

**MINUTES OF THE ORDINARY MEETING OF MAPPERLEY
PARISH COUNCIL
held in the Church Hall on Monday 4 September 2017 at 7.15pm**

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

In attendance: Seven members of the public
Sue Dunkley (Clerk)

Part 1 – Non confidential information

102-17 Apologies

Apologies were received from Councillor Richard Iliffe, Borough and County Councillor.

103-17 Variation of business

None to be carried out.

104-17 Declarations of interest

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

105-17 Dispensations

None required.

106-17 Public session

1) Members of the Public

- a) Several members of the public asked if anything further had been done in relation to the dangerous driving through the village during the evening and the anti-social behaviour which is still ongoing on the car park to Shipley Park. The Chairman informed the meeting that the County Council had been written to but unfortunately nothing will be done regarding the speeding vehicles as no accidents or fatalities have occurred. The Clerk was asked again to write to the Police to see if they could be represented at the next meeting and also to Mr Nigel Mills MP and the Police and Crime Commissioner.
- b) Residents asked whether any more details had been received regarding the bus service which is due to commence in October. It was RESOLVED that the Clerk should write to seek further clarification which would be posted on the noticeboards and on the webpage.
- c) 2018 will be the centenary of the end of the First World War and it was RESOLVED that a request be added to the magazine for suggestions on how to commemorate the event.
- d) A query was raised on the ownership of the recreation ground and the Clerk was asked to check for a record which would confirm that the land is in the Parish Council's ownership.
- e) Problems were still occurring with the watering of the hanging baskets within the Village which is still being carried out either late at night or very early in the morning despite

the Clerk being assured that this would be done during the daytime. The Clerk was asked again to contact the contractors.

- 2) Reports from the Police Liaison Officer, County Council and Borough Council
None received.

107-17 Minutes of previous meetings

The minutes of the ordinary meeting held on 13 July 2017 and of the extra-ordinary meeting held on 31 July 2017 were proposed, seconded and RESOLVED as true records and signed by the Chairman.

108-17 Exempt items

None.

109-17 Chairman's announcements/report

The Chairman reported that details on the sale of the Old Black Horse Public House had only just been received. She reiterated that the Parish Council had expressed an interest as a potential bidder for the property and, despite many rumours being heard on potential buyers, it was disappointing that no approach has yet been made to the Parish Council. It had been hoped that more residents would wish to form a working party in order to look at the options available to keep the property as a community concern. As the Parish Council had expressed an interest, the moratorium period will come to an end on 23 December and any further information will be shared at future meetings.

The problems with changing over the bank account seems to have been sorted and it was hoped that the Clerk would soon be receiving correspondence on behalf of the Parish Council.

110-17 Clerk's report

The undergrowth on Mapperley Lane has now been cut back.

The Clerk reported that she had met with the caretaker at the School to try and reset the defibrillator but as work is being carried out and the power was expected to be turned off again, did not manage to do this.

111-17 Footpath Officer's report

Nothing to report.

112-17 Derbyshire Association of Local Councils

A Councillor's Essential Training session is to be held on 1 November 2017 and it was RESOLVED that the Clerk should make arrangements for Councillor Slack to attend.

113-17 Matters for determination

- a) The future use of the telephone box was discussed. Quotes had been received for shelving to make it into a library and also for the painting. It was RESOLVED that the defibrillator should be moved into the box owing to the power at the school and the Clerk was asked to contact Community Heartbeat for assistance. It was agreed that there may still be room for the shelving.

- b) It was RESOLVED that the Clerk contact the Borough Council to ask for the street sign at Coronation Road to be amended to read 'Coronation Road leading to Slack Road (bridleway)'
- c) It was agreed not to follow through with the solar Christmas trees this year.
- d) The Chairman had reported on the sale of the public house in her report and further details will be shared at future meetings.
- e) The Clerk was asked to tender the Parish Council's apologies to the Borough Council as it was not possible to be represented at the Civic Service being held on 17 September 2017.
- f) The Clerk reported that several policies needed to be reviewed and approved by the Parish Council, the first being the Code of Conduct. It was RESOLVED to approve the Code which had been drafted and forward a copy to the Borough Council and post it on the webpage.
- g) It was agreed not to prepare a newsletter at this time.
- h) The Parish Council had been asked to support the request for the Church to be placed on the register of community assets with the Borough Council and it was RESOLVED that the Clerk research the legislation before a decision is made.
- i) The Clerk reported on an invitation to attend a Parish and Town Councils Liaison Forum being held on Thursday 21 September 2017. Unfortunately no-one was available to attend on this occasion.

114-17 Financial Matters

The following accounts were approved:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100722	Mrs S J Dunkley (Salary and expenses for August 2017)	£141.00
100723	Mrs C Flint (Salary for June-August 2017)	£120.00
100724	HMRC (PAYE)	£57.40

Receipts

VAT reimbursement £860.83
Bank Interest £0.21

115-17 Planning

None to report.

116-17 Matters for information

2017 Amber Valley and Erewash Autumn Footprints Walking Festival 9-24 September 2017 – details inside the Church and the public house

117-17 Future agenda items

- a) Christmas Lights

118-17 Date of future meetings

2 October 2017; 6 November 2017; 4 December 2017 (budget setting).