

MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 11 April 2022

Present: Cllrs D Morgan, M Slack, A Quinn and J Williams

In attendance: 5 members of the parish
S Dunkley (Clerk)

Councillor J Williams in the Chair

Part 1 – Non confidential information

21-103 Apologies

Apologies were received from Cllr Mrs A Quinn.

21-104 Variation of order of business

None required

21-105 Declarations of interest

None received.

21-106 Dispensations

None received.

21-107 Chairman's report

- The Chairman reported that there had been a series of break-ins in the village recently, mainly sheds and asked everyone to be vigilant and report to 101.
- There has been a report of a rough sleeper on Mapperley Lane but this has been a one-off report.
- It appears that the noticeboard from the pub car park may be able to be fixed to look acceptable and this will be done and reposition in a different place.
- It was hoped that the Police would be able to attend the next meeting.
- It had been confirmed that a contractor from the village has agreed to install the Christmas lights this year and the Clerk was asked to retrieve the lights from LeisureLites.

21-108 Clerk's report

Nothing to add to the agenda

21-109 Public Session

- It was confirmed that nothing had been heard from the county council regarding footpath no. 9. The clerk confirmed that she had sent the parish council's support as requested.
- Holy Trinity's plans for the commemoration of the centenary of the Lychgate were coming together with the school taking part on the Friday (13th May) and the exhibition over the weekend. It was hoped to invite relatives of those villagers who

had paid the ultimate sacrifice to the event. The service was to be held on Sunday, 15th May at 2.00pm. The Clerk reported that she had approached Long Eaton Silver Prize Band and the Royal British Legion and it was confirmed that both will be attending.

21-110 Exempt items

It was RESOLVED that the HR issues will be discussed after the meeting.

21-111 Footpath officer's report

None received

21-112 Derbyshire Association of Local Councils

- The March newsletter had been circulated to all members, to be noted.
- It was RESOLVED to pay the basic subscription for the year 2022/23.
- The general consensus was that remote meetings would be helpful for those councillors who, for work commitments or sickness, were unable to attend meetings in person and the Clerk was asked to report this view to DALC.

21-113 Matters for determination

- a) A general discussion took place on the arrangements for the street party on Sunday, 5 June at Mapperley Farm in particular the entertainment and food. It was agreed that more options should be sought in time for a decision to be made at the next meeting.
- b) Members were very pleased that the Parish Council would be back to fully capacity with Rosie Amber volunteering to be co-opted onto the Parish Council until the next election in May 2023. The Clerk to make the necessary arrangements with the Borough Council and for the necessary declaration to be made.
- c) The Clerk reported that the cost of the Borough Council emptying the litter bin on the play area would be £266.00 and it was RESOLVED to ask for the department to commence this as soon as possible.
- d) The Clerk had obtained a further quotation for insurance as well as that from Zurich and it was RESOLVED to take out an annual policy with Aviva through BHIB at a premium of £329.88.
- e) The Clerk reported on the email received from the PCC regarding the provision of speed indicator devices and confirmed that the parish council would need to finance the purchase of such a device together with its installation and maintenance. It was therefore RESOLVED not to take this further due to the costs involved.

21-114 Finance

The following accounts were approved for payment:

<u>Cheque No</u>	<u>Payee</u>	<u>Amount</u>
100895	Salary and expenses (February 2022)	£ 348.40
100896	HMRC (PAYE for February 2022)	£67.20
100897	Leisurelites Ltd (Removal of Lights, VAT £95.00)	£570.00
100898	Holy Trinity (Room Hire and donation to mowing)	£65.00

101899	Amber Valley Borough Council (Emptying of litter bin VAT £15.53)	£93.19
101900	WHM Church and Community magazine (Advertising)	£120.00
101001	Royal British Legion (Wreath for centenary)	£20.00
101002	Holy Trinity (Room Hire and donation to mowing)	£50.00
101003	DALC (Annual subscription)	£108.61
101004	Salary and expenses (March 2022)	£243.00
101005	HMRC (PAYE March)	£ 51.80
101006	Fox Grounds Maintenance (six months' mowing of play area VAT £98.00)	£593.28

21-115 Matters for Information

a) Community grants from county council

21-116 Future agenda items

- Boundary marker/Village signage
- Bench on Mapperley Lane
- Flooding (ongoing)
- Access to Shipley Park from Mapperley
- Community projects (ongoing)
- Staff Appraisals
- Dog fouling
- Additional shelving in telephone box
- Noticeboards
- Grit Bin/litter bin for Mapperley Brook (May)
- New cabinet for defibrillator (May)

21-117 Dates of future meetings

9 May 2022 (AGM and Parish Meeting)

The meeting closed at 8.20pm.

Signed 9 May 2022
Chairman