

**MINUTES OF THE ORDINARY MEETING OF MAPPERLEY  
PARISH COUNCIL  
held in the Church Hall on Monday 12 June 2017 at 7.15pm**

**Present:** Cllrs D Morgan, J Mallett, Alison Quinn (Chair), Andy Quinn and M Slack

**In attendance:** Three members of the public and Sue Dunkley (Clerk)

**Part 1 – Non confidential information**

**65-17 Apologies**

There were no apologies to be made.

**66-17 Variation of business**

None necessary.

**67-17 Declarations of interest**

None necessary.

**68-17 Dispensations**

None required.

**69-17 Public session**

1) Public

- a) Concern was raised over the branches to the trees along Mapperley Lane, particularly those opposite the Churchyard which appear to be loose. It was agreed that the Clerk contact the County Council to ask for these to be inspected and remedial action taken.
- b) A resident relayed the concern of many residents of the village over the community bus which is due to finish in October of this year. Many of the residents, who do not have access to cars, rely on this service especially Thursdays and Saturdays when the market is held in Ilkeston and it would be very difficult for elderly residents to carry shopping up Mapperley Lane from High Lane. It was RESOLVED that the Clerk write to the County Council asking if the proposals could be readdressed and what other options are open.
- c) A problem exists with speeding cars travelling down the Village during the evening and early hours. The Clerk was asked to bring this problem to the attention of the Police.
- d) A particularly large pothole exists near to the bridge on Mapperley Lane and it was RESOLVED that the Clerk should report this to the County Council. The pothole outside the Church entrance had already been reported.
- e) The undergrowth to the bridlepath hedge adjacent to the Church needs cutting back and again, the Clerk was asked to report this to the County Council.
- f) A resident asked whether the signage on the road opposite the School was legal and it was confirmed that this was.

2) Reports from the Police Liaison Officer, County Council and Borough Council

None received.

**70-17 Minutes of the annual general meeting held on 8 May 2017**

The minutes of the Annual General Meeting held on 8 May 2017 were proposed, seconded and RESOLVED as a true record and signed by the Chairman.

**71-17 Exempt items**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, it was RESOLVED to exclude the press and public from the meeting in order to discuss staffing issues and the bank account in Part 2 of this meeting.

**72-17 Chairman's announcements/report**

- a) The Chairman was delighted to report that the 750<sup>th</sup> Celebrations were a huge success and wished to put on record the Parish Council's sincere thanks to all involved.
- b) It has been reported that Greene King were to put the public house back on the open market. As the premises are listed as a community asset it was RESOLVED that the Clerk contact the Borough Council and the Brewery to ascertain the position and report back to the next meeting. She was also asked to confirm that the School is on the community asset register too.
- c) Residents were being urged to complete the questionnaire which had been organised by the Church seeking ideas for future community events.
- d) It was agreed that notices should be placed around the Village pointing out that the defibrillator is located on the School gates.

**73-17 Clerk's report**

- a) The Clerk shared the response from Councillor Hart regarding the traffic problems at the Mapperley crossroads. She was asked to seek a copy of the recent CREST report.
- b) The Clerk confirmed that the transfer of the telephone kiosk had now been completed. It was RESOLVED that she contact BT to ask whether it would be possible to keep the electricity supply in the kiosk should it be agreed to move the defibrillator.

**74-17 Footpath Officer's report**

None received.

**75-17 Derbyshire Association of Local Councils**

A copy of circular No. 07/2017 had been distributed to all councillor for noting.

**76-17 Matters for determination**

- a) 2016-17 Annual Accounts – the Clerk reported on the meeting she had had with the Parish Council's Internal Auditor and confirmed that there were no items for concern. It was therefore RESOLVED to approve the annual governance statement for the financial year 2016-17.
- b) The Clerk also reported on the accounting statement for the financial year 2016-17 and it was RESOLVED that these be approved.

## 77-17 Financial Matters

The following accounts were presented for approval of payment:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100711	Came & Company Limited (renewal of insurance for 2017-18)	£518.53
100712	Mrs S J Dunkley (Salary and expenses for May 2017)	£191.97
100713	Mr B Wood (Internal Audit fee)	£ 75.00
100714	HMRC (PAYE – May)	£ 29.69
100715	Mr B P Broughton (Website design and maintenance)	£165.46

### Receipts

None

## 78-17 Planning

AVA/2017/0488 and AVA2017/0489 – Park Farm, Park Hall Lane, Mapperley (refurbishment of Grade II listed cottage) – no objections

The Clerk was asked to enquire whether it would be possible for the Parish Council to obtain a copy of the Preservation Officer's report.

## 79-17 Dates of future meetings

The dates of future meetings in 2017, should it be considered that monthly meetings be required, were provisionally agreed as 3 July, 4 September, 2 October, 6 November and 4 December 2017.

### **Part 2 – Confidential information**

In view of the confidential nature of item 3.1, it was RESOLVED to exclude the press and public from this point forward in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

**80-17 Staffing issues** – the Clerk asked for clarification with regards to the employment of the Footpath Officer. As this is a paid post then the postholder should be classed as an employee and should be registered with HMRC for tax purposes and should be informed of auto-enrolment for pension purposes. It was agreed to ask Karen to attend the next meeting to ascertain the position.

**Bank Mandate** – the Clerk asked all Councillors to confirm their date of birth and length of time in their present home for the bank mandate. Hopefully it will now be possible for the bank mandate to be amended and correspondence be forwarded to the new Clerk.