

Mapperley Parish Council

Borough of Amber Valley

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27 April 2017

Dear Councillor

Your attendance is requested at the Annual General Meeting of **Mapperley Parish Council** which is to be held at the conclusion of the Annual Parish Meeting on **Monday, 8 May 2017** in the Church Hall.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

AGENDA

- 1 Apologies for absence
- 2 Election of Chairman for 2017-18 and signing of declaration of office
- 3 Election of Vice-Chairman for 2017-18 and signing of declaration of office

Part 1 – Non confidential information

1.1 Declaration of Members' Interests

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.

1.2 Variation of order of business (if any)

1.3 Dispensations

To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011.

1.4 **Public Session**

a) Members of the public.

The period of time designated for public participation is 10 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 the Police Liaison Officer, County Council and Borough Council members.

1.5 **Minutes of the ordinary meeting held on 10 April 2017**

To approve the minutes of the ordinary meeting held on 10 April 2017 as circulated.

1.6 **Exempt items**

To determine which item(s) from part 1 of the Agenda, if any, should be considered with the public and press excluded. If the Parish council decides to exclude the public and press it will be necessary to pass a resolution in the following terms:

“In view of the confidential nature of item...to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item.”

1.7 **Chair's announcements and report**

1.8 **Clerk's report**

1.9 **Derbyshire Association of Local Councils**

1.10 **Matters for determination**

- (a) Renewal of Parish Council's Insurance for 2017-2018
- (b) Sign at Coronation Road
- (c) Website
- (d) Bank Account
- (e) Vacancy and possible co-option

1.11 **Financial matters**

1.12 **Planning**

Applications

AVA/2017/0289 – Park Farm, Park Hall Lane, Mapperley (Internal and External refurbishment of a listed cottage) – application withdrawn

AVA/2017/0264 – Damson Cottage, The Out Track, Mapperley (Retention of garden shed) – decision anticipated 2 May 2017

1.14 **Matters for information**

1.15 **Future agenda items**

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

1.16 **Date of future meetings**