

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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23 September 2018

Dear Councillor

You are hereby summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on Monday, 1 October 2018 in the Church Hall commencing at 7.15pm.

Residents are welcome to attend and may speak under the Public Speaking session.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

AGENDA

Part 1 – Non confidential information

1. Apologies

To receive apologies for absence (if any)

2. Variation of order of business

3. Declarations of interest

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.

4. Dispensations

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

5. Chair's announcements and report

6. Clerk's report

7. 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, County Council and Borough Council members.

THE MEETING WILL MOVE INTO CLOSED SESSION – HOWEVER, THE CHAIRMAN MAY ASK THOSE MEMBERS OF THE PUBLIC PRESENT TO PARTAKE IN THE DISCUSSION REGARDING THE POSSIBLE CHRISTMAS EVENT

8. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 3 September 2018 as circulated.

9. Exempt items

To determine which item(s) from part 1 of the Agenda, if any, should be considered with the public and press excluded.

10. Footpath Officer's report (if any)

11. Derbyshire Association of Local Councils

Circular No. 12 (circulated)

12. Matters for determination

a) Possible Christmas event

b) Format, timing and frequency of future parish meetings

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100783	S Dunkley (salary and expenses for September 2018)	£139.95
100784	Mapperley Holy Trinity PCC (Room Hire and contribution to Churchyard maintenance)	£ 50.00
100785	Shed Grounds Maintenance (Mowing of recreation ground – VAT £60.48)	£362.88

Receipts

£2,391.50 Precept

Bank Statements as at 22 August 2018

Business Money Manager Account £1249.04

Community Account £997.15

14. Planning/Licensing

None

15. Matters for information

- a) Letter of thanks from Mapperley Holy Trinity PCC
- b) Letter of thanks from the Royal British Legion
- c) Poster regarding scam mail (to be posted on noticeboard)

16. Future agenda items

To ask for any items which members wish to be added to a future agenda. Items already scheduled for discussion:

- Village signage
- Dog fouling / litter
- Clearance of overgrown vegetation from footpaths and overhanging trees
- Possibility of installing a gate to the entrance to the road to the Shipley Park car park and update on the anti-social behaviour
- Boundary marker

17. Date of future meetings

12 November 2018; 10 December 2018; 7 January 2019; 4 February 2019; 4 March 2019 and 1 April 2019