

SANDIACRE PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday, 7 November 2017 at 7.45pm in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT:

	Cllr W Major	(Chairman)
	Cllr Ms C Bilbie	
	Cllr Mrs L Bilbie	
	Cllr S Bilbie	(Vice-Chairman)
	Cllr Mrs J Chandler	
	Cllr Mrs S Dickman	
A	Cllr G Dinsdale	
A	Cllr A Hardy	
	Cllr R Harris	
	Cllr T Pearson	
	Cllr Mrs C Powers	
	Cllr T Sanghera	
	Cllr Mrs K Stewart	
	Cllr R Stewart	

IN ATTENDANCE: Mrs M Bloor - Clerk to the Council

MEMBERS OF THE PUBLIC: Seven residents present.

122. APOLOGIES AND APPROVAL OF ABSENCES

Councillor	Reason for absence
A Hardy	Convalescence

RESOLVED: to approve the apology for absence

123. TO RECEIVE DECLARATIONS OF INTERESTS

There were no declarations of interested.

124. TO CONSIDER REQUESTS FOR 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.

125. VARIATION OF ORDER OF BUSINESS

Refer Agenda Items 126 and 135 below.

126. PUBLIC PARTICIPATION SESSION

Discussion had previously taken place at the Cemetery, Parks and Highway Matters Committee on how the HS2 final route plan and the M1/A52 junction proposal in the East Midlands Growth Strategy document would impact on the local environment.

RESOLVED: to vary the order of business by bringing forward Item 135 - East Midlands Growth Strategy

EAST MIDLANDS GROWTH STRATEGY (EMGS)

It was noted that the EMGS document and the HS2 final route plan were being discussed at the Borough and Parish Forum meeting on 30/11/17 where the Head of Planning would address the meeting.

Mrs M Throup MP would meet with local Parish Councils affected by the proposals.

Following discussion, Councillors agreed a position statement.

RESOLVED: to word the position statement, as shown below:

'We welcome the investment and growth around East Midlands HS2 Hub and the future opportunities this will bring to the region. However, we are very concerned regarding the local traffic impacts of the HS2 Hub, which are not addressed in this document, together with the road proposals that will have a further detrimental impact on already existing problems.

Specifically, the closure of local access onto Junction 25 will have horrific traffic consequences for both Sandiacre and Risley villages and the A52 itself due to increased congestion and traffic volumes.

We urge East Midlands Councils and the Government to consider other, or additional options, which will benefit the two villages and not sacrifice the local transport network for the benefit of national infrastructure.'

It was noted the Parish Council had previously responded to the HS2 final route plan consultation highlighting the importance of protecting local wildlife and preserving surrounding green open spaces.

Residents were recommended to respond individually to consultations voicing their concerns, thereby providing a whole community response.

Following a meeting with Mrs Throup MP and local parish Councillors, Mr Mullins (HS2) would be invited to attend a public meeting in the New Year.

127. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor report
DCC was currently undertaking a public consultation on setting budget priorities for the coming year.
- II. Borough Councillor reports
 - The Derbyshire Police Authority Divisional Commander would shortly be attending an EBC meeting to discuss priorities and community policing
 - EBC was seeking to support local businesses through the business rate relief scheme
 - The Albion Centre run by EBC had recently been sold having been surplus to requirements and no longer cost effective
 - In order to seek further savings, sport and leisure services throughout Erewash could soon be privatised and run through trusts or private companies
 - At a recent Council meeting, Parish Council funding had been compared with that received by the larger towns of Ilkeston and Long Eaton

128. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 OCTOBER 2017 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on 3 October 2017, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

129. MATTERS FOR REPORT

I. Agenda Item 101 - Police Crime Commissioner response

A response from the Police Crime Commissioner was awaited.

II. Agenda Item 101 - Police presence at Parish Council meetings

Local officers had been invited to meetings, but there had been another recent change and PCSO Buchanan was returning to replace PCSO Boyer.

Concerns were raised that the police had been contacted when incidents occurred but they had not responded. There had recently been a spate of vehicle break-ins and with the M1 close by, it was considered Sandiacre could easily be targeted.

130. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 3 OCTOBER 2017

RESOLVED: to receive the Minutes of the meeting held on 3 October 2017

131. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS AND HIGHWAY MATTERS COMMITTEE MEETING HELD ON 3 OCTOBER 2017

RESOLVED: to receive the Minutes of the meeting held on 3 October 2017

132. CHAIRMAN'S ANNOUNCEMENTS

I. Nottinghamshire Minerals Local Plan Issues and Options Consultation

The consultation document was noted. Individuals could respond on-line before 14/1/18 at nottinghamshire.gov.uk/minerals

II. Civic Service

The Chairman expressed his thanks to everyone who attended. It was a successful evening and a number of local groups and organisations had been represented.

III. Bulb planting

The Chairman had helped plant 400 daffodil bulbs on the grass bank near the Parish Council office with a small group of volunteers. The volunteers were willing to plant more bulbs and undertake other small projects within the community.

133. REPORT OF THE CLERK

I. Sandiacre crime statistics

Details of the latest crime figures were noted: August 2016: 47 / August 2017: 65

II. New play area: Progress to date

Horizon Landscapes would commence work on 21/11/17 to relocate the existing play area on Doncaster Avenue Recreation Ground. Removal and Installation work would take up to 2 weeks. All necessary documents were in place.

III. Christmas lights: Progress to date

Millennium Quest would install Christmas lights from w/c 27/11/17 and the Christmas tree was on order ready for delivery on Saturday, 25/11/17. The Clerk would liaise with Cllr Bilbie over installation of the tree and fencing.

