

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

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

07355 956032
Email: clerk@mapperleyparishcouncil.gov.uk

4 May 2025

Dear Councillor

You are summoned to the Annual General Meeting of **Mapperley Parish Council** which is to be held on Monday, 12 May 2025 commencing at the conclusion of the Annual Parish Meeting. The business parish meeting the business 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 2025-26 year**
3. **Election of Vice-Chairman for the 2025-26 year**
4. **Appointment of East Midlands Audit Services as Internal Auditor and Unity Trust as the Parish Council's banking provider**
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 minutes of the meeting held on 11 March 2025.

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. Derbyshire Association of Local Councils

a) May newsletter

13. Matters for determination

- a) Review of Parish Asset Register
- b) Projects for the forthcoming year
- e) Insurance cover
- f) Low priority work to trees on play area
- g) Parking problems in the Village
- h) Date of Finance Sub-Committee meeting

14. Planning

None

15. Finance

a) Accounts for payment

<u>Payee</u>	<u>Amount</u>
Salary and expenses (March 2025)	£251.38
HMRC (PAYE, March 2025)	£ 54.00
Holy Trinity Church (Room hire/mowing donations (April/May)	£ 85.00
Clear Councils (Insurance for 2025/26)	TBC

Salary, holiday pay and expenses (April 2025)	£555.58
HMRC (PAYE, April 2025)	£121.80
Fox Grounds Maintenance Ltd (Mowing of recreation ground VAT £25.19)	£151.12
DALC (Subscription 2025/26)	TBC
Steelcraft Fabrications (Repair to Library door, VAT £	TBC

b) Receipts

£5966.50	Precept 2025/26
£385.00	Minor Maintenance Agreement

16. Matters for information

- a) Derbyshire County Council's Community News
- b) Amber Valley CVS – Community News
- c) The Great Grid Community Update

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)

18. Date of next meetings

14 July, 8 September, 10 November, 12 January 2026, 9 March, 11 May