

SANDIACRE PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday, 6 January 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

	Cllr Mrs A Noskwith (Chair)
A	Cllr R Bilbie Cllr S Bilbie Cllr Mrs M Blackler
A	Cllr A Blount Cllr Mrs C Davis Cllr G Dinsdale Cllr A Hardy (Vice-Chair)
A	Cllr Mrs C Hardy Cllr Mrs J Hulls Cllr I Judson
A	Cllr Mrs A Nisbet Cllr Mrs B Uren Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Mr Major (Local resident).

The Chair welcomed everyone to the meeting.

PART 1. NON-EXEMPT MATTERS

152. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs C Hardy (continuing illness), Cllr A Blount (work commitments) and Cllr R Bilbie (work commitments).

153. DECLARATION OF MEMBERS' INTERESTS

Declarations of interest were received from Cllr Hardy, Cllr Mrs Hulls and Cllr Mr Hardy as Ward Members for EBC in respect of Agenda Item 162.1 - Tenders. The interests were neither personal nor prejudicial.

154. PUBLIC SPEAKING SESSION

No items were raised.

155. POLICE MATTERS

PC Gray and PCSO Hill attended the meeting and PC Gray reported on the number of anti social behaviour incidents in the local vicinity between 1/4/08 and 8/12/08. Resources had been targeted to areas of highest need.

Area	Incidents
Sawley	521
Long Eaton West	476
Borrowwash and Ockbrook	359
Long Eaton Town	342
Sandiacre	234
Breaston and Draycott	145

It was noted that vehicle crime was on the increase, although incidents involving mopeds and bikes had recently decreased.

Two cameras had been installed in the Library to deter further incidents of anti social behaviour during opening hours.

Councillors reported that there continued to be problems along Bostock Lane with vehicles parking on pavements during the day and in the evening, causing a danger to pedestrians and other vehicles. The police would investigate.

PC Gray and PCSO Hill were thanked for attending and left the meeting.

156. TO DETERMINE CONFIDENTIALITY OF BUSINESS

There were no items deemed confidential.

157. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 2 DECEMBER 2008

RESOLVED that the Minutes of the previous meeting be accepted as a true record and were signed by the Chair.

MATTERS ARISING FROM THE MINUTES

157.1 Sandiacre Parish Cemetery – Consecration of Remaining Land (8/08)

The Clerk would send the petition and fee to the Diocesan Registrar.

158. TO RECEIVE THE PLANNING COMMITTEE REPORT OF 2 DECEMBER 2008

RESOLVED to adopt the report of the Planning Committee held on Tuesday, 2 December 2008.

159. TO RECEIVE THE MINUTES OF THE SANDIACRE PHASE 4 STEERING GROUP MEETING

The minutes had been previously circulated and were noted.

The next meeting would be held on 3/3/09 at Long Eaton Civic Centre.

160. STANTON REGENERATION – UPDATE ON DEVELOPMENTS

It was confirmed that Spring UR had withdrawn from developing the site and Saint Gobain had announced their intention to take the development forward.

161. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ 58/2008 General Circular

- a) Training programme January to May 2009 – Details on www.dalc.org.uk
- b) Communities in Control – Outcome of consultation on Byelaws
- c) VAT and Local Councils - Guidance

Circ 59/2008 General Circular

- a) Annual Parish Councils' evening 7/1/09
- b) Mileage allowance for 2008/09
- c) Publication of Candidates' addresses at UK Parliamentary elections – Should the law be changed?

Circ 60/2008 Derbyshire Transport Group

Inaugural meeting of the DB's Transport Group

SLCC

Clerks' all-day conference Saturday, 28/2/09 at Stoke-on-Trent at £60

DCC

- a) Winter gritting service posters
- b) Recycling rubbish posters – Showing local recycling household waste centres
- c) Safer Derbyshire magazine
- d) Derbyshire Directory News – Winter 2008/09

EBC

- a) Erewash Sport and Health Development – Mobile activities for 2009

GENERAL

- a) Erewash Voluntary Action posters
- b) Police Newsletter to local businesses – Industry Watch
- c) Communities in Control: Real people, real power. Consultation document. Recommended practice on Local Authority publicity

1. It was **RESOLVED** to note the above items of correspondence.
2. SLCC - It was **RESOLVED** that the Clerk should attend the conference at a cost of £60 and her mileage expenses would be reimbursed.

