

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 10 January 2019

Present: Cllrs P Ancliff, J Hitchcock, R Hobbs, F Jones, S Jarratt, M O'Neill,
D Rhodes
County Councillor W Major

In attendance: 2 members of the public

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

18-116 Apologies

Apologies for absence had been received from Parish Councillor Housley.

18-117 Variation of order of business

None required.

18-118 Declarations of interest

Declarations of interest to be given should relevant business be discussed during the meeting.

18-119 Dispensations

None.

18-120 Public session

1) Members of the Public

A resident attended to report on vandalism which had occurred at their property on Derby Road. They were advised to report to the Police as all reports assist in building a report on crimes within the area.

A resident of Second Avenue attended the meeting to report on the parking issue which they have had problems with for a number of years. The Police have been involved in the past but unfortunately the situation has not been resolved. The county council is now involved with the damaged verges. As this is a highways issue Councillor Major offered to visit in order to ascertain for himself the problems which are being experienced.

2) Reports from Councillors appointed to outside bodies

Councillor Jarratt reported on the meeting of the Village Hall Committee which had been held the previous evening. It was confirmed that the bags of salt had now been delivered by the County Council and that Councillor Hitchcock will take six bags to the Village Hall and two to the Church.

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

- (a) A report had been received by the Clerk from PCSO K Pykett informing the Parish Council of a report of criminal damage to a fence on Derby Road on 3 December. This has been dealt with as a restorative justice. Two dates have been given for future speed watch sessions and these will be relayed to the volunteers and mentioned in the forthcoming newsletter and on the noticeboards.
- (b)
 - i) County Councillor Major reported on the response to the consultation on library services. Following this consultation, Sandiacre Library will remain open on a Monday afternoon and one early evening. Borrowwash will become a community library.
 - ii) The management of the Borough Council's leisure facilities will be undertaken by a private company from 14 January 2019.
 - iii) The bulky waste collection before Christmas was very successful with half a tonne of waste being collected. Next collection has been arranged for Saturday, 16 February and this will be publicised in the next newsletter.

18-121 Minutes of the Ordinary Meeting held on 13 December 2018

The minutes of the ordinary meeting held on 13 December 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Jarratt. These were unanimously agreed and subsequently signed by the Chairman.

18-122 Exempt items

None.

18-123 Chairman's announcements/report

The Chairman put on record her thanks to those volunteers who took down the Christmas tree and lights.

18-124 Clerk's report

The Clerk had nothing to report other than those items on the agenda.

18-125 Derbyshire Association of Local Councils

Circular No. 16/2018 had been circulated prior to the meeting. The Clerk would keep in mind the various training sessions, particularly for new Councillors from May 2019.

18-126 Matters for determination

- a) Provision of defibrillator – the Clerk reported on the two quotations she had received. The Parish Council has been successful in applying for a grant from the British Heart Foundation but this was subject to a share of the cost (£600.00) being paid by the Parish Council and that agreement be made on the equipment being housed in an unlocked cabinet. The second quotation was for £1,829.00 plus the cost of a suitable cabinet. Following discussion on the security of the equipment, it was RESOLVED to accept the grant from the BHF and purchase a heated unlocked cabinet. Councillor Major kindly agreed to donate £300.00 towards the cost of the cabinet.
- b) Village Hall signage – following discussion on the problems users and visitors were having in locating the Village Hall, it was RESOLVED that the Clerk should request a brown information sign from the County Council.

- c) Carols around the Tree event – a general discussion took place on the low attendance at the event. It was RESOLVED that this be an item on a future agenda and that Councillor Hobbs request dates from the Village Hall for this year should it be agreed to hold an event along the lines of a light switch-on.

18-127 Finance

(a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002218	Risley Village Hall (Hire of Hall for Carols around the Tree)	£ 25.00
002219	Void – Rural Community Grant application	£ 0.00
002220	Void	£ 0.00
002221	Shed Grounds Maintenance Ltd (Grounds Maintenance – VAT £90.72)	£544.32
002222	Talesh No. 3 Risley Hotel (Room Hire – January)	£ 25.00
002223	S J Dunkley (Salary and expenses for December)	£433.34
002224	Erewash Borough Council (Installation of bench – VAT £18.30)	£109.79
002225	HMRC (PAYE – December)	£ 64.40

Receipts

£22.43 Collection from Carols around the Tree
£346.08 VAT Reimbursement

2019/20 Forecast and draft budget

The Clerk had distributed the 2018/19 forecast and 2019/20 draft budget to all members before the meeting. In order to balance the concurrent budget, she had made several amendments to the budget heads and moved to precept. She had also assumed that the Parish Council would prefer not to increase the precept element for this year and had therefore produced the draft budget as tabled. It was RESOLVED to approve the draft budget and the draft reserve policy for the forthcoming year.

18-128 Playground inspections

The report for December had been emailed to clerk by Councillor Rhodes with no matters arising.

18-129 Planning

ERE/1218/0024 – Golden Brook Farm, Derby Road, Risley. No objections
ERE/1218/0011 – Tree works to Hall Cottage, 109 Derby Road, Risley. Noted

18-130 Matters for information

- a) Bulky Waste Collection – 16 February 2019
b) Faulty stile to the nature reserve now removed

18-131 Future agenda items

- Update on HS2 and growth Strategy (when available)
- Works to electric supply for Christmas lights
- Cleaning of the War Memorial
- Noticeboards in the parish
- Welcome sign for Hopwell (2019)
- Play equipment and Big Lottery application

Dates of future meetings: 14 February, 14 March and 11 April 2019.

Part 2 – Confidential items

None.

Meeting closed at 20.24pm.

Signed Chairman 14 February 2019