

**MINUTES OF THE ANNUAL GENERAL MEETING OF MAPPERLEY  
PARISH COUNCIL  
held in the Church on Monday, 21 May 2018**

Present: Cllrs David Morgan, Alison Quinn, Andrew Quinn and Mathew Slack

In attendance: 4 Members of the public  
Sue Dunkley (clerk)

**Part 1 Non confidential information**

**1-18 Apologies**

Apologies for absence were received from Councillor Mallett.

**2-18 Election of Chairman**

Councillor Slack was proposed by Councillor Andy Quinn. This was seconded by Councillor Alison Quinn and unanimously agreed. Councillor Slack signed the declaration of office and took the Chair.

The Chairman asked that his thanks, and those of the Parish Council, to Councillor Alison Quinn be put on record for all her work during the past year.

**3-18 Election of Vice-Chairman**

Councillor Alison Quinn was proposed by Councillor Slack. This was seconded by Councillor Andy Quinn and unanimously agreed. Councillor Quinn signed the declaration of office.

**4-18 Variation of order of business**

None required.

**5-18 Declaration of interest**

None to be made.

**6-18 Dispensations**

None required.

**7-18 Chairman's report**

As per report given to the Annual Parish Meeting.

**8-18 Clerk's report**

(1) The area outside of the Church gates has been inspected by the DCC Footpaths Officer and it was pleasing to see that surface repairs had now been carried out.

(2) The Church has sought quotes for the mowing of the Churchyard and the first cut had been carried out at a cost of £150.00.

- (3) The Borough Council had confirmed that the roads are being swept twice a year but upon inspection a problem exists with parked car which obstruct the sweeper.
- (4) An email had been received from the Safer Neighbourhood Team stating that only 14 calls had been received over the last 12 months in relation to the anti-social behaviour. The road policing team has been asked to come to the village on a regular basis but the Police reiterated that it was imperative that residents report all issues on 101.

**9-18 Public session**

The following issues were raised during the public session:

- (a) The Church would like to be involved with the musical afternoon in September. This will be discussed further at the June meeting but it was agreed that the event would be held inside Church should the weather be inclement.
- (b) Parking is once again an issue especially on Slack Lane bridlepath.

**10-18 Minutes of the previous meeting**

The minutes of the ordinary meeting held on 10 April 2018 be approved as a true record and subsequently signed by the Chairman.

**11-18 Exempt items**

Budget (in relation to the maintenance of the churchyard) and The Old Black Horse.

**12-18 Footpath Officer's report**

The waymarkers requested from the County Council had still not been received and Karen to chase. The annual report of footpaths to be sent to the Clerk for forwarding to the County Council.

**13-18 Derbyshire Association of Local Councils**

Circular No 6 had been distributed and the contents noted.

**14-18 Matters for determination**

- (a) Privacy Notices for members of the public and for councillors have been drafted and will be forwarded to everyone on the contact list held by the Clerk. Residents will have the opportunity for their contact details to be deleted if they so wish and all correspondence containing personal details will be securely deleted once the matter has been dealt with.
- (b) West Hallam Well Dressings – to be discussed at the next meeting.
- (c) Mowing of Recreation Ground and cutting back of hedgerow vegetation – the Clerk had received correspondence from the Borough Council regarding this. No contract had been entered into with the Borough Council for the cutting of the recreation ground and

a quotation had been requested for this work from the Borough Council and another contractor. Councillor Quinn agreed to ask local contractors if they would be willing to quote for the work too.

The cutting back of overgrown vegetation underneath hedgerows was the responsibility of the landowners. Representatives from the Church were asked to contact their tenants regarding this. It was suggested that it may be possible for the minor maintenance grant from the County Council could be used to undertake this work.

- (d) Community Litter Pick, refurbishment of the play area and the village entrance signs to be discussed at the next meeting.
- (e) Bus transport – the Clerk had written to the Borough Council to ask if it would be possible for a change to the day of the service and will report to the next meeting.
- (f) Lamppost poppies – it was RESOLVED to order a further 12 poppies for this year.
- (g) It was RESOLVED that the next meeting be held on Monday, 11 June 2018.

#### **14-18 Financial Matters**

The following accounts were approved:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100758	S J Dunkley (Salary and expenses – April)	£136.35
100759	HMRC (PAYE – April)	£ 28.20
100760	K Renshaw (New cradle seat on toddler swing)	£ 30.00
100761	Amber Valley Borough Council (Playground Inspection fee – VAT £7.00)	£ 42.00
100762	West Hallam and Mapperley Church and Community Magazine (Advertising 2018)	£120.00
100763	Came and Company (Renewal of insurance)	£589.27

The following receipts were noted:

Precept - £2,391.50

VAT Reimbursement - £217.50

#### **15-18 Planning/Licensing**

AVA/2018/0369 and 0370 (28 Church Lane, Mapperley) – no objections

#### **16-18 Matters for information**

None

**17-18 Future agenda items**

- Village signage
- Community Litterpick
- Dog fouling update
- Public transport for the village
- Clearance of overgrown vegetation from footpaths
- Possibility of installing a gate to the entrance to the road to the Shipley Park car park
- West Hallam Well Dressing
- Play area refurbishment

**18-18 Date of future meetings**

11 June 2018 and 2 July 2018

The meeting closed at 8.25pm

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**Part 2 – Confidential Item - NOT FOR PUBLICATION**

**Mowing at the Churchyard**

**“In view of the confidential nature of items, 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.”**

As discussed at the budget setting meeting and approved at the February meeting, it was agreed to inform the Church that the room hire fee should be increased to £50.00 per occasion to cover the donation towards the grass cutting.

The Clerk was asked to contact the Borough Council in relation to the Old Black Horse asking for confirmation that the public house is still held as an asset of community value following its recent change of owner.