

MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 1 July 2019 commencing at 7.15pm

Present: Cllrs D Morgan, M Slack and J Williams

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

Part 1 – Non confidential information

14-19 Apologies

Apologies were received from Cllr Mrs A Quinn, Cllr A Quinn and Cllr J Michou.

15-19 Variation of Order of Business

The Chairman brought forward the planning item in order that the members of the public may speak on the proposals. The applicant presented his case for the glamping pods to the parish council and answered several questions.

16-19 Declarations of Interest

Any declarations of interest found to be necessary will be given at the appropriate time in the meeting.

17-19 Dispensations

There were no dispensations necessary.

18-19 Chairman's Report

The Chairman reported that residents had reported a high level of police activity on 26 May 2019 at the American Adventure site and subsequently at the Mapperley reservoir car park. This involved road and air officers. This is currently unconfirmed as no police report has been received. The clerk will follow up for details.

19-19 Clerk's Report

The Clerk reported that the outstanding items (overhanging trees, gullies on Mapperley Lane and parking problems) which had been reported on the County Council's website had been referred to County Councillor Iliffe's secretary who had directed them to the appropriate departments though no replies had been received as yet. The Coronation Road street sign which was referred to the Borough Council some while ago is still outstanding and the Clerk is in correspondence with them.

A large amount of magazines had been left in the library and these have been cleared away. A notice has been displayed asking for books only.

The Clerk had visited the recreation area to arrange for replacement hand grips on the fitness equipment and reported that the trees over the picnic benches and around the

equipment were very overgrown and the benches themselves need repainting. It was RESOLVED to look at this later in the year once the bird nesting season was over. The Clerk reported that she had been in contact with West Hallam Parish Council for an updated on the No. 11 bus service. Unfortunately, the bus company has confirmed that it would not be changing its decision on the service. The Dial a Bus service would therefore be the only service available for Mapperley residents.

20-19 Public Session

1) Members of the Public

An update was given on the refurbishment work at Holy Trinity and the mowing of the churchyard.

A community event is to be held on Saturday, 6 July 2019 with events by the school, the Church and the Black Horse. Unfortunately, the parish council were not informed of the event taking place.

2) Derbyshire Constabulary

No report received.

3) Borough Council and County Council

No report received.

21-19 Minutes of the Annual Meeting held on 13 May 2019

The minutes of the annual meeting held on 13 May 2019 were proposed as a true record by Cllr Williams, seconded by Cllr Morgan and signed by the Chairman.

22-19 Exempt Items

There were no exempt items to be discussed.

23-19 Footpath Officer's report

Reports for the months of May and June were received from the Footpaths Officer.

Footpath No. 8 has been brought to the parish council's attention as it is overgrown with brambles and nettles. It was RESOLVED that the Clerk should obtain a quotation for this work.

24-19 Derbyshire Association of Local Councils

Circular No. 8/2019 had been distributed to members and the contents noted. Training to be arranged for Cllr Williams.

The request from DALC for nominations onto the Executive Committee was noted.

25-19 Matters for determination

a) The Clerk reported on the allocation of £385.00 from the County Council's Minor Maintenance scheme and it was RESOLVED that this could help to fund the work on Footpath No. 8.

26-19 Finance

i) It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100824	Zurich Municipal Insurance (Insurance premium for 2019/20 – this had	£349.99

been approved last month)

100825	Mr B Wood (Internal Audit fee)	£ 75.00
100826	Mapperley Holy Trinity PCC (room hire (July) and contribution for Churchyard mowing (June/July)	£ 85.00
100827	Mrs S Dunkley (Salary and expenses – May and June)	£380.68
100828	HMRC (PAYE for May and June)	£ 69.40
100829	Mrs C Flint (Salary – April-June)	£150.00
100830	Shed Grounds Maintenance Ltd (Mowing of recreation ground – April- June 2019. VAT £124.59)	£747.54
100831	Royal British Legion (Donation for lamp post poppies)	£ 30.00

ii) Receipts

Nil

iii) Approval of Annual Accounts

- a) The Annual Governance Statement 2018/19 was approved by the Council and signed by the Chairman
- b) The Accounting Statements 2018/19 were approved by the Council and signed by the Chairman

27-19 Planning/Licensing

AVA/2019/0521 (Change of use of former railway track to glamping pod site for 12 units and associated access way on the former mineral railway track, east of Park Hall Lane, Mapperley) – there were no objections from the Parish Council for this application, although concern was raised on the access onto Park Hallam Lane which has a 60mph speed limit and that a reduction has been requested several times over the years.

28-19 Matters for information

- a) Nigel Mills MP newsletter
- b) 2018/19 Annual Amber Valley Impact Report from the Citizens' Advice Bureau.

29-19 Future agenda items

- Christmas Lights – September's meeting
- Village signage
- Dog fouling/Litter
- Clearance of overgrown vegetation from footpaths and overhanging trees
- Access to Shipley Park from Mapperley and anti-social behaviour
- Boundary marker
- Parking in village

The date of the next meeting is Monday, 2 September 2019 commencing at 7.15pm in the Church.

The meeting closed at 8.40pm.

DRAFT