

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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5 May 2018

You are hereby summoned to the Annual Meeting of **Mapperley Parish Council** which is to be held on **Monday, 21 May 2018** in the Church Hall at the conclusion of the Annual Parish Meeting.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

AGENDA

Part 1 – Non confidential information

- 1. Apologies**
To receive apologies for absence (if any)
- 2. Election of Chairman for the 2018-19 year and signing of declaration**
- 3. Election of Vice-Chairman for the 2018-19 year and signing of declaration**
- 4. Variation of order of business**
- 5. 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.
- 6. Dispensations**
To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011.

7. Chair’s announcements and report

8. Clerk’s report

9. Public Session

- a) Reports from Councillors appointed to outside bodies.
- b) Reports from the Police Liaison Officer, County Council and Borough Council members.

THE MEETING WILL MOVE INTO CLOSED SESSION AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND BUT MAY NOT TAKE PART IN DEBATE

10. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 10 April 2018 as circulated.

11. 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 (if any)

11. Derbyshire Association of Local Councils

Circular No. 6 (circulated)

12. Matters for determination

- a) General Data Protection Regulations
- b) Attendance at the West Hallam Well Dressings (14 July)
- c) Mowing of Recreation Ground and cutting back of hedgerow vegetation
- d) Community Litter Pick
- e) Refurbishment of play area
- f) Bus Transport
- g) Village entrance signs
- h) Royal British Legion lamp-post poppies
- i) Date of June’s meeting

13. Finance

a) Accounts for payment

| <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 |

Receipts

Precept - £2,391.50

VAT Reimbursement - £271.20

Renewal of Insurance

14. Planning/Licensing

AVA/2018/0369 – 28 Church Lane, Mapperley (demolish existing outhouse and replace with new build structure as an extension to existing kitchen)

AVA/2018/0370 – 28 Church Lane, Mapperley (listed building consent to demolish existing outhouse and replace with new build structure as an extension to existing kitchen)

15. Matters for information

Nothing to report

16. Future agenda items

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

a) Annual Return – June

b) Community Afternoon - June

17. Date of future meetings

11 June 2018; 2 July 2018

Part 2 – Confidential information - exempt items for consideration in private

None