

# MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 14 March 2019

**Present:** Cllrs P Ancliff, J Hitchcock, R Hobbs, B Housley, F Jones, S Jarratt,  
And D Rhodes

**In attendance:** Cllr V Clare, Erewash Borough Council  
Cllr W Major, Derbyshire County Council  
4 members of the public

Cllr P Ancliff (Chairman) in the Chair

## Part 1 – Non confidential information

### 18-148 Apologies

Apologies for absence were received from Councillor M O'Neill.

### 18-149 Variation of order of business

None required.

### 18-150 Declarations of interest

There were no declarations of interest to be given.

### 18-151 Dispensations

None.

### 18-152 Public session

#### 1) Members of the Public

No issues were raised by the members of the public present.

#### 2) Reports from Councillors appointed to outside bodies

Cllr Hobbs reported on the unmanned bus which has been left at the bus stop outside of No. 23 Derby Road for some time on a number of occasions. It was RESOLVED that the Clerk should write to the company concerned asking if they could bear in mind that the bus stop is for the regular bus service and that their actions could cause traffic disruption. It was also agreed to bring this to the attention of the Highways Authority.

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

(a) PCSO K Pykett had forwarded a report on four crimes from 8 February to date – public order offence on Derby Road (8.2.2019); Vehicle crime on First Avenue (12.2.2019); Non dwelling burglary on Breaston Lane (10/3/2019) and ABH common assault on Derby Road (11.3.2019). She also requested that the number of volunteers for the speedwatch on 14 April 2019 be reduced to four and the Clerk was asked to contact those who had offered support on this occasion.

- (b) i) Councillor Clare reported that the budget had been set at the last full council meeting and there was a 2.99% increase in the council tax for 2019/2020.
- ii) Councillor Major reported that the County Council was looking at ways of delivering its services in the future with more outsourcing which would bring it in line with other authorities. The Good Value Committee will be examining the procurement process and contracts to see if money could be saved. Decisions made will be far more transparent.
- iii) LED street lights will continue to be rolled out over a five year programme thus making more savings.

**18-153 Minutes of the Ordinary Meeting held on 14 February 2019**

The minutes of the ordinary meeting held on 14 February 2019 were proposed as a true record by Councillor Jones, seconded by Councillor Hobbs. These were unanimously agreed and subsequently signed by the Chairman.

**18-154 Exempt items**

None.

**18-155 Chairman's announcements/report**

The Chairman's report had been circulated prior to the meeting. It was RESOLVED that the daffodils which were planted in the verge in front of 1 Second Avenue should be removed prior to the demolition of the property and the Chairman offered to carry this out.

**18-155 Clerk's report**

The Clerk's report had been circulated prior to the meeting. The quote for the installation of the defibrillator cabinet is still awaited and it was RESOLVED that the Chairman and Clerk be delegated to accept the quote under the Parish Council's Financial Regulations.

**18-156 Derbyshire Association of Local Councils**

There would once again be two levels of subscription for 2019/2020, the first for the basic level of membership and the second to include some training provision. It was RESOLVED to renew our membership at the basic level at a price of £250.37 and pay for training as and when required.

**18-157 Matters for determination**

- a) Staff appraisal needs to be undertaken in April. It was RESOLVED that the Chairman and Cllr Jarratt should carry this out prior to the next ordinary meeting.
- b) Welcome signs for Hopwell – the quotation for the two welcome signs has been received from Plantscape but unfortunately permission still needs to be granted by the County Council. It was therefore RESOLVED to order the three tier planter again this year.
- c) Litter pick – it was RESOLVED to ask Erewash Borough Council to organise a parish litter pick for Saturday, 18 May 2019. The Clerk to arrange for the event to be displayed in the noticeboard and on the website.
- d) Annual Parish Meeting - It was agreed that the Chairman and Clerk should arrange a date for the annual parish meeting and notify residents accordingly.

- e) Calor Rural Community Fund – the Clerk reported on the fund and it was RESOLVE to forward to the Village Hall Management Committee for their information and possible action.
- f) Joint Summer Playscheme – the Clerk reported on an email from Sandiacre Parish Council which asked whether the parish council would like to be party to a joint playscheme over the summer months with Sandiacre and Stanton by Dale. It was RESOLVED to take part this year and that the Clerk should apply for funding through Erewash Community Fund for its share (£1,200) of the cost.
- g) A request had been received from the Derbyshire Army Cadet Force for possible funding towards their tour to Cyprus to the Mercian Regiments base. It was RESOLVED to ask if there were any cadets from our area and to report to the next meeting.
- h) An amendment to the Clerk’s contract of employment was required in line with the GDPR legislation and it was proposed by Cllr Jones, seconded by Cllr Jarratt and RESOLVED to approve this, together with the review of the Grievance, Disciplinary and Staff Appraisal policies.

## 18-158 Finance

### (a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002237	Shed Grounds Maintenance Ltd (Grounds Maintenance – VAT £90.72)	£544.32
002238	Talesh No. 3 Risley Hotel (Room Hire – March)	£ 25.00
002239	S J Dunkley (Salary and expenses for February)	£303.31
002240	HMRC (PAYE – February)	£ 65.40
002241	Mrs P Ancliff (Reimbursement for the plant feed to be used on the verges)	£ 39.97
002242	Derbyshire Association for Local Councils (Membership for 2019/2020)	£250.37
002243	SSE (Power for the Information Point)	£ 20.00
002244	2 <sup>nd</sup> Risley Brownies (Donation towards its 50 <sup>th</sup> anniversary party)	£ 50.00
002245	Risley Village Memorial Hall (EBC Rural Community Fund)	£2,140.00

### Receipts

£2,140.00	Rural Community Fund from EBC
£231.88	Signage

## 18-159 Playground inspections

The report for February was given by Councillor Jones. The swings had again been wrapped around the top bar but he had sorted this out.