IV. Boundary sign: Progress to date

Permission to install a boundary sign near a highway was being obtained from DCC and there was a minimum height requirement. The sign was on order.

V. Councillor in-house training: Progress to date

Mrs J Taylor (DALC trainer) had confirmed she was available to present a finance training session to Councillors in February and had provided details of her fees.

The Clerk would liaise with Mrs Taylor over final arrangements and notify Risley Parish Council and Stanton-by-Dale Parish Council that in-house training was being arranged for the New Year.

VI. Borough and Parish Councils' Forum meeting: Thursday 30/11/17 at 2.30pm

It was confirmed four Councillors and the Clerk would attend the meeting.

VII. Newsletter distribution throughout Sandiacre

A small area of Sandiacre had not received a newsletter. The Clerk had been notified that remaining newsletters would be distributed by the end of the week.

VIII. Second meeting with Peninsula Health & Safety consultant: 7/11/17

The Peninsula consultant had re-arranged a meeting for 5 December.

IX. Christmas Tree lights switch-on publicity banner

A banner had been obtained to advertise the Carols Around the Tree event and as details were not as specified, a second banner was being provided free of charge.

The printing company at Langley Mill was used by other Parish Councils to print newsletters and the Clerk confirmed she would obtain a quote.

X. Remembrance Sunday service: Arrangements

It was confirmed that all arrangements were in place and a list of those laying a wreath had been produced and would be available at the service.

XI. Christmas concert: Arrangements and changes

It was confirmed that only Sandiacre Male Voice Choir and Long Eaton Silver Prize Band would be performing at the concert.

Tickets were now on sale at £5 each and posters were displayed.

134. FINANCE MEETING

RESOLVED: that the Finance Committee meeting would be held on 30 November 2017 at 6.30pm in the Memorial Institute to recommend to full Council the 2018/2019 draft budget and Cemetery fees

135. EAST MIDLAND GROWTH STRATEGY

This item had been considered under the Public Session – Item 126 refers.

136. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 12	NALC Response to Local Government Finance Plans Updated Legal Topic Note NALC Larger Councils Conference – London How to Discuss Retirement Options with Staff NFP Workshops – bid writing Clerk Essential Training / Freedom of Information Training
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Three members of the public left the meeting.

137. POLICY REVIEW

I. Financial Regulations	Reviewed
II. Complaints Procedure	Reviewed
III. Grievance Procedure	Reviewed
IV. Recording at Parish Council meetings Policy	Introduced

Financial Regulations

The required amendments were incorporated, as shown in bold.

h) a. to read: The Clerk or RFO shall ~~obtain~~ seek 3 quotations

RESOLVED: to adopt the above policy documents

138. FINANCIAL STATEMENT

RESOLVED: to note the financial statement presented

139. ACCOUNTS FOR PAYMENT

<u>DD 12/10</u>	E.on (5590)	Bridge lights	18.07
<u>DD 16/10</u>	BT (3066)	Line rental	86.31
<u>DD 19/10</u>	E.on (8660)	Electricity charges (Office/DARG)	32.01
<u>DD 20/10</u>	Sovereign	Play area inspections	47.99
<u>CHARGE</u>	HSBC	Stop issued on cheque 3346	10.00
<u>DD 24/10</u>	Peninsula	Business consultancy	187.20
<u>DD 30/10</u>	Veolia	Waste container collection (2)	103.96
3354	Millennium Quest	Replacement - Orig not rec'd 3346	9,348.00
3354	Millennium Quest	Replacement unpaid by bank	-9,348.00
3355	BT (2269) First	Internet & BB 1/10/17 - 31/12/17	175.63
3356	Horizon	Grounds maintenance: September	1,288.97
3357	EBC	Cemetery bin collection 1/10 - 31/12/17	85.15
3358	Shaw & Sons	PC receipt book	23.82
3359	Mrs Bloor	Salary: October	1,381.52
3360	HMRC	Tax/NIC: October	379.21
3361	Mrs Bloor	Postage: First class recorded (Cheq 3354)	1.75
3362	Royal British Legion	Section 137 donation	25.00
3363	Millennium Quest	2nd Replacement - Returned by bank	9,348.00
3364	Andrew's GS	Litter picking: October	875.00
3365	Stirland Paterson Printers	Newsletter printing	560.09
3366	Page Whelan Printers	Christmas tree publicity fence banner	54.00
Total:			<u>14,683.68</u>

- I. **RESOLVED:** that the accounts for payment presented be approved
- II. **RESOLVED:** that a Direct Debit be set up for the second BT account

140. INCOME RECEIVED

20-Oct	DCC: Minor Maintenance grant	385.00
26-Oct	HS2: Cemetery surveys	1,000.00
31-Oct	HSBC: Reversal of cheque 3354	9,348.00
31-Oct	A162: Reserved Plot/Interment	210.00
31-Oct	DARG: Western Power wayleave	8.05
31-Oct	Co-op (ST) Grave/burial	625.00
31-Oct	Gillotts: Grave/burial	625.00
31-Oct	HSBC Election Costs A/C	0.11
31-Oct	HSBC Deposit (Business) A/C	2.07
31-Oct	HSBC Grant Account	0.00
	Total	12,203.23

RESOLVED: to note the income received

141. CORRESPONDENCE

None.

142. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

No items were deemed confidential.

143. TO NOTE DATE AND TIMES OF THE NEXT MEETINGS

TUESDAY, 5 DECEMBER 2017

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

The meeting closed at 8.45pm

Signed by the Chairman: _____

Date: _____