

SANDIACRE PARISH COUNCIL

Parish Council Office, 73 Travers Road, Sandiacre, Derbyshire, NG10 5GE
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Date: 1/1/14

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, 7 January 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
 - 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, 3 DECEMBER 2013 (COPY ENCLOSED)

7. TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON TUESDAY, 3 DECEMBER 2013 (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

10. REPORT OF THE CLERK ON: -

- I. St Giles' retaining wall: Progress to date
- II. Revised Tenancy Agreement and lease
(To be signed by the Chairman and Vice-Chairman)
- III. Damage to play areas / Insurance

11. PENINSULA

- I. To consider adoption of the Health and Safety General Policy Statement
- II. To consider adoption of the Contractor Questionnaire

12. HS2 CONSULTATION RESPONSE

To consider a response before the deadline of 31/1/14

13. CHRISTMAS CONCERT

- I. Income from 2013 concert
- II. Proceeds for distribution
- III. Change of date 2014: Tuesday, 9/12/14

14. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

15. FINANCE

I. Accounts for payment

DD	Eclipse	Internet	17.94
DD	Peninsula	H/S services	240.00
DD	SITA	Refuse bin collection	67.85
2469	IMI	Memorial inspections	150.00
2470	Park Hall Designs	Website maintenance April - July 13	80.00
2471	Park Hall Designs	Website maintenance Oct - Nov 13	40.00
2472	Travis Perkins	Barrier mesh and cables	64.89
2473	Barry Eames	St Giles' wall structural assessment	240.00
2474	Viking	4 drawer filing cabinet for archive	202.80
2475	C & C Electrical	Electrical repairs / Lock-up light	306.00
2476	E.on	Electricity supply: Car park / Lock-up	116.92
2477	Travis Perkins	Christmas tree: Fencing components	13.10
2478	Hags-SMP Ltd	Playground inspections: November	72.00
2479	Mr Christmas Tree	Spruce 16' & foliage	180.00
		Total:	<u>1,791.50</u>

II. Income and Interest

16-Dec	A148 Plaque	52.00
	Hemlockstone Lions: Tree donation	50.00
	Christmas concert: Ticket sales 160	640.00
20-Dec	WPD BACS	0.09
		<u>742.09</u>

<u>Interest</u>		£
31-Dec	HSBC Business Account: Interest	2.84
31-Dec	Election Account: Interest	0.22

III. Budget Appraisal / Risk Assessment

Report to be presented at the meeting.

IV. Quotations

Quotation for Christmas tree anchorage ground casing to be obtained.

16. ITEMS FOR INFORMATION ONLY

DCC
EBC
General

PART II – CONFIDENTIAL INFORMATION

17. CONFIDENTIAL ITEM/S

18. DATE AND TIME OF THE NEXT MEETING:

TUESDAY, 4 FEBRUARY 2014

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