

MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 19 June 2023 commencing at 7.30pm

Present: Parish Councillors D Morgan, A Quinn, R Sewell and M Slack

Mrs S Dunkley, Clerk

CLlr M Slack, Vice-Chair in the Chair

Part 1 – Non confidential information

23-109 Apologies for Absence

Apologies for absence were received from Parish Councillors Amber and Williams and from Borough Councillors A Pagett and L Pizzey.

23-110 Variation of order of business

None

23-111 Declarations of Interest

None

23-112 Dispensations

None received.

23-113 Chairman's report

Councillor Slack welcomed Councillor Sewell to his first meeting. The good weather has brought more visitors to the village, particularly the evening traffic to the car park which is racing back in the early hours of the morning. Reports have also been received of children swimming in the lake and of police activity in the village on 17 June. Flooding again caused problems after the heavy downpour. Need to promote the Foodbank which is operating from the West Hallam Methodist Church as there may be some parishioners who are struggling at the moment.

23-114 Clerk's report

- The noticeboard at the Church is in need of revarnishing. She also reported that, in her opinion, posting notices on the bus shelter is giving the wrong impression by making the area untidy. The vegetation around the shelter is also in need of cutting back. It was RESOLVED that CLlr Quinn would take a look at the hedge and mention to the resident and that the Clerk pass the dimensions of a suitable noticeboard to CLlr Slack who would source a replacement.
- Paperwork for the online banking signatories is still required.

23-115 Planning

None to be considered.

23-116 Public Session

There were no public present and therefore no questions.

23-117 Minutes of the Annual General Meeting held on 22 May 2023

The minutes of the annual general meeting held on 22 May 2023 were proposed as a correct record by Cllr Slack, seconded by Cllr Quinn and signed by the Chair.

23-118 Exempt items

None.

23-119 Derbyshire Association of Local Councils

a) The monthly newsletter had been circulated to members and the contents noted.

23-020 Finance

a) The following accounts were approved for payment:

<u>Payee</u>	<u>Amount</u>
Salary and Expenses (May 2023)	£307.16
HRMC (PAYE May 2023)	£65.40
Holy Trinity Church Room hire and mowing donation, June)	£50.00
Fox Grounds Maintenance (Mowing play area VAT £22.50)	£135.00
East Midlands Audit Services Ltd (Internal Audit)	£90.00
Amber Valley Borough Council (Litter bin emptying 2023/24, VAT £76.17)	£457.03
Park Hall Designs (Website and email hosting)	£150.19

- b) i) It was RESOLVED to approve the Annual Governance Statement of the 2022/23 accounts and this was signed by the Chairman
- ii) It was RESOLVED to approve the Accounting Statement and this was signed by the Chairman
- iii) It was RESOLVED to accept the Internal Audit Report
- iv) It was agreed that the Parish Council met the eligibility criteria to request exemption from a limited review and therefore it was RESOLVED to approve the Certificate of Exemption

The Clerk was therefore authorised to forward the necessary paperwork to the external auditor and post the relevant documents on the parish council's website.

23-121 Matters for determination

- a) It was RESOLVED that a Finance Sub-Committee should be held prior to the November meeting in order to review the budget and look at the precept requirements for 2024/5.
- b) It was agreed to defer discussion on the Christmas event to the next meeting.

- c) It was RESOLVED that the Parish Council should apply for the DCC Right of Way Minor Maintenance grant for the works required to several footpaths. Footpaths 6 and 8 are being cut back by the County Council.
- d) The clerk was asked to enrol Cllr Sewell onto the Councillor Essentials training session on 4 July 2023.

23-122 Matters for information

- a) Polling Station review – circulated and noted
- b) Derbyshire County Council’s Community News – circulated and noted

23-123 Future agenda items

- Boundary marker/Village signage
- Bench on Mapperley Lane
- Flooding (ongoing)
- Access to Shipley Park from Mapperley
- Community projects (ongoing)
- Staff Appraisal
- Dog fouling/additional dog bins and litter picking
- Additional shelving in telephone box (July)
- Noticeboards
- Review of policies
- Christmas Light Switch on
- Recreation ground
- Tree survey

Date of next meetings

5 September, 13 November, 15 January 2024, 11 March, 13 May (Parish and AGM)

The meeting closed at 8.15pm

Signed 5 September 2023