

MINUTES OF THE ORDINARY MEETING OF RISLEY WITH HOPWELL PARISH COUNCIL

held in the Vine Meeting Room of the Risley Hall Hotel on Thursday 15 November 2018

Present: Cllrs P Ancliff, J Hitchcock, R Hobbs, B Housley, F Jones, S Jarratt,
M O'Neill and D Rhodes

In attendance: Sue Dunkley (Clerk)

Councillor P Ancliff (Chairman) in the Chair

Part 1 – Non confidential information

18-84 Apologies

No apologies were received.

18-85 Variation of order of business

None required.

18-86 Declarations of interest

Councillor Rhodes as a member of the Risley Village Memorial Hall in relation to item no. 11(f) – Rural Community Grant.

18-87 Dispensations

None.

18-88 Public session

1) Members of the Public

No residents were in attendance.

2) Reports from Councillors appointed to outside bodies

Willoughby Trust – a meeting was held on Wednesday, 7 November when gifts were once again distributed to the bereaved and housebound.

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

(a) PCSO K Pykett reported that there were no reported crimes between 12 October and 14 November. However, Councillor Hitchcock reported on an attempted dwelling burglary in Hopwell. The Parish Council was asked to bring Derbyshire Alert to the attention of its residents and it was RESOLVED that a notice be put in the noticeboards and on the website.

(b) No report received from the County Councillor or Borough Councillor.

18-89 Minutes of the Ordinary Meeting held on 11 October 2018

The minutes of the ordinary meeting held on 11 October 2018 were proposed as a true record by Councillor Jones, seconded by Councillor Jarratt. These were unanimously agreed and subsequently signed by the Chairman.

18-90 Exempt items

The Chairman reported that there was one item and it was RESOLVED to discuss this in private.

18-91 Chairman's announcements/report

The Chairman's report had been distributed prior to the meeting and was noted. She further reported that the padlock to the gate on Rush Meadow was faulty and it was RESOLVED to purchase a new lock.

18-92 Clerk's report

The Clerk had received a report of glass and dog faeces on the play area at First Avenue and as this posed a risk to health and safety, had requested that the Borough Council clear the area as soon as possible.

The clerk updated the parish council on the new website. She will be having an online training session with 2commune on 26th November and will be able to report when the website will be ready to go live at the next meeting.

18-93 Derbyshire Association of Local Councils

Circular No. 14/2018 had been distributed to all councillors and the contents noted.

18-94 Matters for determination

- (a) Replacement bench on First Avenue play area – it was RESOLVED to purchase a new composite bench to be installed in the same location and that the Borough Council be asked to do this on the parish council's behalf.
- (b) A Town and Parish Liaison Group meeting is to be held at County Hall, Matlock on 29 January 2019 and it was RESOLVED that Councillor Jarratt would be our representative.
- (c) Councillor Hobbs reported that the nursing home is proposing to install a defibrillator and have asked the Parish Council to help notify residents and visitors of its location. It was suggested that perhaps the ideal place for a defibrillator would be the Village Hall due to its central location and it was RESOLVED that Councillor Jarratt would ask the committee if they would be in agreement and, if so, the Clerk to see if any grants would be available.
- (d) Councillor Hobbs reported that arrangements for the Carols around the Tree were almost complete. Arrangements for the mince pies, refreshments and PA System were agreed.
- (e) It was also RESOLVED that the amended Grievance Procedure be approved.
- (f) The Clerk reported on the Rural Community Grant Scheme and the Village Hall's request for support in order to carry out repairs to fascias, windows and blinds. It was RESOLVED to support this request so long as all the necessary information is available in order for the Clerk to submit the application before 18 December.
- (g) Shed Grounds Maintenance had completed this season's contract and it was RESOLVED to extend the contract with them for a further year. The Clerk was asked to reiterate that the grass to the play area and Rush Meadow is to be kept short.

18-95 Finance

(a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002198	Shed Grounds Maintenance Ltd (Mowing in October 2018 – VAT £90.72)	£ 544.32
002199	Talesh No. 3 Risley Hotel (Room Hire – November)	£ 25.00
002200	S J Dunkley (Salary and expenses for October)	£ 339.21
002201	HMRC (PAYE – October)	£ 67.20
002202	Risley Village Memorial Hall (Contribution to mowing)	£ 152.50
002203	Risley Cricket Club (Rural Community Grant)	£3,600.00
002204	Erewash Borough Council (Removal of sign and dog faeces from Play area – VAT £19.54)	£ 117.25
002205	T Ainsworth (Strimming of land behind Village Hall)	£ 100.00
002206	SLCC (Time extension for the CiLCA course)	£

Receipts

£3,600 Rural Community Grant for Risley Cricket Club
£55.00 Hanging Basket (Ms Verity in memory of Kitty Harrison)

Bank Account Balances from the latest statements (2 October 2018)

NatWest Business Reserve Account £17,862.22 NatWest Current Account £1.00

18-96 Playground inspections

The report for October was submitted by Councillor Hobbs with no matters arising.

18-97 Planning

ERE/1018/0012 – 34 Rushy Lane, Risley (proposed first floor extension over existing ground floor extension) – no objections

ERE/0718/0052 – Treetops Hospice (amended plans). It was noted that this application is to be determined by the planning committee on 21 November 2018.

18-98 Matters for information

- (a) Poster on spam mail from Royal Mail – to be displayed in the noticeboard
- (b) Information from the County Council on applying for infant/primary school places – to be displayed in the noticeboard
- (c) The pilot bulky waste collection service is to take place in Risley (Village Hall) on Saturday, 8 December and 16 February 2019.

18-99 Future agenda items

Update on HS2 and the Growth Strategy (when available)

Cleaning of the War Memorial
Noticeboard at the School
Works to fencing at Rush Meadow (quote for next meeting)
Welcome sign for Hopwell (2019)
Play equipment and Big Lottery application
Works to electricity supply from Village Hall
2019/2020 Budget – December 2018

Dates of future meetings: 13 December 2018. 10 January, 14 February, 14 March and 11 April 2019.

