

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 30/5/18

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, 5 June 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

24. APOLOGIES AND APPROVAL OF ABSENCES

25. 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.

26. TO CONSIDER REQUESTS FOR DISPENSATIONS

27. VARIATION OF ORDER OF BUSINESS

28. 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

29. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

30. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1 MAY 2018 ARE A CORRECT RECORD

31. MATTERS FOR REPORT

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

32. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 1 MAY 2018

33. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 1 MAY 2018

34. CHAIRMAN'S ANNOUNCEMENTS

35. REPORT OF THE CLERK

- I. Annual PAT testing: Office electrical checks
- II. Battle's Over: Arrangements to date
- III. Boundary sign: Progress to date
- IV. HS2 public meeting scheduled
- V. Lamp column poppies
- VI. Notice of the date of Commencement of Period for the Exercise of Public Rights / Accounts for the year ended 31/3/18
- VII. Sandiacre crime statistics (March)
- VIII. Volunteer group: Agreed areas for work
- IX. EBC's Rural Grant Scheme open until 8/12/18

36. YEAR END ACCOUNTS 2017/2018

- I. Annual internal audit report 2017/18
- II. Appointment of Internal Auditor for 2018/19
- III. Accounts for the year ended 31 March 2018
- IV. Section 1 Annual Governance statement 2017/18
- V. Section 2 Accounting Statements 2017/18

37. NEW PARISH COUNCIL WEBSITE

To consider appointment of a new service provider.

38. GENERAL DATA PROTECTION REGULATIONS (GDPR) 2018

- I. Policy document for adoption
- II. Working towards compliance

39. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 7	<ul style="list-style-type: none">• GDPR – Local Councils will most likely not need to appoint a DPO• GDPR – Guidance on keeping contact lists up to date• GDPR – a bit of light relief!!!• Update on Data Protection Fees• Potential Issue with PWLB balances• National Grid Gas• Planning and Building Control – Survey• Publication: A guide to effective partnership working between principal and local councils
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40. FINANCIAL STATEMENT

Report to be presented at the meeting.

41. ACCOUNTS FOR PAYMENT

Report to be presented at the meeting.

42. INCOME RECEIVED

Report to be presented at the meeting.

43. CORRESPONDENCE

- I. DCC: Community managed libraries - Public consultation opens 7/5/18
- II. HS2 Phase 2b: Public consultations – West Park 27/6/18 - 2pm to 8pm

44. 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.*

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

TUESDAY, 3 JULY 2018

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