

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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5 March 2022

Dear Councillor

You are summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on Monday, 14 March 2022 commencing at 7.15pm in the Church. The business to be transacted is given below.

Members of the public are more than welcome to attend and will have the opportunity to raise any issues in the public open 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. Chairman's report

7. Clerk’s report

8. 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 NOW MOVE INTO CLOSED SESSION.

Members of the public are unable to take part in debate unless called by the Chairman.

9. Minutes of previous meetings

To approve the draft minutes of the meetings held on 10 January 2022 and 21 February 2022.

10. Exempt items

To determine which item(s) from part 1 of the Agenda, if any, should be considered with the public and press excluded.

11. Footpath Officer’s report

12. Derbyshire Association of Local Councils

a) March newsletter

13. Matters for determination

- a) Update on Platinum Jubilee celebrations including beacon lighting and street party
- b) Co-option onto the Parish Council
- c) Litter bin on the play area

14. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100895	Salary and expenses (February 2022 and 2021 backpay)	£348.40
100896	HMRC (PAYE)	£ 67.20
100897	Leisurelites Ltd (Removal of Lights VAT £95.00)	£570.00
100898	Holy Trinity Church (Room hire x 2, mowing donation)	£65.00

b) Receipts

NIL

15. Matters for information

a) Community grants from the County Council

16. Future agenda items

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

- Village Signage/Boundary marker
- Dog fouling/additional dog bins and litter picking
- Flooding (ongoing)
- Access to Shipley Park from Mapperley
- Community projects (ongoing)
- Staff Appraisals
- Additional shelving in telephone box

17. Date of next meetings

11 April 2022, 9 May 2022 (AGM and Parish Meeting)