# **Mapperley Parish Council**

Borough of Amber Valley www.mapperleyparishcouncil.org.uk

Clerk and RFO: 34 Sparrow Close Ilkeston Derbyshire DE7 4PW

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3 July 2018

I hereby give notice that an Ordinary Meeting of Mapperley Parish Council is to be held on Monday, 9 July 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

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#### 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 11 June 2018 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

Circular No. 9 (circulated)

#### 12. Matters for determination

- a) Boundary Marker on Mapperley Lane
- b) Approval of amended Standing Orders and Press and Media Policy
- c) Community Music Afternoon
- d) Community Bus Service
- e) Litter Pick

#### 13. Finance

# a) Accounts for payment

Cheque No.	<u>Payee</u>	<u>Amount</u>
100770	S Dunkley	£238.13
	(salary and expenses for June 2018)	
100771	HMRC	£ 45.40
	(PAYE – June)	
100772	Shed Grounds Maintenance	£180.00
	(Mowing of recreation ground – VAT £30.00)	
100773	Ilkeston Brass	£ TBC
	(Performance on 2 September 2018)	

# Receipts

£2,391.50 – six months' Precept £0.35 – bank interest

#### **Bank Statements**

Business Money Manager Account £2249.04 Community Account £438.03 £1,000 to be transferred from Money Manager to Community Account

## 14. Planning/Licensing

a) Revised Statement of Gambling Licensing Policy

#### 15. Matters for information

Nothing to report at the time of drafting the agenda

## 16. Future agenda items

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

- Village signage
- Dog fouling update
- Clearance of overgrown vegetation from footpaths and overhanging trees
- Possible gate to the entrance to the Shipley Park car park
- Boundary marker

# 17. Date of future meetings