

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 7 October 2014 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT:

	Cllr Mrs A Noskwith (Chairman)
	Cllr S Bilbie
	Cllr Mrs J Chandler
	Cllr Mrs S Dickman
	Cllr G Dinsdale
A	Cllr Miss K Hales
	Cllr A Hardy (Vice-Chairman)
A	Cllr A Hughes
A	Cllr Mrs J Hulls
	Cllr P Hunt
	Cllr I Judson
	Cllr W Major
	Cllr L White
	Cllr Mrs N White

IN ATTENDANCE: Mrs M Bloor - Clerk to the Council

MEMBERS OF THE PUBLIC: Mr A Glenister
Mr J Shaw and Ms R Shepherd (Doncaster Avenue)

PART 1 - NON-CONFIDENTIAL ITEMS

72. TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Miss Hales	Prior commitment
Cllr Hughes	Prior commitment
Cllr Hulls	Illness

RESOLVED: to accept the apologies submitted by Councillors

73. VARIATION OF ORDER OF BUSINESS

There were no variations to the order of business on the Agenda.

74. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest received.

75. DISPENSATIONS

There were no written applications or requests for dispensation from a Member who had 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.

76. PUBLIC SPEAKING – 10 MINUTES

a) **Members of the public**

Proposed waiting and stopping restrictions: Doncaster Avenue and The Greenway

Mr Shaw and Ms Shepherd raised concerns over the proposed parking restrictions outside of their property (19 Doncaster Avenue) and opposite Ladycross Inf. School.

Residents felt that double yellow lines with 'no stopping between 7.30am and 6pm' and 'no waiting at any time' restrictions were excessive, especially for visitors to their property. They had no objections to a single yellow line or partial waiting restrictions.

Councillors considered that the proposed parking restrictions should be eased and Cllr Major confirmed he would support the residents' proposals.

RESOLVED: that the Parish Council respond to the consultation, as follows:

- I. There should be a single yellow line outside 17 and 19 Doncaster Avenue
- II. Parking restrictions should refer to school dropping off and collection times only:
8.30am to 9.30am and 2.45pm to 3.45pm

Mr Shaw and Ms Shepherd thanked Councillors for their support and left the meeting.

b) **Police report**

<u>SANDIACRE</u>	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept
ASB	39	40	30	44	11	28	31	33	17	30	34	28	25
Bicycle theft	1	0	4	0	1	1	0	1	2	2	1	1	0
Burglary	3	6	5	5	7	5	2	7	6	3	7	5	0
Criminal damage/arson	4	8	13	7	9	3	8	8	5	10	4	5	10
Drugs	0	0	0	3	0	1	4	1	2	3	1	1	2
Other crime	0	0	0	0	0	0	0	0	3	0	2	0	5
Other theft	1	3	6	3	3	0	3	0	0	1	2	5	0
Possession of weapons	0	0	0	0	0	0	1	1	0	1	0	0	0
Public order	0	0	1	0	0	0	0	0	0	1	1	0	0
Robbery	0	2	1	0	0	0	0	1	0	0	0	0	1
Shoplifting	1	5	5	5	4	2	2	6	1	3	0	0	0
Theft from person	0	0	0	1	1	0	0	0	0	0	0	0	0
Vehicle crime	5	6	4	9	6	6	6	3	11	5	4	3	1
Violent offences	5	7	3	4	6	4	7	8	5	8	16	12	5
Total:	59	77	72	81	48	50	64	69	52	67	72	60	49

In the absence of Officers, Cllr Mrs Noskwith read from the Police report provided.

Priority Profile (July 2014): Anti-social behaviour and nuisance bikes along the canal

Motor bikes being driven irresponsibly along the canal. Birds and properties being damaged by catapult pellets. Drug taking. Youths on push bikes using foul language

Panel Meeting

Wednesday, 19 November 2014 at Sandiacre Beat Team Office, 73 Travers Road.

Police Surgery

Thursday, 30 October 2014 at Hayworth Road shops.

Councillors considered that there were reoccurring incidents of vandalism, drug taking and anti-social behaviour on parks with a limited Police presence available to alleviate persistent problems. It was considered that an increased community Police presence could help tackle local issues and reassure the community.

It was reported that the culvert grill on Springfield Park had been vandalised on 2 occasions during the last 2 weeks at considerable cost to the Parish Council. A new reinforced grill cover had been installed to ensure safety and Peninsula had been consulted. The Police had been informed and a crime number had been obtained.

