

# Mapperley Parish Council

Borough of Amber Valley  
[www.mapperleyparishcouncil.org.uk](http://www.mapperleyparishcouncil.org.uk)

**Clerk and RFO:**  
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2 May 2022

Dear Councillor

You are summoned to the Annual General Meeting of **Mapperley Parish Council** which is to be held on Monday, 9 May 2022 commencing at the conclusion of the Annual Parish Meeting. 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. Election of Chairman for the 2022-23 year**
- 3. Election of Vice-Chairman for the 2022-23 year**
- 4. Variation of order of business**
- 5. 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.
- 6. Dispensations**  
To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011.

**7. Chairman's report**

**8. Clerk's report**

**9. 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.

**THE MEETING WILL NOW MOVE INTO CLOSED SESSION.**

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

**10. Minutes of previous meetings**

To approve the draft minutes of the meeting held on 11 April 2022.

**11. Exempt items**

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

**12. Footpath Officer's report**

**13. Derbyshire Association of Local Councils**

a) March newsletter

b) Training Courses

**14. Matters for determination**

a) Update on Platinum Jubilee celebrations

**15. Finance**

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
100902	Salary and expenses (April 2022)	£300.03
100903	HMRC (PAYE)	£ 66.00
100904	Holy Trinity Church (Room hire, mowing donation)	£50.00
100905	Jenson Press Printers (Newsletters)	£125.00
100906	BHIB Limited (Insurance for 2022/23)	£329.88

b) Receipts

£5155.50          Precept 2022/23

**16. Matters for information**

a) Community news from the County Council

b) Heanor SNT Newsletter

**17. 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

**18. Date of next meetings**

11 July 2022; 12 September (tbc); 14 November; 9 January 2023; 13 March 2023; 15 May 2023 (AGM)