

MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 6 January 2020 at 7.15pm

Present: Cllrs J Michou, D Morgan, Alison Quinn and J Williams

In attendance: Three members of the parish
S Dunkley (Clerk)

Councillor A Quinn (Vice-Chairman) in the Chair

Part 1 – Non confidential information

62-19 Apologies

Apologies were received from Councillors Andy Quinn and M Slack.

63-19 Variation of order of business

None required.

64-19 Declarations of interest

It was agreed that any declarations required, would be made at the appropriate time in the meeting.

65-19 Dispensations

None to be reported.

66-19 Chairman's announcements

The Chairman had asked for feedback on the Christmas lights. Unfortunately due to unforeseen circumstances, it was not possible to get all the lights in situ this year and it was agreed that this should be discussed further at the next meeting.

67-19 Clerk's report

The Clerk reported that she had received a response from the County Councillor regarding the gullies and verges along Mapperley Lane which has been damaged by parked vehicles. These had been inspected by the authority, but it was not felt to be an urgent case for repair and therefore works will not be undertaken at this point in time but will be added to the list of future works.

68-19 Public session

- 1) Members of the Public
 - a) An update was given on the refurbishment works at the Church.
- 2) Derbyshire Constabulary
No report
- 3) Borough Council and County Council
No report

69-19 Minutes of the Ordinary Meeting held on 4 November 2019

The minutes of the meeting held on 4 November 2019 were agreed as a correct record and signed by the Chair.

70-19 Exempt items

None.

71-19 Footpath Officer's report

The Footpath Officer gave a verbal report to the meeting. Unfortunately the contractor for the stoning of the footpath was unable to carry out the work and the Clerk was asked to seek quotes from other companies and report to the next meeting.

72-19 Derbyshire Association of Local Councils

Circular No. 14/2019 had been circulated and the contents noted.

73-19 Matters for determination

- a) The request for a national community energy campaign was considered but it was felt as no other neighbouring authority had agreed to take part that no further action be taken.
- b) Information on village signs had been collected by the Clerk and it was agreed to look at this again at a future meeting.

74-19 Finance

It was resolved that the following payments be made:

<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
Above signed by Chair and Vice-Chairman in December		
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

Budget 2020/21

The deadline for receipt of the parish precept requirement is 31 January 2020. The 2019/20 budget forecast and draft 2020/21 budget had been reviewed at the last meeting and it was agreed that reserves had to be brought back to an acceptable level. The Parish Council would like to carry out improvements to the village such as new signage, a new boundary marker and grounds maintenance for the play area. It was therefore RESOLVED to ask for an increase to the precept to £10,000 per annum.

75-19 Planning/Licensing

AVA/2019/0521 – Glamping Pods, Park Hall Lane (revised plans). Revised plans had been submitted for the glamping pods on Park Hall Lane. The parish council agreed to the development in principle, but concern was expressed over safety issues relating to traffic around the access to the site. It was understood that the survey was carried out mid week rather than at the weekend when it was considered more appropriate for traffic to be entering and egressing the site.

76-19 Matters for information

Nothing to report.

62-19 Future agenda items

- Village signage (March)
- Dog fouling/litter
- Access to Shipley Park from Mapperley and anti-social behaviour
- Boundary marker (quotes required)
- Parking in village

Dates of future meetings: 2 March and 11 May (Annual Parish and Annual General Meeting of the Parish Council)

The meeting closed at 8.16pm.

Signed

Chairman

2 March 2020