

SANDIACRE PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday, 2 December 2014 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT:

	Cllr Mrs A Noskwith (Chairman)
	Cllr S Bilbie
	Cllr Mrs J Chandler
	Cllr Mrs S Dickman
	Cllr G Dinsdale
A	Cllr Miss K Hales
	Cllr A Hardy (Vice-Chairman)
	Cllr A Hughes
A	Cllr Mrs J Hulls
A	Cllr P Hunt
A	Cllr I Judson
	Cllr W Major
	Cllr L White
	Cllr Mrs N White

IN ATTENDANCE: Mrs M Bloor - Clerk to the Council

MEMBERS OF THE PUBLIC: None

PART 1 - NON-CONFIDENTIAL ITEMS

107. TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Hulls	Governor meeting
Cllr Hunt	Governor meeting
Cllr Judson	Prior commitment

RESOLVED: to accept the apologies submitted by Councillors

108. VARIATION OF ORDER OF BUSINESS

There were no variations to the order of business on the Agenda.

109. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest received.

110. DISPENSATIONS

There were no written applications or requests for dispensation from a Member who had 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.

111. PUBLIC SPEAKING – 10 MINUTES

a) Members of the public

On behalf of Notts-Derbys Hemlockstone Lions Club, Mr and Mrs Stewart joined the meeting to offer a £50 donation towards the Parish Council's Christmas Tree.

Councillors expressed their thanks and appreciation to the Club for their continued support. Mr and Mrs Stewart confirmed they would attend the Carols Around the Tree event on 6/12/14 to formally present a cheque to the Chairman.

Mr and Mrs Stewart were thanked for attending and left the meeting.

Police matters

There was no report under this heading.

Police statistics

<u>SANDIACRE</u>	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct
ASB	40	30	44	11	28	31	33	17	30	34	32	25	35
Bicycle theft	0	4	0	1	1	0	1	2	2	1	1	0	2
Burglary	6	5	5	7	5	2	7	6	3	7	4	0	6
Criminal damage/arson	8	13	7	9	3	8	8	5	10	4	5	10	7
Drugs	0	0	3	0	1	4	1	2	3	1	1	2	2
Other crime	0	0	0	0	0	0	0	3	0	2	0	1	1
Other theft	3	6	3	3	0	3	0	0	1	2	5	5	3
Possession of weapons	0	0	0	0	0	1	1	0	1	0	0	0	0
Public order	0	1	0	0	0	0	0	0	1	1	0	3	1
Robbery	2	1	0	0	0	0	1	0	0	0	0	0	0
Shoplifting	5	5	5	4	2	2	6	1	3	0	0	0	2
Theft from person	0	0	1	1	0	0	0	0	0	0	0	0	1
Vehicle crime	6	4	9	6	6	6	3	11	5	4	3	1	4
Violent offences	7	3	4	6	4	7	8	5	8	16	12	7	5
Total:	77	72	81	48	50	64	69	52	67	72	63	54	69

b) County Councillor's report

There was no report under this heading.

c) Borough Councillors' Report

There was no report under this heading.

d) Representatives from outside bodies report

There was no report under this heading.

112. TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 4 NOVEMBER 2014

Approval of the Minutes

RESOLVED: that the Minutes of the meeting held on Tuesday, 4 November 2014, as previously circulated to Members, were signed as a correct record

Matters Arising from the Minutes

Page 48. Memorial Plaques

Mr and Mrs Bloor were thanked for delivering, collecting and installing the commemorative plaques for the Memorial Institute, which had helped reduce costs.

Cllr Major was thanked for contributing £500 from his Community Leadership Fund towards restoration work. The Memorial Institute had met remaining costs, which included backing boards and lacquering to preserve the sheen and avoid polishing.

113. TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON TUESDAY, 4 NOVEMBER 2014

Minutes of the Meeting

RESOLVED: that the Minutes of the Planning Committee meeting held on Tuesday, 4 November 2014, as previously circulated to Members be received and noted

Matters Arising from the Minutes

There were no matters arising.

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

No items were deemed confidential.

