

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 13 December 2018

Present: Cllrs P Ancliff, R Hobbs, F Jones, S Jarratt, M O'Neill, D Rhodes

In attendance: 1 member of the public

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

18-100 Apologies

Apologies for absence had been received from Parish Councillors Hitchcock and Housley.

18-101 Variation of order of business

None required.

18-102 Declarations of interest

None required.

18-103 Dispensations

None.

18-104 Public session

1) Members of the Public

One resident attended and having moved into the village in March raised concerns about the speeding of cars along Derby Road. She also expressed her dismay at the few poppies placed on lampposts compared to other nearby by places such as Sandiacre and Stapleford and the lack of Christmas decorations in the village. Councillors supported her concerns over the speeding and the chair explained that the poppies and decorations were put up by volunteers from the council.

2) Reports from Councillors appointed to outside bodies

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 on Derby Road on 21st November and success at Treetops Hospice where the reported criminal damage had been investigated and a group of seven lads had all been dealt with by way of restorative justice through manual labour and education. The PCSO also asked whether councillors had all signed up to Derbyshire Alert.

Village Hall – report by Councillor Jarratt:

Erewash Community Rural Grant – quotes for the refurbishment of the hall floor had been submitted and the grant application completed.

Defibrillator – management team had agreed that a defibrillator could be located next to key pad, to be visible from the road. This is to be funded by the parish council. It was RESOLVED that the clerk be asked to apply for a grant to fund the purchase, cost estimated to be £1000, which includes the installation and required heater.

Collection of bulky waste – no negative feedback received following the first collection on 8th December by either Village Hall or Borough Council workers. Councillor Ancliff raised concerns that the waste did not appear to be separated for recycling. It was RESOLVED that EBC be asked whether the waste is sorted later. Councillors questioned sufficient advertisement for this event.

Village Hall signage – a road sign with an arrow pointing to the entrance is required as many users miss the entrance. It was RESOLVED this be a future agenda item and Councillor Wayne Major be asked for his support.

Grit –It was proposed by Councillor Ancliff and seconded by Councillor Jarratt that Mr. Adrian Fogg should continue to use the grit that he has for use on No Man's Lane, and that the 2018/19 supply be divided between Councillor Hitchcock and the Village Hall.

Risley Education Foundation – Councillor Jones reported that financial support for study books had been awarded to students living in Risley and surrounding areas.

- (b) No report received from Councillor Major
- (c) No report received from Councillor Clare

18-105 Minutes of the Ordinary Meeting held on 15 November 2018

The minutes of the ordinary meeting held on 15 November 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Jarratt. These were unanimously agreed and subsequently signed by the Chairman.

18-106 Exempt items

None.

18-107 Chairman's announcements/report

The Chairman's report had been distributed prior to the meeting. Councillor Ancliff gave an update that the bench had now been installed and proposed that the Carols Round the Tree event be an agenda item for the January 2019 meeting. Councillor Jarratt was thanked for providing the biscuits.

18-108 Clerk's report

The Clerk's report had been distributed prior to the meeting.

Regarding the website the following was agreed:

- a) Councillors did not wish their contact details to be shown, and that everything is to come to the clerk.
- b) Local groups – it was assumed the clerk would write to all the current local groups regarding the new website, agreed these could be added as per current website. Agreed to consider businesses later when the website is up and running.

- c) Agreed that local groups be given a code to send in information, and only after checking by the clerk would new materials/changes be released by the clerk. It was recognised that some users, eg Village Hall, already uses Facebook to communicate their events.
- d) Health and Safety Executive – Councillor Rhodes explained that the Village Hall is dealing with the reported incident.

18-109 Derbyshire Association of Local Councils

Nothing to report.

18-110 Matters for determination

- a) Replacement tree sign – The quote obtained by the clerk for £207 + £81-40, was proposed by Councillor Ancliff and seconded by Councillor Rhodes, all agreed.

18-111 Finance

(a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002207	Shed Grounds Maintenance Ltd (Mowing in October 2018 – VAT £90.72)	£ 544.32
002208	Talesh No. 3 Risley Hotel (Room Hire – December)	£ 25.00
002209	S J Dunkley (Salary and expenses for November)	£ 305.72
002210	HMRC (PAYE – November)	£ 62.00
002211	The Salvation Army (Donations for Carols Round the Tree)	£ 150.00
002212	Wish upon a Star (Donation in lieu of Christmas Tree)	£ 250.00
002213	F. Jones (Provisions for Carols Round the Tree)	£ 15.90
002214	P Ancliff (Cleaning of Information Point)	£ 15.00
002215	Poplar tree Services Ltd (Work to trees – VAT £30.00)	£ 180.00
002216	2Commune Ltd (website- VAT £)	£ 90.00
002217	Broxap Ltd (bench – VAT £)	£ 428.40

Receipt £115.00 Hanging Basket sponsorship – Risley Conservation Group and The Grange Residential Home)

18-112 Playground inspections

The report for November had been emailed to clerk by Councillor O’Neill with no matters arising.

18-113 Planning

Treetops Hospice – approved with conditions
Old Post office – approved with conditions

18-114 Matters for information

- a) EBC Today has been distributed to households
- b) Letter from Harris and Aspinall’s circus enquiring about possible sites
- c) Mayor’s Award
- d) HS2 meeting tonight at Long Eaton Town Hall
- e) Cleaning of war memorial – Chairman to investigate and report
- f) Play equipment and big lottery – still awaiting decision, Clerk to report to a future meeting
- g) Noticeboards – one by No 56 Derby Road becoming very difficult to open.

18-115 Future agenda items

Update on HS2 and growth Strategy (when available)
2019/2020 Budget – January 2019
Works to electric supply for Christmas lights
Cleaning of the War Memorial
Noticeboards in the parish
Works to fencing at Rush Meadow
Welcome sign for Hopwell (2019)
Play equipment and Big Lottery application

Dates of future meetings: 10 January, 14 February, 14 March and 11 April 2019.

Part 2 – Confidential items

None.

Meeting closed at 20-10.

Signed Chairman 10 January 2019