual meeting held on 9 May 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**

Circular No, 07/2019 as circulated

11 **Matters for determination**

- (a) Quotation for replacement noticeboard
- (b) Neighbourhood Watch Scheme for the Parish
- (c) Meet the Team session with the Police
- (d) Review and approval of Internal Control Statement
- (e) Nomination of two parish representatives onto the DALC Executive Board for the period 2019-2023)
- (f) Revised newsletter delivery rounds and inclusion of Conservation Group’s newsletter

12 **Finance**

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002258	Zurich Municipal (Insurance premium for 2019/20) Approved at Annual Meeting and signed prior to the meeting	£431.44
002259	Starboard Systems Limited (Scribe Accounting Software License 2019/20 - VAT £25.80)	£154.80
002260	Shed Grounds Maintenance (mowing contract – VAT £93.44)	£560.65
002261	S J Dunkley (Salary and expenses for May 2019)	£435.03
002262	HMRC (PAYE for May 2019)	£ 74.20
002263	Risley Hall Hotel (Room Hire for June 2019)	£ 50.00
002264	Mr B Wood (2019 Internal Audit fee)	£120.00

	Donations to:	
002265	Risley Cricket Club	£100.00
002266	Risley Conservation Group	£100.00
002267	Risley Not So Young	£100.00
002268	Risley Brownies	£100.00
002269	All Saints Church PCC	£150.00
002270	Risley Village Memorial Hall	TBA
002271	Derbyshire Royal British Legion (Lamp post poppies)	£ 30.00

b) Approval of 2018/19 Accounts

**13 Playground inspections**

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

**14 Planning**

ERE/0519/0003 – 1 Second Avenue, Risley (construction of two three storey properties)  
ERE.0519/0045 – 2 Second Avenue, Risley (single storey side and rear extensions)

**15 Matters for information**

- a) July's Speechwatch session – changed from 18<sup>th</sup> to 20<sup>th</sup> July at 4.00pm
- b) DCC's Stub out and save campaign – to be noted

**16 Future agenda items**

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

- Bus Shelter
- Footpath reinstatement at Meadow View Court
- Cleaning of War Memorial
- HS2 and growth strategy

**17 Dates of future meetings**

20 June; 11 July; 12 September; 10 October\*; 14 November; 12 December; 9 January 2020; 13 February; 12 March; 9 April and 14 May\*

**\* to be rescheduled if possible as clash with Erewash Borough Council's Full Council meetings.  
Suggested dates 17 October and 21 May**

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

None