

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 31/1/18

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, 6 February 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

187. APOLOGIES AND APPROVAL OF ABSENCES

188. 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.

189. TO CONSIDER REQUESTS FOR DISPENSATIONS

190. VARIATION OF ORDER OF BUSINESS

191. 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

192. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

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

194. MATTERS FOR REPORT

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

195. TO RECEIVE THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 30 NOVEMBER 2017

196. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 6 JANUARY 2018

197. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 6 JANUARY 2018

198. CHAIRMAN'S ANNOUNCEMENTS

199. REPORT OF THE CLERK

- I. Sandiacre crime statistics
- II. DARG play area: Post installation inspection completed
- III. Summer Play Scheme: Grant funding EBC
- IV. Boundary sign: Progress to date
- V. Councillor finance training arrangements
- VI. Peninsula safety visit: Outcome report
- VII. Borough and Parish Council Forum next meeting: 5/3/18 – Long Eaton 10.30am

200. VEOLIA CONTRACT

To consider moving to a new supplier

201. 2018/2019 BUDGET

To consider the recommendation of the Finance Committee to set the 2018/19 budget, including the Precept figure.

Details to be presented at the meeting.

202. 2017/2018 CEMETERY FEES

To consider the recommendation of the Finance Committee to set Cemetery fees from 1/4/18.

Details to be presented at the meeting.

203. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

DALC Circ 1	Index of most important elements of 2017 DALC circulars
DALC Circ 2	GDPR We're here for you HR & Appraisal training Annual governance and accountability return

204. FINANCIAL STATEMENT

Report to be presented at the meeting.

205. ACCOUNTS FOR PAYMENT

Report to be presented at the meeting.

206. INCOME RECEIVED

Report to be presented at the meeting.

207. CORRESPONDENCE

Brain Tumour Research – Promoting work of organisation

208. 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.*

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

TUESDAY, 6 MARCH 2018

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