

Risley with Hopwell Parish Council

Borough of Erewash

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Ilkeston
Derbyshire
DE7 4PW

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10 June 2024

Dear Councillor

You are hereby summoned to an Ordinary Meeting of **Risley with Hopwell Parish Council** to be held on **MONDAY, 17 JUNE 2024** in the Risley Village Memorial Hall commencing at **7.00pm**. As usual, 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

Sue Dunkley
Clerk

A G E N D A

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 Councillors appointed to outside bodies.
 c) Reports from the Police Liaison Officer, Borough, County and Parish Councillors.

- 6 **Minutes of the Annual General Meeting held on 13 May 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) Participation in the 2024/25 Minor Maintenance Programme
 b) Damage to gate at The Nook/Rushy Lane
 c) Repair to grass verge outside of the Hotel

- 12 **Finance**
- a) **Accounts for payment**
- | <u>Payee</u> | <u>Amount</u> |
|--|---------------|
| Fox Grounds Maintenance Ltd
(Maintenance contract, May (VAT £75.08) | £450.50 |
| Salary and expenses
(May 2024) | £373.53 |
| HMRC
(PAYE, May 2024) | £ 79.40 |
| Risley Village Memorial Hall
(Room Hire, 13 and 17 June 2024) | £ 50.00 |
| East Midlands Audit Services Ltd
(Internal Audit of 2023/24 Accounts) | £157.50 |
- b) **Receipts**
 Bank Interest:
 £0.14 Liquidity Manager Account
 £30.75 Reserve Account

c) **Annual Accounts**

To approve the 2023/24 annual accounts of the parish council:

- i) The Annual Governance Statement
- ii) The Accounting Statements
- iii) The Internal Audit Report
- i) Certificate of Exemption

d) Approval of the updated Financial Regulations

e) Opening of NatWest Bankline facility for bank accounts

13 **Playground inspections**

Submission of monthly playground inspection report

14 **Planning**

None to be considered

15 **Matters for information**

a) Update on the initial meeting of the Biodiversity Working Party held 13 June 2024

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)
- Noticeboards
- Review of policies
- Additional Bus Shelter, Derby Road
- Flooding update
- Biodiversity action plan (ongoing)
- NGET Consultation

**Part 2 – Confidential information
exempt items for consideration in private**

None