

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

held at the Risley Hall Hotel on Thursday 20 June 2019

**Present:** Cllrs P Ancliff, S Jarratt, F Jones, S McCann, P McKeown and M O'Neill

**In attendance:** Borough Councillors V Clare and T Scott  
S Dunkley (Clerk)

Councillor S Jarratt (Chairman) in the Chair

## Part 1 – Non confidential information

### 19-020 Apologies

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

### 19-021 Variation of order of business

None required.

### 19-022 Declarations of interest

Declarations of interest were given by Councillors Ancliff and Jones in relation to agenda item 11(f) distribution of the Conservation Group's newsletter and by Councillor McCann in relation to the planning application at 1 Second Avenue.

### 19-023 Dispensations

None.

### 19-024 Public session

#### 1) Members of the Public

None.

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

Councillor Jarratt, as the Parish Council's representative on the Village Hall Management Committee, reported that the Committee were conscious of the drug activity which is taking place in the village and it was suggested members are asked to report all incidents to the Police using telephone no. 101 in order that a profile may be made.

Councillor O'Neill reported on the recent meeting of the Risley Education Foundation when one grant was awarded to an applicant in Breaston.

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

a) There were no crimes to report during the month.

- b) No report received from Councillor Major.
- c) Councillor Scott gave a verbal report to the meeting, a copy of which will be forwarded to members.
- d) Councillor Ancliff reported on several items:
  - i) the overhanging branches of several trees but in particular on Derby Road, Rush Meadow and at the Hotel. She has contacted Jaimey Richards, the Tree Officer of the Borough Council for advice as some of these trees are within the Conservation Area. It was RESOLVED that the Clerk write to the residents of the other properties requested that attention be given to them.
  - ii) The 300m marker on entering the village from the Derby direction has been missing for some time now and has been reported to the County Council on more than one occasion. This is impeding on the speedwatch session especially as the 200m and 100m markers are obstructed by vegetation. It was suggested that an item be inserted in the next newsletter in the hope of attracting more volunteers for speedwatch.
  - iii) There are three benches requiring stripping down and repainting, one on Second Avenue by the postbox; one in front of the Church and one in the Church grounds. A quote will be required and the Clerk was asked to arrange for the next meeting.
  - iv) Councillor Ancliff looks after the information point with sorting out the literature etc and asked for a volunteer to assist. Councillor McCann offered her services.

**19-025 Minutes of the Annual General Meeting held on 9 May 2019**

An amendment was required to minute no. 19-014(h) as the correct date of the School's Summer Fayre is 6<sup>th</sup> July. The minutes were then proposed as a true record by Councillor Jones, seconded by Councillor McKeown and signed by the Chairman.

**19-026 Exempt items**

There are no exempt items.

**19-027 Chairman's announcements/report**

The Chairman's report had been distributed prior to the meeting, the contents of which were noted. The Chairman further reported that better signage for the diffibrillator was required in order that visitors to the area are aware of its presence. Councillor McCann offered to arrange for some proofs which she will bring to the next meeting. The Clerk was asked to inform the Hotel of its existence.

**19-028 Clerk's report**

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

**19-029 Derbyshire Association of Local Councils**

Circular No. 7/2019 had been distributed and was noted.

**19-030 Matters for determination**

- a) Councillor Jones had requested a quotation from Chapel Joinery for the replacement noticeboard at the Church. It is envisaged that the cost will be in the region of £700

- and it was proposed by Councillor Jones, seconded by Councillor Ancliff and agreed that Chapel Joinery be asked to arrange.
- b) Councillor McKeown reported on the proposal for a Neighbourhood Watch Scheme for the village. A letter had been received from the Derbyshire Constabulary requesting financial support and a donation of £150.00 was proposed by Councillor O'Neill, seconded by Councillor Ancliff and unanimously agreed. An item is to be put in the newsletter.
  - c) PCSO Pykett had reported that the Safer Neighbourhood Team would be willing to arrange a 'meet the team' event and it was RESOLVED that the Clerk make the necessary arrangements.
  - d) The Internal Control Statement had been distributed to all members prior to the meeting for review. It was RESOLVED that once the Clerk added that a GDPR reference it be approved by the Parish Council.
  - e) Nominations were invited for interested parish councillors to sit on the DALC Executive Board and Councillor McKeown expressed his interest. The Clerk would make the necessary arrangements.
  - f) A discussion took place on the revised delivery rounds for the newsletter and it was RESOLVED that the Risley Conservation Group's newsletter could be included in the next delivery.
  - g) It was RESOLVED to accept the allocation of £430.00 from the County Council's Minor Maintenance Budget for footpath/bridleway work.

#### 19-031 Finance

- a) It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002258	Zurich Municipal (Insurance for 2019-20)	£431.44
002259	Starboard Systems Limited (Scribe Accounting Licence – VAT £25.80)	£154.80
002260	Shed Grounds Maintenance Ltd (Mowing contract – VAT £93.44)	£560.65
002261	S J Dunkley (Salary and expenses – May)	£435.03
002262	HMRC (PAYE – May)	£ 74.20
002263	Talesh No 3 Risley Hall Hotel (Room hire for 16 May and 20 June)	£ 50.00
002264	Mr B Wood (Internal Audit fee) Donations to:	£120.00
002265	Risley Cricket Club	£100.00
002266	Risley Conservation Group	£100.00
002267	Risley Not So Young	£100.00
002268	Risley Brownies	£100.00
002269	All Saints Church PCC	£150.00
002270	Risley Village Memorial Hall	£127.50

002271	Derbyshire Royal British Legion (Lamp post poppies)	£ 30.00
002272	Plantscape Limited (Planter at Hopwell – VAT £83.00)	£498.00
002273	2commune Limited (Website hosting and annual licence VAT £62.00)	£372.00

b) Receipts

Nil

c) Annual Accounts for the financial year 2018-19

- i) The Annual Governance Statement 2018/19 was approved and subsequently signed by the Chairman
- ii) The Accounting Statements 2018/19 were approved and subsequently signed by the Chairman.

**19-032 Playground inspections**

Councillor Ancliff had carried out the inspection for May and the contents of her report were noted. It was RESOLVED that a revised inspection rota be drafted and distributed to all members.

**19-033 Planning**

ERE/0519/0003 – 1 Second Avenue, Risley (construction of two three storey properties) – The Parish Council would wish to object to the proposals as it was felt there would be over dominance and overshadowing of the neighbouring properties; it is not in keeping with the street scene which are two storey properties and bungalows and the added burden in relation to parking, as Second Avenue has had its problems for a number of years due to commuter parking and access problems for emergency vehicles.

ERE/0519/0045 – 2 Second Avenue, Risley (single storey side and rear extensions) – no objections.

**17-034 Matters for information**

- a) July's speedwatch session has been changed from 18<sup>th</sup> to 20<sup>th</sup> July at 4.00pm
- b) Letter from Highways England regarding lighting works to the M1 – noted and added to the website

**17-035 Future agenda items**

Bus Shelter  
Footpath reinstatement at Meadow View Court  
Cleaning of War Memorial  
HS2 and Growth Strategy  
Channel for power supply to the Christmas Lights

Dates of future meetings: 11 July; 12 September; 17 October; 14 November; 12 December; 9 January 2020; 13 February; 12 March; 9 April and 21 May 2020