

Minutes of the General Meeting held on Monday 12th December 2016 in the village church.

Part One: Non-confidential Items

In attendance; Cllrs Janet Mallett, Dave Morgan, Alison Quinn and Andrew Quinn and 5 members of the public.

99/16 Apologies:

Apologies were received from DCC Cllr Jones and Elaine Sarson

100/16 Change Order of Business

No change in order was proposed.

101/16 Declarations of Interest

None were declared.

102/16 Councillor vacancies

Two vacancies remain and it is hoped that volunteers will put themselves forward.

103/16 Public Speaking

1. There is an opportunity for the Council to appoint a Trustee to the Scargill Trust, a charity that disperses approximately £30,000 a year. The appointment is one that rotates between Mapperley and neighbouring Parish Councils and it is Mapperleys 'turn' - the nomination will be decided in January and the Trust next meets on 26th January at 18.30 at Scargill School.
2. It was asked whether dogs are a Parish Council 'responsibility'. It was advised that Amber Valley Borough has that role.
3. Noted that Christmas lights might be installed on the bridge (through Cllr Morgan's contact).
4. There is active liaison between a number of parishioners and the pub landlord about the mature trees that it is believed need attention.
5. The continuing loss of a bus service was noted and the Chair is to lobby DCC seeking a re-routing of the 59 service through the village.

104/16 Minutes of the previous meeting

The minutes of the meeting held on 7th November 2016 were agreed.

105/16 Items to be heard in Part Two of the meeting

There were no confidential items.

106/16 Chairs Report

The Chair had no report.

107/16 Clerks Report

1. The CPR training had taken place and a further date is to be sought from EMAS, with the location to be the pub (if the landlord agrees).

MAPPERLEY PARISH COUNCIL

2. The forms for the application for the telephone box to be on the AVBC Community Assets Register will be completed.
3. It was agreed to purchase a laptop, printer/scanner and software to facilitate the Transparency Code requirements. The costs can be reclaimed through DALC.

108/16 Financial Matters

The following payments were agreed.

1. C Flint - Footpaths Officer £150.00p
2. Grant Thornton – Auditors £200.00p
3. Holy Trinity Mapperley PCC – Rent £60.00p
4. Derbyshire County Council – AED connection etc £1,160.00p

It was noted that the invoice for DCC is made out to the school. The cheque shall not be issued until an invoice is made out to the Council.

109/16 Next meeting

9th January 2017

Part Two – Confidential items

110/16 There were none.

The meeting finished at 8.15pm