

Mapperley Parish Council

Borough of Amber Valley
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26 August 2017

Notice is hereby given that an Ordinary Meeting of **Mapperley Parish Council** is to be held on **Monday, 2 October 2017** in the Church Hall commencing at 7.15pm.

Residents are welcome to attend and may speak under the Public Speaking 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. Chair's announcements and report**
- 6. Clerk's report**

7. 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.

The meeting will now go into closed session – members of the public may remain but are unable to take part in the proceedings

8. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 4 September 2017 as circulated.

9. Exempt items

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

10. Footpath Officer's report

11. Derbyshire Association of Local Councils

(a) Circular Nos. 10/2017 and 11/2017

(b) Councillor Essential Training – 1 November 2017

(c) DALC's 2016/17 Annual Report

12. Matters for determination

(a) Christmas Lights

(b) Royal British Legion's Lamp post poppies

(c) Approval of Staff Appraisal Policy and Disciplinary Policy

(d) Siting of dog bin on Mapperley Lane

13. Finance

Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100725	Imperative Training Ltd (new pads for the defibrillator - VAT £14.99)	£ 89.94
100726	S J Dunkley (Salary and Expenses - September)	£151.86
100727	HMRC (PAYE – September)	£ 30.38

Receipts

September precept - £2,298.00

14. Planning

No consultation requests have been received

Decisions

AVA/2017/0488-89 – Park Farm, Park Hallam Lane, Mapperley (Refurbishment of Grade II listed cottage) – approved on 6 September 2017

15. Matters for information

- (a) DALC's 2016/17 Annual Report
- (b) New bus service's timetable

16. Future agenda items

To ask for any items which members wish to be added to a future agenda.

17. Date of future meetings

6 November 2017; 4 December 2017; 8 January 2018; 5 February 2018; 5 March 2018 and 2 April 2018

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.”