

# Mapperley Parish Council

Borough of Amber Valley  
[www.mapperleyparishcouncil.org.uk](http://www.mapperleyparishcouncil.org.uk)

**Clerk and RFO:**  
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14 June 2023

Dear Councillor

You are summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on, **Monday, 19 June 2023** commencing at 7.30pm. 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

## 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 Annual General Meeting held on 22 May 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) Finance Sub Committee membership and date of meeting

b) Update on Christmas event

c) DCC Right of Way Minor Maintenance

d) Training requirements

## 13. Finance

### a) Accounts for payment

<u>Payee</u>		<u>Amount</u>
S Dunkley	Salary and Expenses (May)	£307.16
HMRC	PAYE (May)	£ 65.40
Holy Trinity Church	Room Hire and Mowing	
	Donations (June)	£ 50.00
Fox Grounds Maintenance	Mowing (May)	£ 135.00
	(VAT £22.50)	
East Midlands Audit Services Ltd	Internal audit 2023	£ 90.00
Amber Valley Borough Council	Litter bin emptying 2023/24	£ 457.03
	(VAT £76.17)	

b) To approve the audited 2022/23 annual accounts of the Parish Council:

i) The Annual Governance Statement

ii) The Accounting Statements

iii) The Internal Audit Report

iv) Certificate of Exemption

## 14. Matters for information

a) Borough Council's Polling Station Review (circulated)

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

c) DALC's June newsletter (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)
- Access to Shipley Park from Mapperley
- Community projects (ongoing)
- Noticeboards
- New bench, Mapperley Lane
- Policies
- Christmas Event
- Recreation ground
- Tree survey

## **16. Date of next meetings**

10 July; 25 September; (budget meeting to be called in October); 13 November 2023; 15 January 2024; 11 March and 13 May (AGM)