

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 28/11/18

To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby SUMMONED to attend the meeting of Sandiacre Parish Council to be held at **7.40pm** on **Tuesday, 4 December 2018** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

Members are asked to sign the attendance sheet for the meeting upon arrival.

Yours faithfully,

Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

137. APOLOGIES AND APPROVAL OF ABSENCES

138. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Sandiacre Parish Council Code of Conduct for Members and by the Localism Act 2011.

139. TO CONSIDER REQUESTS FOR DISPENSATIONS

140. VARIATION OF ORDER OF BUSINESS

141. PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to address Councillors and raise questions. Time for this session is limited to 10 minutes.

No decisions can be made on any items raised in this session

142. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. Police
- II. County Councillor
- III. Borough Councillors

143. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 NOVEMBER 2018 ARE A CORRECT RECORD

144. MATTERS FOR REPORT

To receive an update on progress of matters from the last Council meeting not listed on the Agenda.

145. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 6 NOVEMBER 2018

146. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 6 NOVEMBER 2018

147. TO RECEIVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 22 NOVEMBER 2018

The meeting was inquorate and no decisions were taken.

To set a date for the 2019/2020 budget and Cemetery fees to be considered and ratified.

148. CHAIRMAN'S ANNOUNCEMENTS

149. REPORT OF THE CLERK

- I. Sandiacre reported crimes: September 2017 = 60 / September 2018 = 69
 - New Sergeant: Sgt 7273 Ann-Marie Gregory
- II. Carols Around the Tree: Saturday 1/12/18
- III. Christmas lights: Installation
- IV. Christmas concert 12/12/18 / Ticket sales: and arrangements
- V. Office closure/Emergency contact: Thursday, 13/12/18 to Wednesday, 2/1/19
- VI. December cheques for payment: First Tuesday in the month - January BH
- VII. Boundary sign: Progress to date
- VIII. New website: Progress to date
- IX. GDPR: Data protection registration and fee
- X. Local Council Elections 2/5/19: Date of taking office Tuesday, 7/5/19 - Date of May full Council meetings to be confirmed

150. REMEMBRANCE SUNDAY EVENING SERVICE

151. HS2 CONSULTATIONS

Consultations ending 21 December 2018

- I. Draft Environmental Statement
- II. Draft Equality Impact Assessment Report

152. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 15	<ul style="list-style-type: none">• DALC Spring Seminar 2019• Clerk Essential Training – 10 January 2019 – 10am – 12.30pm, Cromford• General Power of Competence Update• Exemption of Public Toilets from Business Rates – Support requested• Subscription fees 2019/20• Latest Guidance on Accessibility to Websites and Mobile Devices• NALC Digital Mapping Toolkit• Weather Ready
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153. FINANCIAL STATEMENT

Report and budget update to be presented at the meeting.

154. ACCOUNTS FOR PAYMENT

<u>DD 1/11</u>	Waterplus (9648)	Office supply: 1/7/18 - 1/10/18	24.02
<u>DD 15/11</u>	BT (3066)	Line rental	97.89
<u>DD 20/11</u>	E.on (8660)	Electricity charges	65.48
<u>DD 22/11</u>	Sovereign	Play area inspections	47.99
3494	Horizon	Grounds maintenance: October	1,288.97
3495	mh-p internet ltd	Website design and development	600.00
3496	Mrs Bloor	Salary: November	1,424.56
3497	HMRC	Tax/NIC: November	407.87
3498	Sandiacre MV Choir	Chair's allowance: Donation	50.00
3499	Slingsby	'Carols Around the Tree': Barrier fencing 4:	294.42
		Total:	<u>4,301.20</u>

155. INCOME RECEIVED

22-Nov	G115: Transfer of Rights	32.00
22-Nov	Concert tickets x 2	10.00
26-Nov	A170: Plot / Interment x 2	<u>294.00</u>
	Total	<u>336.00</u>

156. CORRESPONDENCE

- I. EBC: Community household waste collection services:
 - Library car park: 8/12/18 & 2/2/19
 - St Giles' Park car park: 29/12/18 & 23/2/19
- II. EBC: Community Grant Funding Scheme £2,000 – Open to 9am on 17/12/18

157. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

RESOLVED: *That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

158. TO NOTE THE DATE AND TIMES OF THE NEXT MEETINGS

TUESDAY, 8 JANUARY 2019 – SECOND TUESDAY IN THE MONTH

- Planning Committee 7.00pm
- Cemetery, Parks & Highway Matters Committee 7.20pm
- Parish Council 7.40pm