

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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11 January 2024

Dear Councillor

You are summoned to attend an Ordinary Meeting **of Mapperley Parish Council** which is to be held on **Wednesday, 17 January 2024** in the Church commencing at 7.15pm. The business to be transacted is given below.

Members of the public are welcome to attend and will have the opportunity to raise any issues in the public open 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. Chairman's report

6. Clerk's report

7. Planning applications

None received.

8. 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 NOW MOVE INTO CLOSED SESSION.

Members of the public are **unable** to take part in debate unless called by the Chairman.

9. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 13 November 2023.

10. Exempt items

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

11. Derbyshire Association of Local Councils

a) Monthly newsletter (circulated)

12. Matters for determination

a) Minor Maintenance to bridlepath

b) Approval of Biodiversity Policy and review of action plan

13. Finance

a) Accounts for payment

<u>Payee</u>		<u>Amount</u>
S Dunkley	Salary and Expenses (November)	£322.34
HMRC	PAYE (November)	£ 71.00
Fox Grounds Maintenance	Mowing (December) (VAT £22.50)	£135.00
S Dunkley	Salary and Expenses (December)	£270.24
HMRC	PAYE (December)	£ 51.20
Holy Trinity Church	Room/mowing donation (January)	£ 50.00
Tom Richards Tree Services	Works to trees on recreation ground (VAT £106.00)	£636.00
Information Commissioner	Data Protection renewal	£ 40.00

b) Budget Review and setting of precept for 2024/25

14. Matters for information

a) Derbyshire County Council's Community News (circulated)

15. Future agenda items

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

- Dog fouling/additional dog bins and litter picking
- Flooding (ongoing)
- Community projects
- Noticeboards
- Village sign/boundary marker
- New bench, Mapperley Lane
- Recreation ground
- Biodiversity action plan
- Grounds Maintenance Contract (March)

16. Date of next meetings

11 March and 13 May (AGM)