115. CHAIRMAN'S ANNOUNCEMENTS

a) Outcome of the Clerk's Appraisal

Cllr Mrs Noskwith and Cllr Hardy had conducted the Clerk's appraisal on 26/11/14. It was noted that everything was satisfactory and Mrs Bloor was providing an excellent service to the Council. Mrs Bloor was thanked for her work.

b) Service of Remembrance: Arrangements 2015

It was reported that the Methodist Church Committee had written to the Parish Council to express their thanks for the £25 donation and to confirm that the Church would be delighted to hold the Service of Remembrance in 2015.

The Clerk would contact Rev. Holmes to set the date in the civic calendar.

116. REPORT OF THE PARISH CLERK ON:

a) Outcome of a meeting with Sandiacre Co-op 26/11/14

The Chairman and Clerk had met with the store's Deputy Manager and it was confirmed that the Co-op was willing to donate food items for the Carols Around the Tree event. Additionally, there was a possibility that the Co-op would consider sponsoring additional planting for the flower beds facing the store.

The Clerk would ascertain if the store Manager would support Spring planting.

b) Litter picking: Arrears for clearance of canal towpath

It was noted that 2 years arrears of fees were due to Mr Wallace for removing litter from the old Derbyshire canal towpath. Payment for 2013 was not being sought, only arrears from April 2014 to date amounting to £648.

c) EBC: Small grant application for Playscheme – February 2015

£750 had been received from EBC through the second round of the Small Grants Fund for the Parish Council to run a playscheme at Cloudside Junior School during February half-term 2015. Only half the amount applied for was granted, which was not sufficient to cover the full cost required.

Cllr Bilbie and Cllr Dinsdale offered £150 each from their Members' Community Grant Scheme to further support the playscheme.

The Clerk was asked to contact Cllr Mrs Hulls and Cllr Mrs Booth to establish if they could offer a similar donation as Ward Councillors.

d) Minutes of the Parish and Borough Forum meeting – Enclosed

RESOLVED: to note the Minutes of the meeting

e) Updating of Disclosure and Barring checks for the Clerk and Mr Wallace
CRB checks for the Clerk and Mr Wallace had expired and a Disclosure and Debarring check was now due.

RESOLVED: that the Clerk arrange for disclosure checks to be undertaken.

f) Date for ratification of the 2015/2016 budget

The Finance Committee had met on 26/11/14 to set a provisional budget and the 2015 Cemetery fees in preparation for ratification by full Council in the New Year.

EBC would provide final figures for parishes of the Concurrent Functions allocations when Government funding for EBC was known.

RESOLVED: that the any adjustments in the budget would be ratified at the January Council meeting in order for EBC to be informed of the Precept figure

117. ERE/0214/0009: McDONALD'S RESTAURANT LTD – APPEAL NOTICE

RESOLVED: that the Parish Council submit further comments based on the following:

- I. Loss of residents' amenity through disturbance
- II. Loss of residents' amenity through overspill parking, especially by way of regular movement of HGVs and coaches
- III. Limited pedestrian safety on a residential road close to a busy M1 junction and in close proximity to a large Secondary School
- IV. Conditions should be sought for the control of odours from food preparation
- V. Conditions should be sought for the control of noise after 11.00pm at night

118. PARISH COUNCIL OFFICE

a) To note the Parish Council office lease expires 28/2/15

It was noted that alternative accommodation for a Parish Council office would create a saving of £1,000 per year in rent. Additionally, the police sector were expecting further budgetary cuts and there was no longer any guarantee that police houses would remain open as savings were pursued.

With unanimous agreement, the following matters were **RESOLVED:**

- I. That the office lease agreement with Derbyshire Police Authority would not be extended beyond 28/2/15 when the current 3-year term expired
- II. The Clerk would instruct the Parish Council's Solicitor to notify the Police Authority Solicitor that the lease would not be renewed from 1/3/15.

b) To consider provision of office facilities following expiry of the lease

With unanimous agreement, it was **RESOLVED** that:

