Mapperley Parish Council

Borough of Amber Valley www.mapperleyparishcouncil.org.uk

Clerk and RFO: 34 Sparrow Close Ilkeston Derbyshire DE7 4PW

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1 March 2024

Dear Councillor

You are summoned to attend an Ordinary Meeting of Mapperley Parish Council which is to be held on Monday, 11 March 2024 in the Church commencing at 7.15pm. The business to be transacted is given below.

Members of the public are welcome to attend and will have the opportunity to raise any issues in the <u>public open session</u>.

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. Chairman's report

6. Clerk's report

7. Planning applications

AVA/2024/0093 – Park Farm, Park Hall Lane, Mapperley (conversion of outbuilding to dwelling; demolition of outbuilding; erection of stable and garage buildings (may affect the setting of a listed building)

AVA/2024/0094 – Park Farm, Park Hall Lane, Mapperley (Listed building consent for conversion of outbuilding to dwelling; demolition of outbuilding; erection of stable and garage buildings)

8. 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 NOW MOVE INTO CLOSED SESSION.

Members of the public are unable to take part in debate unless called by the Chairman.

9. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 17 January 2024.

10. Exempt items

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

11. Derbyshire Association of Local Councils

a) Monthly newsletter (circulated)

12. Matters for determination

- a) Biodiversity Working Party
- b) Christmas Lights event 2024
- c) Works to trees on the play area categorised as medium priority
- d) Schedule of works within the village

13. Finance

a) Accounts for payment

<u>Payee</u>		<u>Amount</u>
Fox Grounds Maintenance	Mowing (January)	£135.00
	(VAT £22.50)	
S Dunkley	Salary and Expenses (January)	£241.86
HMRC	PAYE (January)	£ 51.20
Holy Trinity Church	Mowing donation (February)	£ 35.00
Fox Grounds Maintenance	Mowing (February)	£135.00
	(VAT £22.50)	
S Dunkley	Salary and Expenses (February)	£270.24
HMRC	PAYE (February)	£ 51.20
West Hallam & Mapperley		
Church/Community Magazine	Advertising	£100.00
Derbyshire Association of		
Local Councils	Membership Subscription	£147.67

Receipts

£445.00 Reimbursement of VAT paid

14. Matters for information

- a) Derbyshire County Council's Community News (circulated)
- b) Parish and Town Council Liaison Forum, 16 April 2024
- c) Great British Spring Clean 15-31 March 2024
- d) Renewal of grounds maintenance contract
- e) Cyber Crime Prevention Training
- f) 50 years of Amber Valley celebration

15. Future agenda items

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

- Dog fouling/additional dog bins and litter picking
- Flooding (ongoing)
- Community projects
- Noticeboards
- Village sign/boundary marker
- New bench, Mapperley Lane
- Recreation ground
- Biodiversity action plan

16. Date of next meetings

13 May (AGM); 8 July; 9 September; 11 November 2024