

# **SANDIACRE PARISH COUNCIL**

Parish Council Office, 73 Travers Road, Sandiacre, Derbyshire, NG10 5GE  
Telephone: 0115 949 0456 Email: clerk@sandiacrepc.eclipse.co.uk  
[www.sandiacreparishcouncil.org](http://www.sandiacreparishcouncil.org)

---

Date: 25/6/14

To: The Chairman and Members of Sandiacre Parish Council

Dear Councillor,

You are SUMMONED to attend the meeting of Sandiacre Parish Council to be held at **7.30pm** on **Tuesday, 1 July 2014** in the Memorial Institute, Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

**Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.**

Yours sincerely,

Mrs Michelle Bloor – Clerk to the Council

---

## **AGENDA**

### **PART 1. NON-CONFIDENTIAL INFORMATION**

#### **1. TO RECEIVE APOLOGIES FOR ABSENCE**

#### **2. VARIATION OF ORDER OF BUSINESS**

#### **3. DECLARATION OF MEMBERS' INTERESTS**

Please note:

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken, (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting)
- (b) to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

#### **4. DISPENSATIONS**

To consider any written applications or requests for dispensation from a Member who may have a Disclosable Pecuniary Interest (DPI) or Other Disclosable Interest (ODI) to allow them to stay in the meeting and vote during consideration of the relevant item

#### **5. PUBLIC SPEAKING – 10 MINUTES**

- a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter
- b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

I. Police report

*Sgt L Caldecott to attend the meeting to discuss policing structure in Sandiacre*

- II. County Councillor report
- III. Borough Councillor report

- c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

**6. TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 3 JUNE 2014 (COPY ENCLOSED)**

**7. TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON TUESDAY, 3 JUNE 2014 (COPY ENCLOSED)**

**8. TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

*In view of the confidential nature of Item... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.*

**9. CHAIRMAN'S ANNOUNCEMENTS**

**10. REPORT OF THE CLERK**

- a) Play Scheme: Cloudside Junior School: Ages 6-11 - w/c 11<sup>th</sup> & 18<sup>th</sup> August
- b) Meeting with Youth Services 9/7/14: Youth provision over Summer holiday
- c) Western Power: Springfield Park – Improvements to sub-station 24/7/14 to 8/8/14
- d) Commemorating WW1 / War memorials grant funding
- e) Children's Centre: Request for public event on Doncaster Ave Recreation Ground
- f) Local Councils Explained – Latest edition: Complete reference guide (£49.99)

**11. STREET LIGHTING MAINTENANCE: DCC CONSULTATION**

To consider responding to the consultation.

**12. DELEGATION OVER THE SUMMER RECESS / SIGNING OF CHEQUES**

**13. PENINSULA**

- a) Revised Cemetery Rules issued to Funeral Directors and Stone Masons
- b) Meeting with Mr Hawley 18/6/14 (Stone Mason)

**14. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS**

Circ 11	Keeping of old documents
Circ 12	DALC Annual Executive Meeting & AGM
Circ 13	DALC President 2014/2015
Circ 14	Financial Regulations Training Courses SLCC/DALC joint event Clerks and RFOs Networking Lunch CLG/Community Development Foundation CPRE Local Authority Survey about Lighting Parishes Encouraged to Make Direct Proposals to DCLG Under Sustainable Communities Act, 2007 NALC's Larger Local Councils Committee Light up the night in support of Marie Curie Nurses Vacancies Training

## 15. FINANCE

### I. Accounts for payment

DD	Eclipse	Internet: June	14.95	2.99	17.94
DD	Peninsula	H/S Consultancy: June	200.00	40.00	240.00
DD	SITA	Waste collection from 2 parks	63.24	12.65	75.89
2567	HAGS-SMP	Playground inspections: May	60.00	12.00	72.00
2568	HAGS-SMP	Spr Pk: Swing repairs	137.00	27.40	164.40
2569	Viking	Office supplies	44.38	8.88	53.26
2570	BT	Calls and rental	167.93	33.58	201.51
2571	Mrs Bloor	Salary: June	1,220.68		1,220.68
2572	HMRC	Tax: £119.80 & NIC: £198.62	318.42		318.42
		Total	2,226.60	137.50	2,364.10

### II. Income and Interest

Report to be presented at the meeting

### III. Financial Report

Report to be presented at the meeting

## 16. CORRESPONDENCE - ITEMS FOR INFORMATION ONLY

EBC Today: Magazine

## PART II. CONFIDENTIAL INFORMATION

### 17. CONFIDENTIAL ITEM/S

### 18. DATE AND TIME OF THE NEXT MEETING:

#### ***FOLLOWING THE AUGUST RECESS***

#### **TUESDAY, 2 SEPTEMBER 2014**

- Planning Committee meeting 7.00pm
- Parish Council meeting 7.30pm