

# MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 9 July 2018 at 7.15pm

**Present:** Cllrs D Morgan, A Quinn, A Quinn and M Slack

**In attendance:** Four members of the parish and S Dunkley (Clerk)

Councillor M Slack (Chairman) in the Chair

## Part 1 – Non confidential information

### 36-18 Apologies

Apologies for absence had been received from Parish Councillor Mallett.

### 37-18 Variation of order of business

The Clerk asked for agenda item 12c to be brought forward in order that discussion could be held with the residents in attendance.

### 38-18 Declarations of interest

Councillor Morgan declared an interest in agenda item 10 - footpaths.

### 39-18 Dispensations

None to be reported.

### 40-18 Chairman's announcements and report

The Chairman reported on the continuing anti-social behaviour which the residents are having to endure from Shipley Park car park with cars creating noise until the early hours of the morning and several expensive cars making their way to the area. The Clerk was asked again to write to the Chief Constable to see what can be done to alleviate the nuisance.

### 41-18 Clerk's report

The Clerk reported on the overgrown plants around the noticeboard which are making access difficult. She will prepare a newsletter and will obtain approval from the Parish Council before getting it printed.

### 42-18 Public session

#### 1) Members of the Public

A discussion took place on the plans which had been made for the community afternoon on 2 September. The Church will be organising refreshments and would prefer to have two tables at the Black Horse. Chairs for the band may be loaned from the Church and residents were asked to bring their own chairs. The Black Horse will be organising food. The clerk reported that she has asked the band members to car share if at all possible due to the lack of car parking space in the village.

**41-18 Minutes of the Ordinary Meeting held on 11 June 2018**

The minutes of the meeting held on 11 June 2018 were proposed as a true record by Councillor Andy Quinn, seconded by Alison Quinn and signed by the Chairman.

**42-18 Exempt items**

None.

**43-18 Footpath Officer's report**

There are several issues with footpaths within the Parish, namely numbers 8, 9, 10 and 13. These are to be reported to the County Council for action.

**44-18 Derbyshire Association of Local Councils**

Circular No. 9 had previously been distributed to councillors and the contents are noted.

**45-18 Matters for determination**

- a) Boundary Marker – to be discussed at a future meeting when the overgrown vegetation has been cut back.
- b) Standing Orders – several amendments were needed to the Standing Orders in relation to the General Data Protection Regulations and the Openness of Local Government Bodies Regulations 2014. It was RESOLVED to approve the amendments made and that these should be reviewed annually.
- c) It was RESOLVED to approve the draft Press and Media Policy and this, too, is to be reviewed annually.
- d) The Clerk reported on the email she had received from the County Council stating that the day of the bus service could not be changed. It was RESOLVED to add this item to the list of future business.
- e) It was agreed that it would be worthwhile organising a community litter pick and it was RESOLVED to add this to the next newsletter.
- f) The Clerk reported on the mowing of the Recreation Ground. This is the Parish Council's responsibility and she had obtained two quotes for the work to be carried out. It was proposed by Councillor Slack, seconded by Councillor Andy Quinn and RESOLVED to ask Shed Grounds Maintenance to undertake a one-off cut as soon as possible and to accept their price for fortnight cuts up to October 2018.

**46-18 Finance**

It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100770	S Dunkley (Salary and expenses – June)	£238.13
100771	HMRC (PAYE – June)	£ 45.40
100772	Shed Grounds Maintenance (mowing of recreation ground - VAT £30.00)	£180.00

100773	Ilkeston Brass	£TBC
	(Music afternoon – to be signed at the next meeting)	
100774	Mapperley Holy Trinity	£ 50.00
	(Room Hire and mowing contribution)	

Receipts

£2,391.50 – six months' Precept

£0.35 – bank interest

Bank Statement

Business Money Manager Account £2,249.04

Community Account £438.03

Approval was given to transfer £1,000 from the money manager account to the community account.

**47-18 Planning/Licensing**

The revised statement of Gambling Licensing Policy had been distributed to councillors and the contents noted.

**48-18 Matters for information**

a) Derbyshire Constabulary and Fire and Rescue Services Open Day – 4 August 2018

**49-18 Future agenda items**

Christmas Lights

Village signage

Dog fouling

Clearance of overgrown vegetation from footpaths and overhanging trees

Access to Shipley Park from Mapperley

Boundary marker

2019/2020 Budget

Dates of future meetings: 3 September, 1 October, 12 November and 10 December 2018.

The meeting closed at 8.26pm.

