

Risley with Hopwell Parish Council

Borough of Erewash

34 Sparrow Close

Ilkeston

Derbyshire

DE7 4PW

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29 May 2022

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of **Risley with Hopwell Parish Council** which is to be held on **Monday, 6 June 2022** in the Risley Village Memorial Hall commencing at **7.00pm**.

As usual, members of the press and the public are welcome to attend and speak in the public session. The business to be conducted is set out below.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

A G E N D A

Part 1 – Non confidential information

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 meetings held on 19 May 2022**

To approve the minutes of the Annual Parish Meeting, the Annual General and Ordinary meetings of the Parish Council held on 19 May 2022 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**

Nothing to report

11 **Matters for determination**

- (a) Newsletters
- (b) Date of Community Litter Pick
- (c) Wording for tree plaque
- (d) Laying of hedge at rear of Village Hall

12 **Finance**

a) Accounts for payment

These will be paid by bank transfer once approved and verified by the Vice-Chairman.

<u>Payee</u>	<u>Amount</u>
Fox Grounds Maintenance Ltd (Mowing contract (May) VAT £83.98)	£503.88
Salary and expenses (May 2022)	£434.91
HMRC (PAYE, May 2022)	£ 80.80
Risley Village Memorial Hall (Room Hire, June meeting)	£ 15.00
Mr B Wood (Internal Audit)	TBC

b) Receipts

None

c) Annual Accounts

To approve the 2021/22 annual accounts of the parish council:

- i) The Annual Governance Statement
- ii) The Accounting Statements
- iii) The Internal Audit Report
- i) Certificate of Exemption

19 **Future agenda items**

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

- Various policies
- Works to play area equipment
- Noticeboard – Derby Road
- Christmas Lights 2022
- Budgets

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

None