RESOLVED: to submit the following Priority Profiles to the Police website:

- I. Doncaster Avenue Recreation Ground
Ongoing incidents of Class B drug taking, especially evenings and Saturday afternoons by the Library and Police House
- II. Springfield Park
Ongoing incidents of vandalism to park equipment.
- III. Stoney Clouds and St Giles' Park area
Ongoing incidents of vandalism and anti-social behaviour

c) County Councillor's report

In order to create further savings, DCC was reviewing a number of public services. Residents were urged to respond since changes could impact upon Sandiacre. Online responses could be made to: www.derbyshire.gov.uk

Derbyshire Children's Centres - Consultation 8/10/14 to 21/1/15

Proposals included reducing opening hours at 10 of Derbyshire's 54 Children's Centres and closing two. Sandiacre Children's Centre's opening hours could reduce from five days per week to two.

Community transport and bus services: Review of existing routes

A forthcoming consultation would seek to establish how well-used various community transport and council-funded bus services were. Sandiacre's number 14 bus route could be affected. Consultation dates: 20/10/14 to 14/12/14.

d) Borough Councillors' Report

There was no report under this heading.

e) Representatives from outside bodies report

There was no report under this heading.

77. TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 2 SEPTEMBER 2014

Approval of the Minutes

RESOLVED: that the Minutes of the meeting held on Tuesday, 2 September 2014, as previously circulated to Members, were signed as a correct record

Matters Arising from the Minutes

The following information was noted:

- a) Page 30. Commemorating WW1 – Centenary bench
- EBC had confirmed they had no objections to installation of the WW1 bench
 - DCC had issued a licence to permit installation of a bench near the highway
 - Horizon Landscapes would receive the bench for storage on 22/10/14
 - Horizon would install the concrete base and bench on 23/10/14
- b) Page 30. Memorial brass plaques: Restoration / Funding
- The Clerk had received permission from the Memorial Institute Trustees to remove the 3 commemorative plaques for restoration
 - Leander Architectural (Buxton) had quoted £500 to restore the plaques
 - Cllr Major offered to cover the cost of restoration work from his Community Leadership Scheme grant
 - Mrs Bloor would deliver the plaques to Buxton in person on 22/10/14
 - Cllr Dinsdale offered to collect the plaques in person when restored
 - Restoration work would be completed within 2 months
- c) Page 30. Christmas Tree housing
- DCC would shortly issue a licence to permit the tree housing near a highway
 - Installation was expected to take place on 10/10/14. The site was marked.
- d) Page 31. Cemetery: New fence to replace existing
Installation of the new boundary fence would be completed the following day.
- e) Page 31. Lamp column lantern by the canal bridge
- One quotation for a replacement lantern had exceeded £600 + VAT
 - Mr Cope (Electrician) had offered to locally source a lantern supplier
- f) Page 31. Diary dates: Civic events, Christmas concert & Carols Around the Tree

Civic Service	Sun, 12 October	6.30	St Giles' Church
Remembrance Day Service	Sun, 9 November	6.00	Methodist Church
Christmas Concert	Wed, 3 December	7.00	Friesland School Hall
Carols Around the Tree	Sat, 6 December	4.30	Village Centre

Rev Susan Holmes (newly appointed Methodist Minister) had been consulted and confirmed she was willing to hold the Remembrance Day service at the Methodist Church. Rev Trelenberg and Rev Holmes would jointly lead the service.

It was anticipated that approximately 50 people would attend the Civic Service and 60 to 70 people the Remembrance Day service.

- g) Page 31. Clerk's appraisal: Date to be arranged
It was confirmed that the Clerk's appraisal would be conducted by Cllr Mrs Noskwith and Cllr Hardy on Wednesday, 26/11/14 at 10.00am in the office.
- h) Page 31. Borough and Parish Councils' Forum: Meeting 15/10/14
Cllr Mrs Noskwith and the Clerk confirmed they were able to attend the meeting.
- i) Page 31. Youth provision in Sandiacre

A meeting to consider progress and funding had been arranged with Cllr Mrs Noskwith, the Clerk, John Davies (departing Youth Services Officer), James Beckett (Sporting Futures) and Adam Metcalf (Sports Coach) for 27/10/14.

It was noted that Mr Tunu Hussein (incoming Youth Officer for Sandiacre) was unable to attend due to a pre-arranged meeting.

78. TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON TUESDAY, 2 SEPTEMBER 2014

Minutes of the Meeting

RESOLVED: that the Minutes of the Planning Committee meeting held on Tuesday, 2 September 2014, as previously circulated to Members be received and noted

Matters Arising from the Minutes

There were no matters arising.

79. TO DETERMINE WHICH ITEMS FROM THE AGENDA, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

No items were deemed confidential.

