

Mapperley Parish Council

Borough of Amber Valley
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5 June 2017

Dear Sir/Madam

I hereby give notice that an Ordinary Meeting of **Mapperley Parish Council** is to be held on **Monday, 12 June 2017** in the Church Hall commencing at 7.15pm. The agenda is given below.

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. 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.

6. Minutes of previous meetings

To approve the draft minutes of the Annual General Meeting held on 8 May 2017 as circulated.

7. Exempt items

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

8. Chair’s announcements and report

9. Clerk’s report

10. Footpath Officer’s report

11. Derbyshire Association of Local Councils

Circular No.07/2017 (distributed)

12. Matters for determination

- (a) Approval of 2016-17 Annual Accounts
- (b) Bank Signatories for the Parish Council’s Account with HSBC

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100711	Came & Co (renewal of insurance)	£518.53
100712	Mrs S J Dunkley (Salary and expenses – May)	£174.90
100713	Mr B Wood (Internal Audit)	£tba
100714	HMRC (PAYE – May)	£ 27.92

b) Receipts

Nil

14. Planning

- AVA/2017/0488 – Park Farm, Park Hall Lane, Mapperley (refurbishment of Grade II listed cottage)
- AVA/2017/0489 – Park Farm, Park Hall Lane, Mapperley (refurbishment of Grade II listed cottage)

Parish Councillors are asked to view the documents to these applications prior to the meeting which can be viewed at www.ambervalley.gov.uk (planning)

Decisions

None to report

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. Items already identified and scheduled for future meetings:

- a) Telephone kiosk use
- b) Signage at Slack Road and traffic issues

17. Date of future meetings

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.”

2.1 Staffing and tax/pension situation