

**MINUTES OF THE ORDINARY MEETING OF MAPPERLEY
PARISH COUNCIL
held in the Church Hall on Monday 3 July 2017 at 7.15pm**

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

In attendance: Councillor Richard Iliffe (Borough and County Councillor)
Nine members of the public
Sue Dunkley (Clerk)

Part 1 – Non confidential information

81-17 Apologies

There were no apologies to be made.

82-17 Variation of business

It was agreed to bring agenda item number 12(a) forward in order that members of the public and Councillor Iliffe may speak on the subject.

Councillor Iliffe informed the meeting of the procedure to be followed in relation to the moratorium period for the disposal of The Old Black Horse public house and confirmed that he would do all he can to get more information on the proposed sale as the property had been taken off the brewery's website and no agent has, as yet, been appointed. A resident asked whether it was possible that the premises could be demolished and new homes erected but Councillor Iliffe pointed out that this would need to be approved by the planning authority and no application has been lodged. The premise's footprint could not be changed and no building on the car park would be allowed. He reported on the acquisition of 'The Spotted Cow' public house in Holbrook which is now being run as a community venture with a shop, post office and drop in centre. It is early days yet but it was looking positive.

It was agreed that as nothing further could be done at this point in time, that an extra-ordinary meeting be called for Monday, 31 July 2017 when, hopefully, more information would be available.

83-17 Declarations of interest

All Parish Councillors declared an interest in Item 12(a) being as they are customers of the public house.

84-17 Dispensations

None required.

85-17 Public session

1) Public

- a) The problem still exists with the speeding vehicles travelling through the Village to get to Shipley Park in the evening. A resident asked whether speed humps would help to alleviate the problem and whether it would be possible to install CCTV on the car park. It was RESOLVED that the Clerk write to the County Council with its concerns.

- b) Concern was again expressed over the proposed withdrawal of the bus service to the Village. The Clerk reported that she had written to the County Council with the Parish Council's concerns but no reply had been received prior to the meeting. It was RESOLVED to ask Councillor Iliffe to assist with this matter.
 - c) The planter at The Limes was not being watered by Plantscape and the Clerk was asked to bring this to their attention.
 - d) The Clerk was asked to remind the County Council that it had agreed to fix fluorescent tape to the Shipley Park barriers and also the Wildlife Trust to its gate. It is hoped that this will be carried out before the dark nights.
- 2) Reports from the Police Liaison Officer, County Council and Borough Council
The Clerk had spoken to an officer of the Safer Neighbourhood Team regarding the speeding vehicles travelling to the car park at Shipley Park and they were to carry out visits whilst on night duty. There were no other incidents to report to the Parish Council.

Councillor Iliffe thanked the Parish Council for inviting him to attend the meeting. This is something he would like to do on a regular basis whenever possible.

86-17 Minutes of the ordinary meeting held on 12 June 2017

The minutes of the ordinary meeting held on 12 June 2017 were proposed, seconded and RESOLVED as a true record and signed by the Chairman.

87-17 Exempt items

In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, it was RESOLVED to exclude the press and public from the meeting in order to discuss staffing issues in Part 2 of this meeting.

88-17 Chairman's announcements/report

- a) The Chairman reiterated the need to obtain further information on the Old Black Horse and hopes more residents will attend the extra-ordinary meeting on 31 July in order to consider the options available.
- b) It would be worthwhile rolling out the training for the use of the defibrillator to all residents and the Clerk was asked to approach EMAS as they had offered to carry this out free of charge.

89-17 Clerk's report

- a) The Clerk had spoken to the Tree Officer of the Borough Council and an inspection of the trees at the top of Mapperley Lane was to be carried out and any remedial works required will be programmed into the work schedule. She had also mentioned the overgrown undergrowth to the hedge along the side of the Church. This is not under the remit of Borough Council, possibly the County Council as highways authority or the landowner.

90-17 Footpath Officer's report

Nothing to report.

91-17 Derbyshire Association of Local Councils

A copy of circular No. 08/2017 had been distributed to all councillors for noting.

92-17 Matters for determination

- a) The Clerk was in the process of changing over the signatories and corresponding address for the NS&I Account on behalf of the Parish Council. It was RESOLVED that the Chairman, Vice-Chairman and Clerk be authorised as signatories to the account and that the authorisation form be completed and returned.

93-17 Financial Matters

The following accounts were presented for approval of payment:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100716	Mrs S J Dunkley (Salary and expenses for June 2017)	£163.14
100717	HMRC (PAYE)	£ 36.54
100718	Mapperley Holy Trinity PCC (Room hire – January to June 2017)	£105.00
100719	Plantscape Limited (Inspection, installation of planters and Maintenance to August 2017)	£1,557.60

Receipts

None to report

The Clerk confirmed that the paperwork for the current account with HSBC was almost complete with Councillor Slack being added as a bank signatory. It will be necessary for a transfer of £2,000 to be made from the Money Manager Account to the Current Account and asked for a member to contact the Branch on her behalf as she is unable to do this until the changes have been made.

94-17 Planning

AVA/2017/0733 and 0734 – 28 Church Lane, Mapperley (listed building consent for and carrying out the demolition of existing outhouse and erection of new extension to extend kitchen) – no objections

95-17 Future agenda items

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

Part 2 – Confidential information

96-17 Staffing issues – as per minutes kept in the minute folder