

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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2 January 2018

An ordinary meeting of **Mapperley Parish Council** is to be held on **Monday, 8 January 2018** in the Church Hall commencing at 7.15pm.

Residents are welcome to attend and may speak under the Public Speaking session.

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. Chair's announcements and report**
- 6. Clerk's report**

7. 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.

THE MEETING WILL MOVE INTO CLOSED SESSION AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND BUT MAY NOT TAKE PART IN DEBATE

8. Minutes of previous meetings

To approve the draft minutes of the Ordinary Meeting held on 4 December 2017 as circulated.

9. Exempt items

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

10. Footpath Officer's report (if any)

11. Derbyshire Association of Local Councils

Nothing received

12. Matters for determination

(a) 2018/19 Precept

(b) Website

(c) Meeting with the Police and Crime Commissioner

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100741	S J Dunkley (Salary and expenses – December)	£180.43
100742	HMRC (PAYE – December)	£ 27.40

14. Planning

Nothing to report

15. Matters for information

(a) Defibrillator training – 30 January 2018 at 6.00pm

(b) Repairs required to footpath from Mapperley Park to Simon Field

16. Future agenda items

To ask for any items which members wish to be added to a future agenda.

17. Date of future meetings

5 February 2018; 5 March 2018 and 2 April 2018