- I. A new office would be created at the Parish Council building on Doncaster Avenue, near the Memorial Institute, currently referred to as the Lock-up
- II. The Clerk would give notice to Mr D Bramwell (Head of Service, Green Space and Street Scene) and Mr R Ashley (Manager, Green Space and Street Scene) that EBC should find an alternative facility for their street cleansing operative who currently used the Lock-up as a base
- III. The Clerk would submit a full planning application to EBC for change of use and which showed the introduction of a new pitched roof and new window and door facing Doncaster Avenue
- IV. The Clerk would arrange for an initial transfer of £10,000 from the Council's National Savings Account. The fund had been established when DCC purchased land from the Parish Council to build the library car park
- V. The Clerk would ensure that Severn Trent was informed the water supply to the building should be reinstated and charges reintroduced
- VI. Once building work was completed, the Clerk would arrange for a BT and broadband connection and the introduction of all other necessary services

119. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 23	Internal Audit provision Free used chairs from a Community Centre Clerk/RFO vacancy: Dethick, / Clerk/RFO vacancy: Lea and Holloway Locum Clerk/RFO arrangements Clerk induction training
Circ 24	DALC: Copyright Clerk vacancy Dronfield TC / Clerk/RFO vacancy Breaston PC

RESOLVED: to note the above circulars

120. FINANCE

I. Accounts for payment

DD 4/11	Eclipse	Internet	17.94
2657	RSS HAGS-SPM	Playground inspections: October	72.00
2658	Horizon	Grounds maintenance: October	1,199.20
2659	Horizon	DARG: Skate Pk: Repairs vandalised fence	252.00
2660	Horizon	Cemetery: New perimeter fencing	2,868.00
2661	Horizon	WW1 bench: Installation and base	679.20
2662	DECX Ltd	Christmas lights: Installation	1,080.00
2663	Mrs Bloor	Salary: November	1,220.68
2664	HMRC	Tax: £119.80 & NIC: £198.62	318.42
2665	Mr J Bloor	Plaques x 3: Delivery/collection (Buxton)	25.63
2666	Mr J Bloor	Plaques x 3: Brass screws for fixing (B&Q)	7.48
2667	EBC	Planning application: New Council office	97.50

2668	Mr J Bloor	Internet security: Kaspersky (PC World)	19.99
2669	Friesland Sch	Christmas concert: Hire of hall 3/12/14	85.00
2670	Andrew's GS	Padmore: Trim Willow from pavement	30.00
2671	Andrew's GS	Spr PK: Fix safety sign to culvert grill	25.00
2672	Andrew's GS	Spr PK: Mow play area	35.00
2673	Andrew's GS	Arrears: Litter pick old towpath April/Nov	648.00
2674	Andrew's GS	Litter picking: November	468.00
2675	Broxap	Padmore: Litter bin replacement (vandalism)	220.74
DD 24/11	Peninsula	H/S Consultancy	240.00
DD 30/11	SITA	Waste collection both parks	75.89
Total:			<u>9,685.67</u>

RESOLVED: to approve the above payments

II. Income and Interest

17-Nov	HMRC: VAT Refund: 1/1/14 - 30/8/14	4,505.41
19-Nov	Bailey: G195 Headstone approval	108.00
19-Nov	Hawley: G207: Headstone approval	108.00
24-Nov	EBC: Small Grant Fund: February playscheme	<u>750.00</u>
Total:		<u>5,471.41</u>
30-Nov	HSBC Business Account: Interest	0.28
30-Nov	HSBC Election Account: Interest	<u>2.42</u>
Total:		<u>2.70</u>

RESOLVED: to note the above income and interest received

III. Financial Report

RESOLVED: to note the financial report circulated at the meeting

121. ITEMS FOR INFORMATION – CORRESPONDENCE

- a) NAMM magazine: October 2014
- b) The Clerk Magazine: November 2014
- c) Methodist Church: Letter of 27/11/14, expressing thanks for the £25 donation and agreeing to host the Service of Remembrance in November 2015

RESOLVED: To note the above items of correspondence

PART 2 - CONFIDENTIAL ITEM

122. CONFIDENTIAL ITEM

No items were deemed confidential.

123. DATE AND TIME OF THE NEXT MEETING

TUESDAY, 6 JANUARY 2015

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

The meeting closed at 8.05pm

Signed by the Chairman: _____

Date: _____