

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 3/1/18

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, 9 January 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

164. APOLOGIES AND APPROVAL OF ABSENCES

165. 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.

166. TO CONSIDER REQUESTS FOR DISPENSATIONS

167. VARIATION OF ORDER OF BUSINESS

168. 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

169. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. Police – If present
- II. County Councillor
- III. Borough Councillors

170. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 DECEMBER 2017 ARE A CORRECT RECORD

171. MATTERS FOR REPORT

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

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

173. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 5 DECEMBER 2017

174. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 5 DECEMBER 2017

175. CHAIRMAN'S ANNOUNCEMENTS

176. REPORT OF THE CLERK

- I. Sandiacre crime statistics: Report enclosed
- II. Installation of new play area: Completion of work
- III. Christmas lights/tree: Dismantling
- IV. EBC: Confirmation of Concurrent Functions reduction from 1/4/18
- V. Boundary sign: Progress to date
- VI. Councillor finance training arrangements: Progress to date
- VII. Peninsula safety visit December: Outcome report
- VIII. Parish Council website: New service provider 2018

177. CHRISTMAS CONCERT

I. To consider distribution of proceeds - 83 tickets sold (£415)

- Hire of Sports Centre main hall Invoiced £139.50 Paid
- Long Eaton Silver Prize Band invoice Invoiced £200 Estimated
- Sandiacre Male Voice Choir Donation
- Local groups/organisations Donation

II. Friesland Sports Centre: Offer of refund

III. To consider 2018 arrangements:

- Start time
- Refreshment tickets
- Invitation to groups

178. CIVIC EVENTS 2018

Councillor diary dates:

Civic Service	Date TBC	6.30pm	St Giles' Church
Remembrance Sunday Service	Sunday, 11 November	6.30pm	St Giles' Church
Carols Around the Tree	Saturday, 1 December	4.30pm	By the village sign
Parish Council Christmas concert	Date TBC	Time TBC	Sports Centre

Civic invitations will be issued to the Mayor's office and MP's office by the Clerk.

179. PENINSULA CONTRACT

To consider ending the 5-year contract as per the required 6-month notice period.

180. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

DALC Circ 15	External Audit Arrangements for 2017/18 Transparency fund – running out of time General Data Protection Regulations (GDPR) Pay Offer for Local Government Workers 2018 - 2020 HR update: use of self-employed contractors Bird Flu Civic Voice Design awards 2018 Community Infrastructure Levy – what next! New Grant open: Angling Improvement Fund Disposal of used furniture DALC Office Christmas closure
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181. FINANCIAL STATEMENT

Report to be presented at the meeting.

182. ACCOUNTS FOR PAYMENT

<u>DD 18/12</u>	BT (3066)	Line rental	78.78
<u>DD 19/12</u>	E.on (8660)	Electricity charges	101.12
<u>DD 20/11</u>	Sovereign	Play area inspections	47.99
<u>DD 27/12</u>	Peninsula	Business consultancy	187.20
<u>DD 28/12</u>	Veolia	Waste container collection (2)	116.06
3381	Horizon	Fence welding	144.00
3382	Horizon	Grounds maintenance: November	1,288.97
3383	Millennium Quest	Install sockets to lamp columns	2,664.00
3384	Water Plus	Office supply: 1/9/17-18/12/17	34.47
3385	Mrs Bloor	Salary: December (Adjusted)	1,338.68
3386	HMRC	Tax/NIC: December	350.36
		Total:	<u>6,351.63</u>

183. INCOME RECEIVED

04-Dec	DCC: Community Leadership Fund	700.00
29-Dec	Concert ticket sales (83)	415.00
29-Dec	Gillots FD: Grave/Burial A2,RB,G1	625.00
29-Dec	Craftsmen in Stone: H/S	140.00
31-Dec	HSBC Election Costs A/C	0.19
31-Dec	HSBC Deposit (Business) A/C	3.35
31-Dec	HSBC Grant Account	0.00
	Total	<u>1,883.54</u>

184. CORRESPONDENCE

- I. BRAMM Autumn update (Accredited Memorial Masons)
- II. Mrs M Throup MP – Thank you for invitation to Sandiacre civic events

185. 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.*

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

TUESDAY, 6 FEBRUARY 2018

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