

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 30/1/19

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, 5 February 2019** 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

183. APOLOGIES AND APPROVAL OF ABSENCES

184. 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.

185. TO CONSIDER REQUESTS FOR DISPENSATIONS

186. VARIATION OF ORDER OF BUSINESS

187. 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

188. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
 - Revised Statement of Community Involvement (SCI): Consultation ends 25/2/19
- II. Borough Councillors

189. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 8 JANUARY 2019 ARE A CORRECT RECORD

190. MATTERS FOR REPORT

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

Item 163 Public Session

Ladycross Infant School and Civil Enforcement Officers had been notified of concerns raised regarding inconsiderate parking in the area. Action would be taken.

191. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 8 JANUARY 2019

192. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 8 JANUARY 2019

193. CHAIRMAN'S ANNOUNCEMENTS

194. REPORT OF THE CLERK

- I. Sandiacre reported crime statistics: Not yet updated
- II. Boundary sign: Installed 23/1/19 / Bulb planting / Insurance cover / Asset Register
- III. Christmas lights: Outcome of meeting with Millennium Quest 29/1/19
- IV. DARG: WREN grant: Progress to date
- V. DARG: Awards for All Grant re-submitted
- VI. Website: Progress to date

195. EBC RURAL COMMUNITIES GRANT / FUNDS HELD BY PARISH COUNCIL

- I. Sandiacre Canal Trust: Report on progress to secure funding by 31/3/19
- II. Sandiacre Football Club: Report on progress to secure funding by 31/3/19

196. CHRISTMAS CONCERT

To consider the future of the Parish Council's Christmas concert.

197. SANDIACRE NEIGHBOURHOOD WATCH

Cllr Mrs French (Sandiacre Neighbourhood Watch Co-ordinator) to report on progress of the new scheme

198. COUNCILLOR TRAINING

DALC: Community Engagement for Councillors
Course notes provided by DALC enclosed.

Cllr Mrs Powers to present a brief overview of course material.

199. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 1	Index of important circulars 2018
Circ 2	Updated Legal Topic Notes Section 137 expenditure Parkrun consultation response Clerk Essential Training Course NALC – Loneliness Project May Council Elections / Training

200. FINANCIAL STATEMENT

Report to be presented at the meeting.

201. ACCOUNTS FOR PAYMENT

<u>DD 2/1</u>	Waterplus (9648)	Office supply: January	10.17
<u>DD 14/1</u>	E.on (5990)	Electricity charges: Bridge lights	20.54
<u>DD 15/1</u>	BT (3066)	Line rental	63.69
<u>DD 21/1</u>	E.on (8660)	Electricity charges: Office	71.53
<u>DD 21/1</u>	Sovereign	Play area inspections	47.99
3514	Horizon	Grounds maintenance: December	1,288.97
3515	DALC	Training course: Cllr Powers 14/1/19	45.00
3516	Long Eaton S P Band	Christmas concert: Invoice	200.00
3517	Sandiacre M V Choir	Christmas concert: Donation	150.00
3518	Erewash Phoenix Choir	Christmas concert: Donation	60.00
3519	Air Ambulance Service	Donation: Section 137	50.00
3520	EBC	Cemetery: Bin collection 1/1/19-31/3/19	89.44
3521	Canopy Tree Services	Padmore Moorings: Prune back Willow	90.00
3522	Mrs Bloor	Salary: January	1,409.07
3523	HMRC	Tax/NIC: January	380.58
Total:			<u>3,976.98</u>

202. INCOME RECEIVED

01-Jan	NS&I Savings Account: Interest 2018	1.25
02-Jan	Lymns: A2,RB,G10 H/S approved	147.00
11-Jan	EBC Rural Grant IRO Sandiacre Football Club	10,000.00
11-Jan	Concert ticket sales: 4	20.00
23-Jan	MS Bailey (Mason) A59 Plaque approved	48.00
Total		<u>10,216.25</u>

203. CORRESPONDENCE

None to date.

204. 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.*

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

TUESDAY, 5 MARCH 2019

- Annual Parish Meeting 6.40pm
- Planning Committee 7.00pm
- Cemetery, Parks & Highway Matters Committee 7.20pm
- Parish Council 7.40pm