

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

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25 June 2017

Dear Sir/Madam

I hereby give notice that an Ordinary Meeting of **Mapperley Parish Council** is to be held on **Monday, 3 July 2017** in the Church Hall commencing at 7.15pm. The agenda is given below.

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. 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.

6. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 12 June 2017 as circulated.

7. Exempt items

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

8. Chair's announcements and report

9. Clerk's report

10. Footpath Officer's report

11. Derbyshire Association of Local Councils

12. Matters for determination

- a) Old Black Horse, Main Street, Mapperley

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100715	Mrs S J Dunkley (Salary and expenses – June)	£136.59
100716	HMRC (PAYE – June)	£ 27.41

b) Receipts

Nil

14. Planning

None to consider

Decisions

None to report

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. Items already identified and scheduled for future meetings:

- a) Telephone kiosk use
- b) Signage at Slack Road and traffic issues

17. Date of future meeting

Monday, 4th August 2017 commencing at 7.15pm

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

None