

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

held in the Rose Meeting Room of the Risley Hall Hotel on Thursday 9 May 2019

**Present:** Cllrs P Ancliff, J Hitchcock, B Housley, F Jones, S Jarratt, S McCann and P McKeown

**In attendance:** Cllr W Major, Derbyshire County Council  
Cllr V Clare, Erewash Borough Council  
Cllr T Scott, Erewash Borough Council  
PCSO Karen Pykett, Derbyshire Constabulary

## Part 1 – Non confidential information

**Declaration of Office were signed by those councillors in attendance.**

### 19-001 Apologies

Apologies were received from Councillor O'Neill.

### 19-002 Election of Chairman for 2019/2020

A nomination for Cllr S Jarratt was proposed by Cllr Jones, seconded by Cllr Housley and unanimously agreed. Cllr Jarratt was therefore elected as Chair for the ensuing year.

### 19-003 Election of Vice-Chairman for 2019/2020

Two nominations were received for Cllr P McKeown and Cllr M O'Neill. With four votes being cast for Cllr McKeown, two votes for Cllr O'Neill and one abstention, it was RESOLVED that Cllr McKeown be elected as Vice-Chair for the ensuing year.

The new Chair gave a vote of thanks to Cllrs Ancliff and O'Neill for their service as Chair and Vice-Chair over the last few years.

### 19-004 Appointment to outside bodies

It was agreed that the members continue their appointments on the following bodies:

- a) Risley Educational Foundation – Cllr O'Neil
- b) Risley Village Hall Management Committee – Cllr Jarratt
- c) Campaign for the protection of Rural England (CPRE) – Cllr Housley
- d) Willoughby Trust – Cllr Ancliff

### 19-005 Variation of order of business

None required.

### 19-006 Declarations of interest

There were no declarations of interest to be given.

### **19-007 Dispensations**

None.

### **19-008 Public session**

#### **1) Members of the Public**

There were no members of the public present.

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

No reports to be given at this time.

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

(a) As concern has been expressed over the apparent drug dealing and the number of burglaries in the parish, PCSO Pykett was asked to attend this meeting. She reported on the three reported incidents between 8 April and 8 May as follows:

12 April 2019 - vehicle crime x 2 on Second Avenue

2 May 2019 - criminal damage to gate

It was confirmed that Risley had a relatively low reported crime rate in comparison with neighbouring areas. Cllr Ancliff was concerned that although she had reported an incident online, nothing further had been heard. PCSO Pykett informed the Parish Council that although a reply may not be received, the message would have been read and actioned if necessary. If the Parish Council wishes, arrangements could be made for a 'meet the team' surgery if a suitable venue could be made available. It was agreed to discuss this further at the next meeting. PCSO Pykett suggested that everyone should register for the Derbyshire Alert in order to receive up to date information for the area.

(b) County Cllr Major formally welcomed the two new councillors to the Parish Council and thanked Cllr Ancliff for the service she had given over the past year. The County Council is offering discounted compost bins to residents in the hope of increasing composting rates. Information is available on the website. He reported that the County Council had received money from central government in order to deal with highway issues and potholes. Increased funding has been made available for adult social care and services for young children.

(c) Cllr Clare reported that she had been re-elected as Ward Councillor for Draycott and Risley and was pleased to introduce Cllr Tim Scott as a new member for the ward. The Conservative Group had retained control of the Borough Council with a majority of seven. She confirmed that as the bulky waste collection service had been very well received, it is hoped to continue the scheme this year.

### **19-009 Minutes of the Ordinary Meeting held on 11 April 2019**

The minutes of the ordinary meeting held on 11 April 2019 were proposed as a true record by Cllr Jones and seconded by Cllr Ancliff. These were unanimously agreed and subsequently signed by the Chairman.

### 19-010 Exempt items

There were no exempt items.

