

**MINUTES OF THE ORDINARY MEETING OF MAPPERLEY
PARISH COUNCIL
held in the Church Hall on Monday 2 October 2017 at 7.15pm**

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

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

Part 1 – Non confidential information

119-17 Apologies

Apologies were received from Councillor Richard Iliffe, Borough and County Councillor and Councillor M Slack.

120-17 Variation of business

None to be carried out.

121-17 Declarations of interest

None to be made.

122-17 Dispensations

None required.

123-17 Chairman's Report

The Chairman reported that although there were rumours about interest in taking over the public house, nothing had been received by the Parish Council.

The Clerk had asked the brewery for an update on the knotweed problem.

Although there is no police representation at parish meetings, crime statistics are available on the Police website. These had been obtained and the Chairman reported that there has been a huge increase in the number of anti-social behaviour cases within the district. The Clerk was asked if she could obtain statistics for the immediate area.

Complaints had been received on the state of the undergrowth on the left hand side of Mapperley Lane and the Clerk was asked to enquire whose responsibility it was to cut this back. The hedges at the side of the Church and on the recreation ground also require attention and Councillor Andy Quinn agreed to obtain a quotation for this work to be carried out.

124-17 Clerk's report

The Clerk reported that the defibrillator is now operational and that she had informed EMAS of the new code. She would like to publicly thank the Headteacher of the School for his assistance in this matter. Training would now be arranged with EMAS and it was felt that the possible relocation to the telephone kiosk should be look at again at the next meeting.

The bank account had finally been sorted and correspondence is being forwarded to her home address.

She had spoken to the Borough Council regarding the incorrect road sign at Coronation Road and it had been confirmed that this would be amended to read Slack Road. It will be the decision of the County Council as to whether the word 'bridleway' could be inserted.

The information of the new bus service had been displayed in the noticeboards. Residents have commented that it would be best for the service to come through the village on a Thursday when the market was held at Ilkeston and the Clerk was asked if this would be possible.

125-17 Public session

1) Members of the Public

- a) A query was raised on the diversion of the footpath through Mapperley Farm and the Clerk was asked to contact the Footpaths Officer to ask if she had heard any more.
- b) The trouble with the cars and anti-social behaviour is still ongoing and the Chairman reported that letters had been forwarded to the Police, Borough and County Councils, Shipley Park management and the member of parliament.
- c) Clarification was sought over the ownership of Church Lane, whether it was in private ownership or that of the local authority. The Clerk was therefore asked to make enquiries and report to the next meeting as well as seeking confirmation that the recreation ground was in the parish council's ownership.

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

No reports had been received but the Clerk reported on the crime statistics which can be found on the police website.

126-17 Minutes of the previous meeting

The minutes of the ordinary meeting held on 4 September 2017 were proposed by Councillor Mallett, seconded by Councillor Morgan and RESOLVED as a true record and signed by the Chairman.

127-17 Exempt items

None.

128-17 Footpath Officer's report

Nothing to report.

129-17 Derbyshire Association of Local Councils

Circular numbers 10/2017 and 11/2017 and the DALC Annual Report for 2016/17 had been distributed to all members and contents noted.

130-17 Matters for determination

- a) It was agreed that new sets of lights would be required for this year and it was RESOLVED that Councillor Andy Quinn would arrange for two additional sets to be purchased.
- b) The Clerk reported on the poppy lamp-post appeal and it was RESOLVED to order 12 of these poppies, to be situated on the lamp-posts on which the hanging baskets were installed.
- c) The Clerk had distributed copies of the draft staff appraisal policy and disciplinary policy and it was RESOLVED that these be adopted.

- d) West Hallam Parish Council had requested that the Parish Council share the cost of a waste bin on Mapperley Lane following requests from their residents. Parish Councillors were unsure of where the bin would be located as there was already a bin next to the seat and the Clerk was asked for clarification.
- e) The Clerk reported on a letter received from the County Council regarding the minor maintenance grant of £375.00. The Clerk was asked to contact the Footpaths Officer for a report on where works were required.

131-17 Financial Matters

The following accounts were approved:

<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)	£162.48
100727	HMRC (PAYE – September)	£ 30.38
100728	Park Hall Designs (Website maintenance)	£ 50.00
100729	S J Dunkley (Postage)	£ 4.95
100730	TLF Utilities Limited (Christmas Lights for 2016)	£208.00

Receipts

September precept £2,298.00

Bank Interest £0.26

The Clerk reported that the external audit had been completed with the only matter being the late approval of the annual governance statement and accounting statements.

132-17 Planning

None to report.

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

133-17 Matters for information

- a) Bus timetable

134-17 Future agenda items

- a) Christmas Lights
- b) Defibrillator resiting
- c) Footpath works
- d) Staff appraisal

135-17 Date of future meetings

6 November 2017; 4 December 2017 (budget setting); 8 January 2018; 5 February 2018; 5 March 2018 and 2 April 2018.