

Risley with Hopwell Parish Council

Borough of Erewash

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Ilkeston
Derbyshire
DE7 4PW

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11 November 2024

An Ordinary Meeting of **Risley with Hopwell Parish Council** is to be held on **MONDAY, 18 NOVEMBER 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

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 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 21 October 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) Installation of Christmas Lights
 b) Review and approval of Safeguarding Policy and Council Vacancy Policy
 c) Approval of purchase and installation of Springer
 d) Litter Pick

- 12 **Finance**
 a) **Accounts for payment**
- | <u>Payee</u> | <u>Amount</u> |
|--|---------------|
| Fox Grounds Maintenance Ltd
(Maintenance contract Inv 11792 (VAT £75.08) | £450.50 |
| Salary and expenses | £427.47 |
| HMRC
(PAYE) | £ 99.40 |
| Risley Village Memorial Hall
(Room hire) | £ 25.00 |
| Spem's Gardening and Building Maintenance
(2 hours – installing lamppost poppies) | £ 44.00 |
| S Dunkley
(Reimbursement of cost of six planters) | £150.00 |
- b) **Receipts**
 Bank Interest – October:
 £ 67.38 Liquidity Manager Account

- £ 5.56 Reserve Account
- £ 3.45 National Grid wayleave agreement

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

ERE/1024/0056 - Demolish existing rear extensions, erect single storey rear extension at 71 Derby Road Risley Derbyshire DE72 3SY

15 **Matters for information**

- County Council's School Travel Plan
- Derbyshire County Council newsletter
- Gate and fencing – reply awaited from Derbyshire Wildlife Trust and Derby Diocese
- Erewash Core Strategy Review
- Chesterfield to Willington Overhead Line - EIA Scoping Regulation 11 Notification and Consultation
- Christmas Fayre and Light Switch on – 7 December 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)
- Review of policies
- NGET Consultation (ongoing)
- Bus Service (request for site meeting made, reply awaited)
- Draft budget for 2025/26 (January)

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

None