### 19-011 Chairman's announcements/report

Cllr Ancliff, as the former Chairman, reported on the meeting between herself and representatives of Shed Grounds Maintenance in relation to the standard of mowing this month and the cutting of the daffodils and crocuses. The contractor had confirmed that they would make good any damage to the bulbs and will be speaking to the team regarding the mowing.

### 19-012 Clerk's report

The Clerk's report had been circulated prior to the meeting, the contents of which were noted. It was confirmed that Cllrs McCann and McKeown would be happy to deliver the newsletters and it was agreed that the Chairman would look at the delivery rounds before the next newsletter is due.

### 19-013 Derbyshire Association of Local Councils

Circular No. 6 had been circulated with the agenda, the contents of which were noted.

### 19-014 Matters for determination

- a) Cllr Ancliff reported on the Autumn Footprints Walking Festival which is once again being held later in the year. A back walker is required for the Parish walk and Cllr Hitchcock volunteered to assist.
- b) The list of donations to local groups was discussed and these will be arranged next month.
- c) It was RESOLVED that the Clerk should be registered with the Scribe accounting software.
- d) It was RESOLVED that the Parish Council would once again take part in the Royal British Legion Lamp-post Poppy Campaign and the Clerk was asked to make the necessary arrangements for poppies to be erected in the conservation area.
- e) The Clerk was asked to make the necessary arrangements for Cllrs McCann and McKeown to attend the Essential Councillor Training which has been arranged by DALC on 1 July 2019 in Draycott.
- f) The Clerk reported on the email received from the Borough Council regarding parish councillor representation on its Standards Committee. Any interest should be reported to the Borough Council as soon as possible.
- g) It was RESOLVED that the Parish Council should continue to meet on the second Thursday of each month.
- h) The Clerk reported on the request from FORSA for the use of Rush Meadow for its Summer Fayre on 8 July. This was agreed that the Clerk was asked to remind them of the uneven land.

### 19-015 Finance

#### (a) Accounts for payment

It was RESOLVED to approve the following payments:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
002252	S Jarratt (Mileage to Matlock for the Town/Parish Forum)	£ 26.10

002253	Shed Grounds Maintenance (mowing contract – VAT £93.44)	£560.65
002254	S Dunkley (salary and expenses for April 2019)	£321.92
002255	HMRC (PAYE for April 2019)	£ 72.00
002256	Talesh No. 3 Risley Hotel (Room Hire – May 2019)	£ 25.00
002257	Pelliere Limited (Installation of cabinet – VAT £36.61)	£219.66
DD	Data Protection Registration	£ 40.00

#### Receipts

£14,511.00 (Precept and Concurrent)

#### Renewal of insurance

The Clerk reported that she had requested comparable quotes for the Parish Council's insurance policy. A policy with Zurich Municipal was far cheaper than the existing insurance policy with favourable excess payments and cover. The two policies were checked by Cllr McCann and it was RESOLVED to take out cover with Zurich for a three year term.

#### **19-016 Playground inspections**

The report for April was given by Cllr Hitchcock. There were no matters arising.

#### **19-017 Planning**

ERE/0419/0027 – 4 Derby Road, Risley (demolition of current pre-fabricated concrete panel garage and erection of brick and block garage with gabled pitch roof). No objections

ERE/0519/0003 – 1 Second Avenue, Risley (construction of two three storey properties). It was RESOLVED to request an extension in time in order that the Parish Council may considered the application further.

#### **19-018 Matters for information**

- a) Annual Parish Meeting – Wednesday, 15 May 2019
- b) Speedwatch session – Wednesday, 15 May 2019
- c) Community Litter Pick – Saturday, 18 May 2019

#### **19-019 Future agenda items**

Approval of annual return (June)  
 Bus Shelter  
 Footpath reinstatement at Meadow View Court  
 Update on HS2 and growth Strategy (when available)  
 Cleaning of War Memorial  
 Welcome sign for Hopwell (2020)  
 Christmas Lights Switch on – Thursday, 5 December 2019  
 Noticeboards

**Part 2 – Confidential items**

None

Meeting closed at 20.30pm.

Signed ..... Chairman                      June 2019