

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

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

07541 737496
Email: contact@mapperleyparishcouncil.org.uk

28 December 2019

Dear Councillor

You are respectfully summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on Monday, 6 January 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 4 November 2019 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

Circular No. 14/2019 (circulated)

12. Matters for determination

- a) Local Electricity Bill
- b) Village Sign
- c) Grounds maintenance

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100854	Shed Grounds Maintenance Ltd (Mowing of recreation ground July, October and December 2019 – VAT £124.59)	£747.54
100855	Holy Trinity Mapperley (Mowing donation)	£ 35.00
100856	Clerk (Salary and Expenses - November)	£217.19
100857	HMRC (PAYE November)	£ 33.40
100858	Information Commissioner's Office (Subscription for Data Protection)	£ 40.00
100859	Shed Grounds Maintenance Ltd (Mowing of recreation ground – VAT £41.53)	£249.18
100860	Clerk (Salary and Expenses – December)	£300.98
100861	HMRC (PAYE)	£ 33.60

100862	Footpaths Officer (Salary)	£150.00
100863	Holy Trinity Mapperley (Mowing donation and room hire)	£ 50.00

Receipts
Nil

b) 2020/21 Precept requirement and budget

14. Planning/Licensing

Nothing to report

15. Matters for information

a) Community Action Grants

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
- Parking in village
- Bus service

17. Date of future meetings

2 March and 11 May (Annual Parish and Annual General Meeting of the Parish Council)