

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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29 December 2022

Dear Councillor

You are summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on, **Monday, 9 January 2023** commencing at 7.15pm in the Church. The business to be transacted is given below.

Members of the public are more than welcome to attend and will have the opportunity to raise any issues in the public open 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. Chairman's report**
- 6. Clerk's report**

7. Planning applications

None

8. 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 the Police Liaison Officer, County Council and Borough Council members.

THE MEETING WILL NOW MOVE INTO CLOSED SESSION.

Members of the public are unable to take part in debate unless called by the Chairman.

9. Minutes of previous meetings

To approve the draft minutes of the ordinary meeting held on 14 November 2022.

10. Exempt items

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

a) Staffing

11. Derbyshire Association of Local Councils

a) DALC Training Calendar 2023

12. Matters for determination

a) Debrief of Christmas event and discussion for 2023 event

b) Review of meetings

13. Finance

a) Accounts for payment

<u>Payee</u>		<u>Amount</u>
Deep Down Brass	Christmas Lights entertainment	£600.00
Naylor Parr Associates	Sound system for Lights (VAT £26.00)	£156.00
S Dunkley	Salary and Expenses (November)	£326.42
HMRC	PAYE (November)	£ 69.60
<i>(above paid in December 2022)</i>		
Holy Trinity Church	Mowing donation and room hire	£ 85.00
S Dunkley	Salary and Expenses (December)	£251.39
HMRC	PAYE (December)	£ 55.80
Park Hall Designs	Webpage maintenance and emails	£209.62
Information Commissioner	Data Protection fee	£ 40.00

b) 2023/24 budget

14. Matters for information

a) Derbyshire County Council's Community News (circulated)

b) Heanor SNT Newsletter (circulated)

c) Borough and Parish Council elections, 4 May 2023

15. Future agenda items

To ask for any items which members wish to be added to a future agenda. Items already noted for future discussion:

- Village Signage/Boundary marker
- Dog fouling/additional dog bins and litter picking
- Flooding (ongoing)
- Access to Shipley Park from Mapperley
- Community projects (ongoing)

16. Date of next meetings

13 March 2023 (Ordinary and Parish meeting) and 15 May (AGM)