

SANDIACRE PARISH COUNCIL

Parish Council Office, 73 Travers Road, Sandiacre, Derbyshire, NG10 5GE

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www.sandiacreparishcouncil.org

Date: 29/10/14

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, 4 November 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 Caldecott & PC Hopwell will be present to discuss local policing issues
 - 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, 7 OCTOBER 2014 (COPY ENCLOSED)

7. TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON TUESDAY, 7 OCTOBER 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

- a) Stanton Regeneration: Outcome of the meeting with EBC
- b) Parish and Borough Forum meeting: Outcome of the meeting

10. REPORT OF THE CLERK

- a) Incidents of vandalism since the last meeting
- b) Outcome of the meeting with Youth Services on 27/10/14
- c) E.on Direct Debit payments to create saving
- d) Christmas concert ticket price

11. FINANCE COMMITTEE

To consider the date and time of the Finance Committee meeting

12. CEMETERY

- a) To note all burial records now computerised
- b) To receive updated Cemetery plans
- c) To consider allowing grave space to be reserved in Area 2
- d) To consider allowing Ashes plots to be reserved
- e) To consider discretionary powers of the Clerk

13. CAROLS AROUND THE TREE

- a) Christmas Tree ordered: Increased size to 20' Spruce and foliage
- b) Delivery by Mr Christmas Tree on Saturday, 6/12/14 to Councillors
- c) Donation of £50 towards the tree: Notts and Derbyshire Hemlockstone Lions
- d) Removal of the tree in January
- e) Press and publicity for the Carols Around the Tree event
- f) Carol sheets: Contents / Number of sheets required

13. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 22	Pension automatic enrolment: Guide for Town and Parish Councils
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14. FINANCE

I. Accounts for payment

<u>October</u>		<u>Net</u>	<u>VAT</u>	<u>Gross</u>
Eclipse	Internet	14.95	2.99	17.94
Horizon	Grounds Maintenance: July	999.33	199.87	1,199.20
Horizon	Repairs to culvert x 2	200.00	40.00	240.00
Seton	Hazard sign: Culvert (drop/water)	30.12	6.02	36.14
Poplar	Springfield Park: Bank clearance	600.00	120.00	720.00
Mrs Bloor	Salary: September + Burial	1,244.40		1,220.68
HMRC	Tax: £124.80 & NIC: £205.07	318.42		318.42
British Legion	Donation: Section 137	25.00		25.00
Methodist Ch.	Donation for Remembrance Day	25.00		25.00
Peninsula	H/S Consultancy	200.00	40.00	240.00
SITA	Waste collection both parks	63.24	12.65	75.89
Total:		3,720.46	421.53	4,118.27

II. Income and Interest

Report to be presented at the meeting

III. Financial Report

Report to be presented at the meeting

15. CORRESPONDENCE - ITEMS FOR INFORMATION ONLY

Clerks and Councils Direct: November issue
 'Your Derbyshire' magazine: October issue

PART II. CONFIDENTIAL INFORMATION

16. CONFIDENTIAL ITEM/S

17. DATE AND TIME OF THE NEXT MEETING:

TUESDAY, 2 DECEMBER 2014

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