Risley with Hopwell Parish Council

Borough of Erewash

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Telephone: 07541 737496 Email: clerk@risleywithhopwellparishcouncil.org.uk

8 September 2024

Dear Councillor

You are hereby summoned to an Ordinary Meeting of Risley with Hopwell Parish Council to be held on **MONDAY**, 16 SEPTEMBER 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

Steve Jarratt

Chairman

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 second meeting of the Risley Biodiversity Community Group

6 Minutes of the Ordinary Meeting held on 15 July 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
- b) DALC Day, 17 October 2024 at Chesterfield

11 Matters for determination

- a) Review and approval of the parish council's Standing Orders and Grievance Procedures
- b) Items for the Autumn newsletter
- c) Parish and Town Council Liaison Forum 15 October 2024
- d) Snow Warden Scheme 2024
- e) Minor Maintenance Scheme 2024

12 Finance

a) Accounts for payment

Davias

| Payee | <u>Amount</u> |
|--|---------------|
| Fox Grounds Maintenance Ltd | £450.50 |
| (Maintenance contract Inv 11394, July (VAT £75.08) | |
| Salary and expenses (including planters) | £365.28 |
| (July 2024) | |
| HMRC | £ 81.20 |
| (PAYE, July 2024) | |
| Risley Village Memorial Hall | £ 50.00 |
| (Room hire, 3 and 16 September) | |
| Steve Spencer | £173.00 |
| (Work to verges and repositioning of noticeboard) | |
| Salary and expenses | £385.36 |
| (August 2024) | |

| HMRC | £ 81.20 |
|--|---------|
| (PAYE, August 2024) | |
| Mrs P Ancliff | £59.56 |
| (Reimbursement of cost of plants for the planters) | |
| Campaign for Protection of Rural England | £60.00 |
| (Renewal of membership) | |
| Fox Grounds Maintenance Ltd | £450.50 |
| (Maintenance contract Inv 11528, August (VAT £75.08) | |
| Steve Spencer | £88.00 |
| (works to verges) | |

b) Receipts

Bank Interest - July:

| £ 0.13 | Liquidity Manager Account |
|---------|---------------------------|
| £ 26.37 | Reserve Account |

£599.97 VAT Reimbursement

Bank Interest – August:

£ 54.90 Liquidity Manager Account

£ 8.30 Reserve Account

13 Playground inspections

Submission of monthly playground inspection report

14 Planning

ERE/0923/0047 and ERE/0923/0048 - Proposed Greggs and Starbucks outlet with signage including 3 No. internally illuminated free-standing totem signs, various internally illuminated fascia signs for both proposed buildings, directional signage, internally illuminated digital screen menus & associated branding advertisement - Land East Of, 56 Bostocks Lane, Sandiacre, Derbyshire, DE72 3SX – To be determined by Planning Committee on Wednesday, 18 September at the Long Eaton Town Hall at 6.00pm

15 Matters for information

- Noticeboard has been moved from the Church to Rush Meadow entrance
- Temporary road closure for Water works on Risley Lane, Breaston, 15-18 October

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

Part 2 – Confidential information exempt items for consideration in private

None