

**MINUTES OF THE ORDINARY MEETING OF
MAPPERLEY PARISH COUNCIL
held in the Church on Monday, 11 June 2018**

Present: Cllrs Alison Quinn, Andrew Quinn and Mathew Slack

In attendance: 3 Members of the public
Sue Dunkley (clerk)

Part 1 Non confidential information

19-18 Apologies

Apologies for absence were received from Councillors Mallett and Morgan.

20-18 Variation of order of business

None required.

21-18 Declaration of interest

None to be made.

22-18 Dispensations

None required.

23-18 Chairman's report

The Chairman reported that there has not been a reduction in the amount of anti-social behaviour incidents within the Parish since the last meeting and that it was frustrating to report on the lack of response to the problems by the police or authorities. As has been suggested in the past, a gate or barrier, similar to that which has been used at Elvaston Castle by the County Council which is locked from dusk until dawn, would certainly stop the vehicles travelling down to the car park. It was appreciated that we need to consider the fishermen who use the area but it was generally felt that they would feel safer knowing that the area was clear of this anti-social behaviour. It was noted from Cllr Iliffe that a similar problem was occurring at Shipley and it was RESOLVED that the Clerk again write to the Police, County Council and the MP stating that the Parish Council would have no alternative but to seek support from the local media should no support be forthcoming.

24-18 Clerk's report

- (1) Bailey's had tried to clean the memorial plaques at the Lynch Gate but unfortunately the final result is not satisfactory.
- (2) The Clerk reported on the West Hallam Well Dressing Festival (40th anniversary Act of Remembrance) and it was RESOLVED to ask Councillor Mallett if she was able to attend and lay a wreath on behalf of the Parish Council.

- (3) The Clerk reported that she has approached the Borough Council on several occasions regarding the overhanging trees on Mapperley Lane but unfortunately a response has yet to be received.
- (4) The Clerk reported on the work she had carried out in order to comply with the General Data Protection Regulations which came into effect on 25 May 2018. Privacy notices have been uploaded onto the Parish Council's website.

25-18 Public session

- (a) The library in the telephone kiosk is well supported and more books are required.

26-18 Minutes of the previous meeting

The minutes of the ordinary meeting held on 11 June 2018 were approved as a true record and subsequently signed by the Chairman.

27-18 Exempt items

None.

28-18 Footpath Officer's report

No report received. The Clerk was asked to contact regarding the report in order that this may be shared with the County Council especially regarding the waymarkers which are still required.

29-18 Derbyshire Association of Local Councils

Circular No 7 had been distributed and the contents noted.

30-18 Matters for determination

- (a) A discussion was held on the arrangements for the Community Afternoon which is being held on Sunday, 2 September 2018 commencing at 2.00pm. Both the Church and the Old Black Horse are happy to be involved. The event is to be held in the back garden of the PH. The School is to be asked if it wishes to be involved in some way and final arrangements will be made at the July meeting in relation to chairs, notices etc.
- (b) The Clerk reported on the Annual Accounts and the recent internal audit. It was RESOLVED that:
- i) The Annual Governance Statement for the financial year ended 31 March 2018 be approved and signed by the Chairman, and
 - ii) The Accounting Statements for the financial year ended 31 March 2018 be approved and signed by the Chairman.

31-18 Financial Matters

The following accounts were approved:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100764	S J Dunkley (Salary and expenses – May)	£280.25

100765	C Flint (Salary – March-May 2018)	£150.00
100766	HMRC (PAYE – May)	£ 52.20
100767	Mr B Wood (Internal audit)	£ 75.00
100768	Holy Trinity Mapperley (Room Hire and contribution towards Mowing)	£160.00
100769	Streetscape (new cradle seat – VAT £19.00)	£114.00

The following receipts were noted:

Contribution towards mowing of Churchyard from Holy Trinity £678.00

32-18 Planning/Licensing

None to be discussed.

33-18 Matters for information

None

34-18 Future agenda items

- Village signage
- Community Litterpick
- Dog fouling update
- Public transport for the village
- 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

35-18 Date of next meeting

9 July 2018

The meeting closed at 8.25pm