

**MINUTES OF THE ORDINARY MEETING OF MAPPERLEY
PARISH COUNCIL
held in the Church Hall on Monday 10 April 2017 at 7.15pm**

Present: Cllrs J Mallett (Chair), A Quinn and M Slack

In attendance: County Councillor Paul Jones, four members of the public and S Dunkley (Clerk)

Part 1 – Non confidential information

36-17 Apologies

Apologies were received from Councillors D Morgan and A Quinn.

37-17 Variation of business

None necessary

38-17 Declarations of interest

None necessary

39-17 Dispensations

None

40-17 Public session

1) Public

- a) Mrs Sarson reported on the progress of the 750th Anniversary celebrations and confirmed that arrangements are being finalised. Cards giving information on the history of the village will be delivered to all households. A letter has also been received from Her Majesty the Queen. Permission was sought to use the recreation ground for activities, stalls and entertainment and it was RESOLVED that there would be no problem with this.
- b) Mrs Sarson also reported on the progress of the Parish Council website which she had taken on board. It was RESOLVED to ask Park Hall Designs to look at options available and whether it would be possible to link a new webpage to the previous site. If this was not possible, it was agreed that Park Hall Designs undertake the hosting of a new website and email facility for the Parish Council.
- c) A report of the Footpaths Officer will be prepared for the next meeting.
- d) A member of the public expressed concern over the problems with traffic at the junction of Mapperley Lane with High Lane. It was suggested that the Parish Council should approach West Hallam Parish Council and the police to see if a joint effort would have a more positive impact. The Parish Council would support the installation of traffic lights if this was possible.

2) Reports from the Police Liaison Officer, County Council and Borough Council

- a) Police report – none received. It was RESOLVED that the Clerk write to the Police to ask if police attendance could be resumed.
- b) County Council – Cllr P Jones reported on the charges being introduced at the local recycling centres and on the training courses available for 15-17 year olds.

- c) Borough Council – none received.

41-17 Minutes of the ordinary meeting held on 6 March 2017

Following an amendment to minute 32-17 in that the street sign at Lodge Road has now been completed, the minutes of the meeting held on 6 March 2017 were proposed, seconded and RESOLVED that these minutes be approved as a true record and signed by the Chairman.

42-17 Exempt items

In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, it was RESOLVED to exclude the press and public from the meeting in order to discuss the contract of the new Clerk in Part 2 of this meeting.

43-17 Chairman's announcements/report

- a) The Chairman reported that the Parish Council had a vacancy for one councillor and asked those present to give some thought to possible co-options. The Clerk to check that the Borough Council had been made aware of the vacancy.
- b) The ownership of the telephone box needs to be completed and returned and the Clerk was asked to carry this out and add to the asset register and insurance policy.
- c) The annual play area inspection report has been received from the Borough Council.
- d) The new laptop and printer has now been given to the new Clerk.
- e) The annual return is to be finalised by the former Clerk.
- f) It was RESOLVED to ask the County Council to carry on with the grounds maintenance for 2017/18.

44-17 Financial Matters

The following accounts were presented for approval of payment:

| <u>Cheque No.</u> | <u>Payee</u> | <u>Amount</u> |
|-------------------|---|---------------|
| 100701 | Derbyshire County Council (Grasscutting 2016/17 - VAT £249.40) | £1,496.40 |
| 100702 | Mrs E Sarson (Reimbursement of costs for 750 th anniversary) | £ 131.00 |
| 100703 | Moorleys Printing and Publishing (Printing of information cards) | £ 27.50 |

Receipts

None

The Clerk was asked to inform the Bank of the change of Clerk and also obtain the necessary forms in order to add Councillor Slack as a bank signatory.

45-17 Planning

AVA/2017/0289 – to be noted.

46-17 Date of next meeting

The Annual Parish Meeting is to be held on Monday, 8 May 2017 commencing at 7.15pm, followed by the Annual General Meeting of the Parish Council.

Part 2 – Confidential information

47-17 Clerk's contract of employment