Risley with Hopwell Parish Council

Borough of Erewash

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11 November 2024

Dear Councillor

You are hereby summoned to an Ordinary Meeting of Risley with Hopwell Parish Council to be held on MONDAY, 16 DECEMBER 2024 in the Risley Village Memorial Hall commencing at 7.00pm. Members of the press and the public are welcome to attend and speak in the public session.

The business to be conducted is set out below.

Yours sincerely

Sue Dunkley

Clerk

AGENDA

Part 1 - Non confidential information

1 Apologies for absence

To receive apologies for absence (if any)

2 Declaration of Members' Interests

To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time

3 **Variation of order of business (if any)**

4 Dispensations

To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011.

5 **Public Session**

a) Members of the public.

The period of time designated for public participation is 20 minutes during which time members of the public are permitted to speak once only for a maximum of 3 minutes in respect of any item of business included in the agenda at the Chair's discretion.

- b) Reports from the Police Liaison Officer, Borough, County and Parish Councillors.
- c) Reports from Councillors appointed to outside bodies
- d) Update of the Risley Biodiversity Community Group

6 Minutes of the Ordinary Meeting held on 18 November 2024

To approve the minutes of the above meeting as circulated.

7 Exempt items

To determine which item(s) from part 1 of the Agenda, if any, should be considered with the public and press excluded. If the Parish council decides to exclude the public and press it will be necessary to pass a resolution in the following terms:

"In view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item."

8 Chair's announcements and report

9 Clerk's report

10 Derbyshire Association of Local Councils

a) Monthly Newsletter

11 Matters for determination

a) Possible event in the Spring/Summer with The Salvation Army Band

12 Finance

a) Accounts for payment

<u>Payee</u>	<u>Amount</u>
Fox Grounds Maintenance Ltd	£901.00
(Maintenance contract Inv 11792 & 11914 (VAT £150.16)	
Salary and expenses	£365.52
HMRC	£ 83.00
(PAYE)	
Risley Village Memorial Hall	£ 25.00
(Room hire)	
CPRE	£ 10.00
(Planning training for Cllrs McKeown and Monk)	
Mrs P Ancliff	£139.05
(Reimbursement for bird/bat boxes)	
Mrs S Dunkley	
(Provisions for Christmas Fayre and Lights)	£ 70.45
Donation to The Salvation Army Band	£150.00

b) Receipts

Bank Interest – December £ 58.62 Liquidity Manager Account £ 2.74 Reserve Account

£58.60 Donation to The Salvation Army Band from event

13 Playground inspections

Submission of monthly playground inspection report

14 Planning

ERE/1024/0042 – Erection of single storey extension to front elevation, erection of single and two storey extensions to rear elevations and alterations to roof at 52 Bostocks Lane, Sandiacre **AMENDMENT** – to include side extension and alteration to windows

ERE/1124/0039 - Demolish existing commercial unit and re-build with minor variation to roof profile at Rising Lea Business Park, 1 Derby Road, Risley, Derbyshire DE72 3SS

15 Matters for information

- Derbyshire County Council newsletter
- Gate and fencing reply awaited from Derbyshire Wildlife Trust and Derby Diocese
- Bus Services reply awaited from DCC

16 Future agenda items

To ask for any items which members wish to be added to a future agenda:

- Grants (play area items and other projects on going)
- Review of policies
- NGET Consultation (ongoing)
- Bus Service (request for site meeting made, reply awaited)
- Draft budget for 2025/26 and precept request (January)

Part 2 – Confidential information exempt items for consideration in private

None