

MINUTES OF THE ORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 2 March 2020 at 7.15pm

Present: Cllrs D Morgan, Andy Quinn and Jeremy Williams

In attendance: One member of the parish
S Dunkley (Clerk)

In the absence of the Chairman and Vice-Chairman, Councillor Andy Quinn was elected to act as Chairman for this meeting

Part 1 – Non confidential information

78-19 Apologies

Apologies for absence were received from Parish Councillors J Michou, A Quinn and M Slack.

79-19 Variation of order of business

None required.

80-19 Declarations of interest

Councillor Williams declared a personal interest in agenda item 14(a) being as he is the applicant and left the room whilst the item was discussed.

81-19 Dispensations

None to be reported.

82-19 Chairman's announcements and report

Nothing to report.

83-19 Clerk's report

The Clerk's report had been circulated to members prior to the meeting, the contents of which were noted. It was agreed to defer the item regarding the noticeboard and arrange a date for the staff appraisal at the May meeting.

84-19 Public session

- 1) Members of the Public
Nothing to report
- 2) Derbyshire Constabulary
No report
- 3) Borough Council and County Council
No report

85-19 Minutes of the Ordinary Meeting held on 6 January 2020

The minutes of the meeting held on 6 January 2020 were proposed as a true record by Councillor Morgan, seconded by Councillor Williams and signed by Councillor Quinn, the Acting Chairman.

86-19 Exempt items

None.

87-19 Footpath Officer's report

No report received. The 'dogs on lead' signs had been received and Councillor Morgan took these to hand to the Footpaths Officer.

88-19 Derbyshire Association of Local Councils

The date of the Spring Seminar on 12 March was noted.

89-19 Matters for determination

- a) The grounds maintenance contract for the 2020-21 year was discussed. Two quotations had been received and IT WAS RESOLVED to accept the quotation from Fox Grounds Maintenance Limited with a start date of 1 April 2020 subject to the necessary insurance and health and safety policies being received.
- b) The date of a possible litter pick is to be deferred to a future meeting.
- c) A discussion took place on the renewal of the magazine subscription for the forthcoming year and IT WAS RESOLVED to continue for the forthcoming year.
- d) The review and approval of the Staff Appraisal Policy and the Disciplinary Policy is to be deferred to the next meeting.
- e) Staff appraisal meeting to be deferred.
- f) The Parish and Town Council Liaison Forum to be held on 31 March 2020 was noted.

90-19 Finance

It was resolved that the following payments be made:

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100864	Salary and expenses - January	£179.04
100865	HMRC (PAYE for January)	£ 38.00
100866	Shed Grounds Maintenance Limited (Mowing of Play Area – February – VAT £41.53)	£249.18
100867	Holy Trinity Mapperley (Room hire and donation for mowing x 2)	£ 85.00
100868	Salary and expenses - February	£210.18
100869	HMRC (PAYE for February)	£ 43.00
100870	Shed Grounds Maintenance Ltd (Mowing of Play Area – March – VAT £41.53)	£249.18

Receipts

£16.45 NS&I Interest
£1,003.45 VAT Reimbursement

Bank Statement as at 22 January 2020

Business Money Manager Account £1,019.01
Community Account £1,073.69
NS&I Investment Account £2,072.27

91-19 Planning/Licensing

- (a) Councillor Williams took no part in the following discussion or vote.
AVA/2020/0105 – New Church Farm, Church Lane, Mapperley (replacement of existing timber garage with new brick built garage with habitable room in the roof). No objection.
- (b) The Clerk confirmed that the two neighbouring areas which had been put forward for development in the Erewash Growth Options (Local Plan) Consultation had now been rejected.
- (c) The advanced notification of the call for sites 2020 from Amber Valley Borough Council was noted.

92-19 Matters for information

- (a) Erewash Community Timeswap Newsletter was been circulated prior to the meeting and was noted.

93-19 Future agenda items

- Christmas Lights (May)
- Village signage and boundary marker
- Dog fouling/Litter Pick
- Access to Shipley Park from Mapperley
- Bus service
- Dates of future meeting

The next meeting, unless it is necessary to call an extraordinary meeting, is to be held on Monday, 11 May 2020 and will be the Annual General Meeting and Annual Parish Meeting.

The meeting closed at 7.50pm.

Signed
Chairman

Date