

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
34 Sparrow Close
Ilkeston
Derbyshire
DE7 4PW

07541 737496
Email: contact@mapperleyparishcouncil.org.uk

29 August 2020

You are respectfully summoned to an Ordinary Meeting of **Mapperley Parish Council** which is to be held on Monday, 7 September 2020 in the Church Hall commencing at 7.15pm.

The business to be transacted is as follows and residents are welcome to attend and may speak under the Public Speaking session.

Please note that social distancing must be followed. Councillors and members of the public will be asked to give their names and contact telephone numbers for track and trace purposes and also to use hand sanitizer on entry to the Church. I trust that you will appreciate that this must be carried out at the present time. The risk assessment will be available if you wish to view this.

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. Chair's announcements and report

6. Clerk's report

7. 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 MOVE INTO CLOSED SESSION – HOWEVER, THE CHAIRMAN MAY ASK THOSE MEMBERS OF THE PUBLIC PRESENT TO PARTAKE IF APPLICABLE

8. Minutes of previous meetings

To approve the draft minutes of the meeting held on 2 March 2020 and the reports of email decisions during the lockdown period as circulated.

9. Exempt items

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

10. Footpath Officer's report

11. Derbyshire Association of Local Councils

12. Matters for determination

- a) Christmas event
- b) Date for staff appraisal
- c) Works to trees on the play area

13. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100917	Fox Grounds Maintenance Ltd (replacement of May and June cheques VAT £24.00)	£144.00
100918	Salary and expenses (August 2020)	£237.58
100919	HMRC (PAYE for August 2020)	£ 47.60
100920	Holy Trinity Mapperley (Mowing donation x room hire)	£ 50.00
100921	Difibrillator pads	£TBC
100922	Fox Grounds Maintenance Ltd (Grounds maintenance for August – VAT £12.00)	£ 72.00
100923	RBL Poppy Appeal (Wreath for Remembrance Day)	£ 22.00

b) Receipts

£1.16 bank interest

14. Planning/Licensing

a) AVA/2020/0775 – 3 The Limes, Mapperley (two storey extension to dwelling)

b) AVA/2020/0752 - Proposed tea room at the glamping pods, Park Hall Lane, Mapperley

15. Matters for information

a) Gas works to Mapperley Lane – 5-12 October 2020

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 Sign
- Boundary marker

17. Date of future meetings

To be agreed