

# Mapperley Parish Council

Borough of Amber Valley  
[www.mapperleyparishcouncil.org.uk](http://www.mapperleyparishcouncil.org.uk)

**Clerk and RFO:**  
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30 March 2018

The Ordinary Meeting of **Mapperley Parish Council** is to be held on **Tuesday, 10 April 2018** in the Church Hall commencing at **7.00pm**.

The Derbyshire Police and Crime Commissioner, Mr Hardyl Dhindsa, who is seeking views on policing, community safety and victim services in the area as part of his #D383 tour of Derbyshire communities will be attending prior to the Parish Council's meeting and it would be appreciated if residents could make an effort to attend in order to let him know of the problems which are occurring in the area.

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 Councillors appointed to outside bodies.

c) Reports from the Police Liaison Officer, County Council and Borough Council members.

**THE MEETING WILL MOVE INTO CLOSED SESSION AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND BUT MAY NOT TAKE PART IN DEBATE**

**8. Minutes of previous meetings**

To approve the draft minutes of the Ordinary Meeting held on 5 March 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. 5 (circulated)

**12. Matters for determination**

a) Vacancy on parish council

b) Date for staff appraisal

**13. Finance**

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100752	A Quinn (replacement cheque for Xmas lights)	£200.00
100753	DALC 2018/19 Membership subscription	£ 99.47
100754	S J Dunkley (Salary and expenses – March)	£169.09
100755	HMRC (PAYE – March)	£ 34.40
100756	Derbyshire County Council (Mowing of Churchyard – VAT £271.20)	£1,627.20

Receipts

Bank Interest - £0.38

**14. Planning/Licensing**

None

**15. Matters for information**

Nothing to report

**16. Future agenda items**

To ask for any items which members wish to be added to a future agenda.

**17. Date of future meetings**

21 May 2018 – Annual Parish meeting and Annual General Meeting of the Parish Council (revised date)

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

If previously determined to exclude the press and public to discuss an item 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.”**