80. CHAIRMAN'S ANNOUNCEMENTS

Cllr Mrs Noskwith reported that EBC had notified the Parish Council that due to ongoing incidents of vandalism on St Giles' Park football pitch, the gate to the pitch would be closed from 9.00pm until 8.00am until further notice. This preventative measure was supported by the Police and the Church.

81. REPORT OF THE PARISH CLERK ON: -

a) Consultation: Proposed waiting restrictions near Ladycross Infant School
This item had been considered under the Public Session.

b) Stanton Regeneration: Briefing meeting with EBC 13/10/14
Cllr Mrs Noskwith, Cllr L White, Cllr Major and Cllr Hughes would attend the meeting. Cllr Hunt would replace Cllr Hughes if he was unable to attend.

c) Vandalism over the previous month
This item had been considered under the Police report.

d) Annual donation to the British Legion
RESOLVED: to offer the British Legion a Section 137 donation of £25

e) Civic events: Numbers attending
This item had previously been considered under Matters Arising, Item g).

f) Council meeting dates 2015
RESOLVED: to approve the Council meeting dates, as listed. **Refer Appendix 1**

The May Council meeting was scheduled for the second Tuesday in the month due to national elections being held on 7/5/15.

g) BT: Direct Debit payments to create saving

It was noted that the Council incurred a quarterly charge for receiving hard copies of BT bills and the charge could be avoided by moving to paper free billing

RESOLVED: that the Clerk apply for paper free billing to avoid charges

h) Play Scheme provision 2015: Parish Council funding

It was noted that the Parish Council had supported the 2-week Summer Play Scheme with a donation of £300 for at least 7 years. From 2015, it was hoped to secure funding to offer school holiday provision throughout the year.

Additional funding would allow for extra items that would benefit the children and could not be met by outside funders.

RESOLVED: to increase the amount of grant funding to £500 from April 2015, subject to external funding being sourced to offer provision throughout the year.

82. FLOOD WARDEN SCHEME - DCC

a) To consider introducing a Parish Council Flood Warden scheme for volunteers

Details would be displayed on the Parish Council's website to ascertain if anyone was interested to volunteer for community involvement.

b) Flood Warden workshop: 29/10/14 County Hall, Matlock

RESOLVED: to note details of the DCC scheme and the workshop date

83. CAROLS AROUND THE TREE

a) Tree and lights: Delivery, installation and dismantling by Councillors

It was confirmed that a 15' Spruce had been ordered from Mr Christmas Tree at Ockbrook for collection by Councillors on Saturday, 6 December 2014

Dismantling of the tree was scheduled for Saturday, 3 January 2015.

E.on has been notified of burn hours for pea-lights connected to lamp columns:
Mornings: 7am to 8am (1 hour) and evenings: 4pm to 11pm (7 hours).

This year, pea-lights on trees in front of the Co-op would be linked to a timer for the above hours.

b) Battery charging: Councillors / Mr Wallace over the Christmas period

Cllr Bilbie confirmed he would ensure batteries for the Christmas Tree pea-lights were charged ready for installation.

It was noted that Mr Wallace had indicated he was willing to charge the Christmas Tree pea-light batteries twice per week over December to ensure continuity and he would regularly monitor stability of the tree and lights.

RESOLVED: that Mr Wallace be offered one hour per week over December (4 weeks at £18 per hour)

c) Mayor attending / MP to be confirmed

The Clerk confirmed that the Mayor of Erewash was expected to attend, but apologies had been received on behalf of Jessica Lee, MP.

- d) Press and publicity
The Clerk confirmed she would arrange press and publicity for the event.
- e) Carols Around the tree: Phoenix Ladies Choir
The Clerk confirmed she would liaise with the choir leader over arrangements.
- f) To consider additional arrangements
Councillors considered ways of improving upon the success of the previous year's event by introducing mince pies and carol sheets for those attending.

RESOLVED: that the Clerk seek sponsorship from Lidl or the Co-op to donate at least 50 mince pies

84. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 19	New DALC Website: www.derbyshirealc.gov.uk Recording of Parish and Town Council Meetings – New Law Community Transport Code of Conduct Training Vacancy: Tideswell PC Leicestershire & Rutland ALC Training Opportunities
Circ 20	Covering the basics of employment Elections 2015 – Get it Right Data Protection and Freedom of Information Workshops Vacancy: Duffield
Circ 21	DALC new website: Member area Town and Parish Council Elections 2015 Tax exemptions on Councillor's travel Connecting Derbyshire

