

**MINUTES OF THE ORDINARY MEETING OF MAPPERLEY
PARISH COUNCIL
held in the Church Hall on Monday 6 November 2017 at 7.15pm**

Present: Cllrs J Mallett, D Morgan, Mrs A Quinn (Chair) , A Quinn and M Slack

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

Part 1 – Non confidential information

136-17 Apologies

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

137-17 Variation of business

None to be carried out.

138-17 Declarations of interest

None to be made.

139-17 Dispensations

None required.

140-17 Chairman's Report

The Chairman reported that nothing formal had been received by the Parish Council regarding the public house, even though an open day/viewing has been held for interested parties.

The future use of the telephone box still needs to be decided, whether this will be used as a home for the defibrillator or as a library. The defibrillator is now fully operational at the school and, as the Clerk pointed out, it would cost around £1,000 to resite and, if it was still preferable to put this in the telephone box, perhaps this should be done once the Parish Council has agreed the budget for the forthcoming year. It would be possible to use the telephone box for both uses and it was RESOLVED to put something in the Church magazine to see if any resident had any other use for it before a decision was made at the next meeting.

The undergrowth on Mapperley Lane is still causing concern as it is obstructing the footpath and it was RESOLVED that the Clerk write again to the Borough and County Councils to get this cut back.

A quotation is to be sought for the mowing of the recreation ground and cutting of hedgerows.

141-17 Clerk's report

Parish Councillors were asked to check their register of interests on the Borough Council's website and make amendments if necessary.

Awaiting a reply from EMAS regarding defibrillator training and will report as soon as a reply is received.

142-17 Public session

1) Members of the Public

- a) The Parish Council was asked whether anything could be done to stop horseriders using the footpath as they were causing an obstruction to pedestrians and also leaving a mess which people could walk into. It was agreed that signage may resolved the problem and the Clerk was asked to contact the relevant authority.
- b) A resident reported on the 'time swop' initiative which has been set up by the County Council whereby people give some of their time and in return receive assistance in some other way. It was RESOLVED to ask the County Council officer to report to the next meeting of the Parish Council as this may be of interest to other residents.
- c) It was reported that there was no longer a milk delivery to the village which would make things difficult for some elderly residents.

2) Reports from the Police Liaison Officer, County Council and Borough Council

No reports had been received.

143-17 Minutes of the previous meeting

The minutes of the ordinary meeting held on 2 October 2017 were proposed by Councillor Mallett, seconded by Councillor Morgan and RESOLVED as a true record and signed by the Chairman.

144-17 Exempt items

None.

145-17 Footpath Officer's report

None received.

146-17 Derbyshire Association of Local Councils

Circular number 12/2017 had been distributed to all members and contents noted.

147-17 Matters for determination

- a) It was agreed that new sets of lights would be required for this year and it was RESOLVED that Councillor Andy Quinn would arrange for two additional sets to be purchased. It was also RESOLVED that the Clerk should purchase gift vouchers for the residents who provided the electricity for the lights as per last year.
- b) As the Footpaths Officer was unable to attend, the proposed footpath works would be deferred to the next meeting.

148-17 Financial Matters

The following accounts were approved:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100732	DALC (Cllr essential training)	£ 40.00
100733	S J Dunkley (Salary/Expenses - October)	£198.79
100734	HMRC (PAYE – October)	£ 34.26

Receipts

Nothing to report

149-17 Planning

None to report.

150-17 Matters for information

- a) Police and Crime Commissioner's Community Action Grant
- b) Amber Valley Borough Council's Pre-Submission Local Plan

151-17 Future agenda items

- a) Staff Appraisal
- b) Newsletter
- c) Footpath works
- d) 2018/2019 Budget

152-17 Date of future meetings

4 December 2017 (budget setting); 8 January 2018; 5 February 2018; 5 March 2018 and 2 April 2018.