

# Mapperley Parish Council

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

**Clerk and RFO:**  
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12 May 2023

Dear Councillor

You are summoned to the Annual General Meeting and Ordinary Meeting **of Mapperley Parish Council** which are to be held on Monday, 22 May 2023 commencing at 7.15pm. The business to be transacted is given below.

Members of the public are more than 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. Election of Chairman for the 2023-24 year**
- 3. Election of Vice-Chairman for the 2023-24 year**
- 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. Chairman’s report**

**8. Clerk’s report**

**9. 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.

**THE MEETING WILL NOW MOVE INTO CLOSED SESSION.**

Members of the public are unable to take part in debate unless called by the Chairman.

**10. Minutes of previous meetings**

To approve the draft minutes of the meeting held on 13 March 2023.

**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.

**12. Derbyshire Association of Local Councils**

- a) May newsletter
- b) Training Courses
- c) DALC Day – 27 June 2023

**13. Matters for determination**

- a) Waiver of Financial Regulations in order for Clerk to act as bank signatory for two months
- b) Tree Review

**14. Planning**

AVA/2023/0247 – Park Farm, Park Hall Lane, Mapperley (removal of existing building and erection of stables and garage (may affect the setting of a listed building)

**15. Finance**

a) Accounts for payment

<u>Payee</u>	<u>Amount</u>
Salary and expenses (March 2023)	£399.27
HMRC (PAYE)	£55.80
Holy Trinity Church (Room hire, 2 x mowing donations)	£85.00
BHIB Limited (Insurance for 2022/23)	£366.44
DALC Annual Subscription	£136.81
Salary and expenses (April 2023)	£238.63

HMRC (PAYE)	£ 55.20
Fox Grounds Maintenance Ltd (Mowing of recreation ground VAT £22.50)	£135.00

b) Receipts

£5155.50                      Precept 2023/24

**16. Matters for information**

a) Derbyshire electric charging survey

**17. Future agenda items**

To ask for any items which members wish to be added to a future agenda. Items already scheduled for discussion:

- Village Signage/Boundary marker
- Dog fouling/additional dog bins and litter picking
- Flooding (ongoing)
- Access to Shipley Park from Mapperley
- Community projects (ongoing)
- Staff Appraisal

**18. Date of next meetings**

12 June 2023; 10 July 2023; 11 September (tbc); 13 November; 15 January 2024; 11 March 2024;  
13 May 2024 (AGM)