RESOLVED: to note the above DALC circulars

85. FINANCE

I. Accounts for payment

<u>SEPTEMBER</u>			<u>Net</u>	<u>VAT</u>	<u>Gross</u>
DD 3/9	Eclipse	Internet	14.95	2.99	17.94
2618	BT Bus. Direct	Printer/Toner/Software	542.23	108.43	650.66
2619	BT Bus. Direct	Computer	400.88	80.17	481.05
2620	Poplar	St Giles' Church: Tree work	950.00	190.00	1,140.00
2621	Horizon	Grounds Maintenance: July	999.33	199.87	1,199.20
2622	Horizon	Grounds Maintenance: August	999.33	199.87	1,199.20
2623	Horizon	Springfield Park: Paint	85.00	17.00	102.00
2624	BT	Calls/charges	174.60	34.92	209.52
2625	Hags-SMP Ltd	Play equipment inspections	60.00	12.00	72.00
2626	Viking	Office supplies: Stamps/Ink	136.33	9.37	145.70
2627	Mrs Bloor	Salary: September + Burial	1,244.40		1,244.40
2628	HMRC	Tax: £124.80 & NIC: £205.07	329.87		329.87
2629	Andrews GS	Cemetery: Mow and tidy	72.00		72.00

2630	Andrews GS	Church: Clear/mow footpath	72.00		72.00
2631	Andrews GS	Springfield Park: Clear stream	250.00		250.00
2632	Andrews GS	DARG: Remove trolley	10.00		10.00
2633	Andrews GS	Litter picking: September	585.00		585.00
2634	E.on	DARG: Electricity 20/2 - 24/9/14	111.14	5.56	116.70
2635	E.on	Charge: 1/7/14 - 30/9/14	9.00	0.45	9.45
2636	EBC	Cemetery: Bin collection	66.30		66.30
DD 24/9	Peninsula	H/S Consultancy	200.00	40.00	240.00
DD 30/9	SITA	Waste collection both parks	63.24	12.65	75.89
Total:			7,375.60	913.28	8,288.88

RESOLVED: to approve the above payments.

II. Income and Interest

18-Sep	DCC: Litter picking along towpath	936.00
30-Sep	HSBC Business Account: Interest	3.93
30-Sep	HSBC Election Account: Interest	0.28
Total:		<u>940.21</u>

RESOLVED: to note the above income and interest received

III. Financial Report

RESOLVED: to note the financial report circulated at the meeting

86. ITEMS FOR INFORMATION – CORRESPONDENCE

- a) Adoption of the Broxtowe Core Strategy: www.broxtowe.gov.uk/corestrategy
- b) The Clerk magazine: September issue
- c) Clerks and Councils Direct: magazine
- d) EBC today: Magazine Autumn 2014 issue
- e) Long Eaton & South Community Forum: 15/10/14 at 7pm. Long Eaton TH
- f) NAMM Newsletter: August and September 2014

RESOLVED: To note the above items of correspondence

PART 2 - CONFIDENTIAL ITEM

87. CONFIDENTIAL ITEM

No items were deemed confidential.

88. DATE AND TIME OF THE NEXT MEETING

TUESDAY, 4 NOVEMBER 2014

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

The meeting closed at 8.30pm

Signed by the Chairman: _____

Date: _____

MEETING DATES 2015

2015	NOTICE								
Tuesday, 6 January									
Tuesday, 3 February									
Tuesday, 3 March	<table border="0"> <tr> <td><u>Annual Parish Meeting</u></td> <td>6.30pm</td> </tr> <tr> <td>Planning</td> <td>7.00pm</td> </tr> <tr> <td>Full Council</td> <td>7.30pm</td> </tr> </table>	<u>Annual Parish Meeting</u>	6.30pm	Planning	7.00pm	Full Council	7.30pm		
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Planning	7.00pm								
Full Council	7.30pm								
Tuesday, 14 April	<u>SECOND TUESDAY IN THE MONTH</u>								
Tuesday, 12 May	<table border="0"> <tr> <td colspan="2" style="text-align: center;"><u>SECOND TUESDAY IN THE MONTH</u></td> </tr> <tr> <td><u>Annual Parish Council Meeting</u></td> <td>6.30pm</td> </tr> <tr> <td>Planning</td> <td>7.00pm</td> </tr> <tr> <td>Full Council</td> <td>7.30pm</td> </tr> </table>	<u>SECOND TUESDAY IN THE MONTH</u>		<u>Annual Parish Council Meeting</u>	6.30pm	Planning	7.00pm	Full Council	7.30pm
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<u>Annual Parish Council Meeting</u>	6.30pm								
Planning	7.00pm								
Full Council	7.30pm								
Tuesday, 2 June									
Tuesday, 7 July									
Summer Recess	<u>NO MEETINGS HELD</u>								
Tuesday, 1 September									
Tuesday, 6 October									
Tuesday, 3 November									
Tuesday, 1 December									