

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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2 November 2018

Dear Councillor

You are hereby summoned to an Ordinary Meeting **of Mapperley Parish Council** which is to be held on Monday, 12 November 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 1 October 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. 14 (circulated)

12. Matters for determination

a) Possible Christmas event

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100786	Shed Grounds Maintenance (mowing of recreation ground – VAT £60.48)	£362.88
100787	S Dunkley (salary and expenses for October 2018)	£158.89
100788	Mapperley Holy Trinity PCC (room hire and contribution to Churchyard maintenance)	£ 50.00
100789	HMRC (PAYE for October 2018)	£ 21.21
100790	The RBL Poppy Appeal (wreath)	£ 20.00
100791	Moorleys Print and Publishing Ltd (printing of newsletters)	£ 37.00

Receipts

Nil

Bank Statements as at 22 October 2018
Business Money Manager Account £2640.85
Community Account £126.41

Transfer of £1,000 from Money Manager Account to Community Account

14. Planning/Licensing

None

15. Matters for information

a) Reminder of the road race on 18 November 2018 from 10.00am to 11.00am

16. Future agenda items

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

- 2019/20 Budget
- 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

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