

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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20 February 2020

Dear Councillor

You are respectfully summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on Monday, 2 March 2020 in the Church Hall commencing at 7.15pm.

The business to be transacted is as follows and 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 the Police Liaison Officer, County Council and Borough Council members.

THE MEETING WILL MOVE INTO CLOSED SESSION – HOWEVER, THE CHAIRMAN MAY ASK THOSE MEMBERS OF THE PUBLIC PRESENT TO PARTAKE IF APPLICABLE

8. Minutes of previous meetings

To approve the draft minutes of the meeting held on 6 January 2020 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

11. Derbyshire Association of Local Councils

a) Spring Seminar – 12 March 2020

12. Matters for determination

a) Grounds maintenance

b) Litter pick as part of the Great British Spring Clean

c) Newsletter/Magazine

d) Review and approval of Staff Appraisal Policy and Disciplinary Policy

e) Date for staff appraisal

e) Parish and Town Council Liaison Forum – 31 March 2020

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100864	Clerk (Salary and Expenses – January)	£179.04
100865	HMRC (PAYE)	£ 38.00
100866	Shed Grounds Maintenance Ltd (Mowing of recreation ground February– VAT £41.53)	£249.18
100867	Holy Trinity Mapperley (Mowing donation x 2 and room hire)	£ 85.00
100868	Clerk (Salary and Expenses - February)	£210.18
100869	HMRC (PAYE)	£ 43.00
100870	Shed Grounds Maintenance Ltd (Mowing of recreation ground March – VAT £41.53)	£249.18

b) Receipts

NS&I Interest £16.45

VAT Reimbursement £1,003.45

14. Planning/Licensing

a) AVA/2020/0105 – New Church Farm, Church Lane, Mapperley (replacement of existing timber garage with new brick built garage with habitable room in the roof)

b) Erewash Growth Options (Local Plan) Consultation

15. Matters for information

a) Erewash Community Timeswap Newsletter

16. Future agenda items

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

- Dog fouling / litter
- Possibility of installing a gate to the entrance to the road to the Shipley Park car park and update on the anti-social behaviour
- Boundary marker
- Village sign
- Parking in village
- Bus service

17. Date of future meetings

To be agreed