

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held at the Risley Hall Hotel on Thursday 12 September 2019

Present: Cllrs P Ancliff, J Hitchcock, S Jarratt, F Jones, S McCann, P McKeown and M O'Neill

In attendance: Borough and County Councillor W Major
S Dunkley (Clerk)

Councillor S Jarratt (Chairman) in the Chair

Part 1 – Non confidential information

19-052 Apologies

Apologies for absence received from Parish Councillor Housley.

19-053 Variation of order of business

None required.

19-054 Declarations of interest

Cllr Jarratt declared an interest in the Clerk's report on the Summer Playscheme as he is a member of Sandiacre Parish Council and Cllr McKeown declared a personal interest in agenda item no. 10 (DALC Executive Committee) as he is a nominee.

19-055 Dispensations

None.

19-056 Public session

1) Members of the Public

There were no members of the public present.

2) Reports from Councillors appointed to outside bodies

Nothing to report.

3) Reports from the Police Liaison Officer, County Council, Borough Council and Parish Councillors

- a) A verbal report was given by Cllr McCann following conversations with PCSO Pykett. It is imperative that residents report to the Police any concerns in order that a profile can be built.
- b)
 - i) Cllr Major reported on the County Council's Road Capital Funding – any works required should be given to him in order to add to the schedule of works.
 - ii) Cllr Major reported that the Borrowash library has become a community run facility with support from the County Council.

- iii) Local farmers are being asked if they would be willing to assist with gritting should this be necessary this year.
- c)
 - i) Cllr Major, as an Erewash Lead Member, reported that the kerbside collection is set to be continued and that it is possible that a further event may reach Risley in the new year.
 - ii) Erewash Building Control received an award last year and is now working with Broxtowe and Ashfield with the possibility of linking with Mansfield in the near future.
 - iii) The recent road traffic accident was discussed and, as this was the second accident in the last month, the Clerk was asked to contact the County Council again asking for the counter signs to be replaced and the overhanging foliage to be cut back.
- d) Cllr Jarratt reported on the meeting last month of the Village Hall Committee. The new flooring has now been installed and a quiz night has been arranged for 23 November.

Cllr McKeown reported on the recent speedwatch session when one person was caught speeding through the village and a discussion took place on how this could be carried forward into the future.

19-057 Minutes of the Ordinary Meeting held on 11 July 2019

The minutes of the meeting held on 11 July 2019 were proposed as a true record by Cllr Jones, seconded by Cllr Ancliff and signed by the Chairman.

19-058 Exempt items

There are no exempt items.

19-059 Chairman's announcements

The Chairman thanked Cllr McCann for organising the signs for the defibrillator and repairs to the information point. He also reported on the request by a resident on Second Avenue to remove part of the hedge on the boundary of the play area in order to give better access to the rear of his property. This was discussed and it was RESOLVED that the Parish Council could not accede to the request as the area was for the use of children and it was felt that this may make the area less safe for them. It would also set a precedent for future requests.

19-060 Clerk's report

The contents of the Clerk's report which had been distributed prior to the meeting were noted. The Clerk further reported that she had been in contact with the Clerk to Sandiace PC and had been informed that between 10 and 15 youngsters from Risley had taken part in the Summer playscheme. She was asked to obtain more specific details in order that discussions could be held at the next meeting regarding the possibility of the Parish Council offering a donation towards the cost.

19-061 Derbyshire Association of Local Councils

The voting paper for the nomination onto the Executive Committee had been received and it was RESOLVED to support the nomination of Cllr McKeown from Risley with Hopwell Parish Council and Cllr Hart from West Hallam Parish Council as parish representatives from Erewash.

19-062 Matters for determination

- a) The Clerk had been informed that the Lighting of the Christmas Tree event would possibly be held on 5th December and it was RESOLVED that the Salvation Army Band should be booked once the Church had confirmed this date. A schedule of work had been received from Pelliere and it was RESOLVED to ask for an estimate of the cost involved in order that a decision may be made at the next meeting.
- b) It was confirmed that the Parish Council would support the National Lottery application on behalf of Treetops Hospice and the Clerk would arrange for a letter of support to be forwarded.
- c) It was RESOLVED that the Parish Council would again take part in the County Council's Winter Programme and Cllr Hitchcock once again volunteered to act as Snow Warden.

19-063 Finance

- a) It was resolved that the following payments be made:

<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) Receipts

Nil

- c) The Clerk was authorised to remove former Cllr D Rhodes and Cllr Mrs R Hobbs as signatories to the bank account and add Cllr Peter McKeown and Cllr Sam McCann with immediate effect.

19-048 Playground inspections

Councillor Jarratt had carried out the inspection for May and the contents of his report were noted.

19-049 Planning

ERE/0619/0039 – 20 Derby Road, Risley (conversion and extension of the existing garage at the rear to form ancillary living accommodation for dependent relatives) – no objection on condition that it is for the sole use of the dependent relatives and that there is no further extension or alleviation)

ERE/0619/0030 – Phone Mast Site 73518, Stanton Road, Sandiacre (the installation of a replacement 20m monopole with 12no antenna in an open headframe and the upgrade of the equipment cabinets and ancillary development thereto) - no objections.

17-050 Matters for information

- a) Asset Register – copy distributed to councillors
- b) Glossary of Parish Council's policies – copy distributed to councillors
- c) Breaston Lane closure and diversion route for 22 and 23 July
- d) Works required to hedge at No. 26 Second Avenue

17-051 Future agenda items

Bus Shelter

Footpath reinstatement at Meadow View Court

Cleaning of War Memorial

HS2 and Growth Strategy

Channel for power supply to the Christmas Lights

Playscheme 2020

Dates of future meetings: 12 September; 17 October; 14 November; 12 December; 9 January 2020; 13 February; 12 March; 9 April and 21 May 2020