MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 11 July 2022 commencing at 7.15pm

Present: Cllrs R Amber, D Morgan, M Slack and J Williams

In attendance: S Dunkley (Clerk)

Part 1 – Non confidential information

22-20 Apologies

Apologies for absence were received from Cllrs Mrs A Quinn and A Quinn.

22-21 Variation of order of business

Not required.

22-22 Declarations of Interest

There were no declarations of interest to be made.

22-23 Dispensations

None received

22-24 Chairman's report

- a) The Chairman reported on the receipt of the resignation of the Footpaths Officer and asked for the Parish Council's thanks for all her efforts over the years to be formally minuted.
- b) The Jubilee 'street party' was a great success and certainly gave residents the opportunity to get together as did the Christmas event. Numerous compliments were received and sincere thanks to Rosie, Sam and Andy for all their efforts in making it possible.
- c) Comments have been received on the condition of the kerbstones at the top of Lodge Row/Mapperley Lane and the verges on Mapperley Lane and the Clerk was asked to report to the County Council.
- d) The new cabinet for the defibrillator will hopefully be fitted next week.

22-25 Clerk's report

Nothing to report.

22-26 Public Session

There were no members of the public present.

No reports had been received from the Police or the County/Borough councillors.

22-27 Minutes of the previous meeting

The minutes of the extraordinary meeting held on 13 June 2022 were confirmed as a true record by Cllr Slack, seconded by Cllr Williams and signed by the Chairman.

22-28 Exempt items

Not required.

22-29 Footpath Officer's report

None received.

22-30 Derbyshire Association of Local Council

The June newsletter had been circulated to all members and the contents duly noted.

22-31 Matters for determination

- a) Deep Down Brass have confirmed that they are available for the Christmas Lights event on Friday, 2 December. It was RESOLVED to confirm the booking and also to ask the Mayor to attend to official switch on the lights.
- b) It was agreed that the area on the recreation ground for the tree planting and wildflower sowing should be tidied in the Spring prior to the trees being planted.
- c) Details of the return of the Parish/Town Council Liaison Forum on 26 July 2022 were discussed and it was agreed that more notice would be required due to work commitments etc.

22-32 Planning

AVA/2022/0022 – 29 Church Street, Mapperley (insertion of door to storage building) No objection.

22-33 Finance

The following accounts were approved for payment:

a)	Cheque No	<u>Payee</u>	<u>Amount</u>
	101021	Holy Trinity Church	£ 50.00
		(Room hire and mowing donation)	
	101022	Footpath Officer's salary	£150.00
	101023	Salary and expenses (June)	£300.25
	101024	HRMC	£55.80
		(PAYE June 2022)	
		Bank charges	£ 14.00

b) Receipts

- i) £150.00 donation towards Jubilee items from Holy Trinity
- ii) £394.03 VAT reimbursement
- iii) £0.02 bank interest

22-34 Matters for information

Information had been forwarded from Cllr Iliffe on the Speed Identification Devices – noted.

22-35 Future agenda items

- Boundary marker/Village signage (September)
- Bench on Mapperley Lane
- Flooding (ongoing)

- Access to Shipley Park from Mapperley
- Community projects (ongoing)
- Staff Appraisal (September)
- Dog fouling/additional bins
- Additional shelving in telephone box (September)
- Noticeboards
- Grit Bin/litter bin for Mapperley Brook
- Fundraising
- Footpath Officer post

The meeting closed at 8.15pm

Signed	10 Santambar 2022
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