

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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12 February 2022

Dear Councillor

You are summoned to a meeting of **Mapperley Parish Council** which is to be held on Monday, 21 February 2022 commencing at 7.15pm in the Church. The meeting is primarily called to discuss community events for 2022/23.

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. **Clerk's report**
 - a) Parish magazine

6. 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.

Residents may wish to comment on the following planning application, following which the members of the Parish Council will confer and make its observations for submission to the Borough Council.

AVA/2022/0022 – 29 Church Lane, Mapperley (Demolition of existing lean-to extension and erection of single storey extension)

b) Reports from the Police Liaison Officer, County Council and Borough Council members.

THE MEETING WILL NOW MOVE INTO CLOSED SESSION.

8. Exempt items

To determine which item(s) from part 1 of the Agenda, if any, should be considered with the public and press excluded. These items will be discussed at the end of the public meeting.

- a) Banking
- b) HR issues

9. Matters for determination

- a) Suggested Community events:
 - i) Tree Planting 'Queen's Green Canopy' and sowing of wild flowers
 - ii) Centenary Lychgate Service
 - iii) Platinum Jubilee celebrations including Beacon Lighting and street party
 - iv) Music afternoon
 - v) Christmas Lights event
- b) Co-option onto the Parish Council
- c) Email facilities
- d) Litter bin emptying

10. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100888	LeisureLites Ltd (Christmas Lights, VAT £178.00)	£1,068.00
100889	Salary and expenses (January 2022)	£ 299.69
100890	HMRC (PAYE for January 2022)	£50.80
100891	Leisurelites Ltd (Removal of Lights, VAT £178.00)	£570.00
100892	Safelinks Ltd (Defibrillator pad, VAT £8.80)	£52.80
101893	void	

101894	W Skinner (Noticeboard damage)	£450.00
101895	S Dunkley (Reimbursement for Microsoft software)	£59.99

Bank charges (cheque payments and account maintenance) - £21.00

b) Receipts

£551.52 VAT Reimbursement

11. Matters for information

a) Grit bin on Mapperley Lane

12. 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 Appraisal (April)
- Additional shelving in telephone box

17. Date of next meetings

14 March 2022; 9 May 2022 (AGM and Parish Meeting)