162. REPORT OF THE PARISH CLERK

162.1 To Approve Tenders for Recreation Grounds, Cemeteries and Amenity Areas

Quotations for work had been received from the following:

- a) Countrywide Grounds Maintenance
- b) Erewash Borough Council (Supply for amenity areas only)
- c) Newland’s Ground Care
- d) Vale Contract Services

It was **RESOLVED** that the quotation from Newlands Ground Care would be accepted for 2009 for grounds maintenance and amenity areas.

162.2 Christmas Concert – Distribution of Proceeds

It was **RESOLVED** that the proceeds of the Parish Council Christmas concert amounting to £636 would be distributed as follows:

Sandiacre Male Voice Choir	£150
Erewash Community Transport	£200

Other costs:

School hall hire	£82.50
Long Eaton Silver Prize Band hire	£200

162.3 Office Rent – Expires February 2009

The Clerk confirmed that the office lease was due to expire on 28/2/09 and she was currently liaising with the Police Authority on rental charges and a new lease agreement. Details would be brought to the next Council meeting.

163. FINANCE MATTERS

163.1 To Authorise Payment of Accounts for December

	VAT	Net	Amount	Cheque
Eclipse - Internet Provider	£2.55	£16.99	£19.54	DD
Pictorial Ltd - Sign for Skateboard Park (Groundworks)	£38.50	£220.00	£258.50	1490
E.on Electricity - Parish Store	£8.74	£174.84	£183.58	1491
Wicksteed Leisure - Benches - Springfield Park	£340.39	£1,945.00	£2,285.39	1492
Wicksteed Leisure - Roundabout + Fencing - Springfield	£1,514.04	£8,651.60	£10,165.64	1493

Pk				
Horizon Landscapes - Landscaping work for Skateboard Park	£487.90	£2,788.00	£3,275.90	1494
Wicksteed Leisure - Wetpour for roundabout	£54.00	£360.00	£414.00	1495
Playground Supplies - Paint swing bay	£41.25	£275.00	£316.25	1496
Michelle Bloor Reimbursement - Norton Internet Security	£0.00	£16.32	£18.76	1497
Mr A Ault - Litter Picker - Salary			£129.52	1498
Mrs M Bloor - Clerk - Salary			£897.58	1499
Mr P Mead - Litter Picker - Salary			£129.52	1500
Mrs M Pendrey - Administrative Assistant - Salary			£505.60	1501
HMRC - December (Tax and NIC)			£217.75	1502
Dabs4work - Monitor	£23.15	£154.40	£177.55	1503
Remco Signs - Skate Board Park - Warning Notice	£42.75	£285.00	£327.75	1504
Friesland School - Christmas Concert - Hire of Hall	£0.00	£0.00	£82.50	1505
BT Telephone - Calls, rental and charges	£22.55	£154.84	£177.39	1506
Park Hall Designs - Monthly fee + IT support	£0.00	£0.00	£32.00	1507
Playground Supplies - Weekly inspections for December	£26.40	£176.00	£202.40	1508
Stephensons Plumbing - Urgent repairs to broken Cemetery tap	£0.00	£0.00	£80.00	1509
Eddowes Waldron - Diocese of Derby - Consecration of Cemetery	£37.50	£250.00	£287.50	1510
Long Eaton Silver Prize Band - Christmas concert			£200.00	1511
Sandiacre Male Voice Choir - Proceeds of Christmas concert			£150.00	1512
Erewash Community Transport - Proceeds of Christmas concert			£200.00	1513
Total	£2,639.72	£15,467.99	£20,734.62	

It was **RESOLVED** to approve the above payments for December.

163.2 To Note Income Received Since the Last Meeting

VAT reclaimed 1/4/08 to 31/9/08 £ 4,232.78

It was **RESOLVED** to note the above income.

163.3 To Consider Quotations Received

Quotations for office fax/scanner/copier A3 £197.99 (Dabs) and £199.99 (Viking Direct)

It was **RESOLVED** that the Clerk would look further into the cost of obtaining a copier and fax before purchasing.

164. ANY OTHER BUSINESS

Staffing Matters

It was reported that Mrs Bloor would cover the office for 3 days per week while Mrs Pendrey was on sick leave and attend the office on a flexible basis for the remainder of the week if any urgent matters required attention.

PART 2. EXEMPT MATTERS

There were no exempt matters.

The meeting closed at 8.10pm.

The next meeting will be held at 7.30pm on Tuesday, 3 February 2009.

Signed by Chair _____ Date _____

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 3 February 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

	Cllr Mrs A Noskwith (Chair)
	Cllr R Bilbie
A	Cllr S Bilbie
A	Cllr Mrs M Blackler
A	Cllr A Blount
	Cllr Mrs C Davis
	Cllr G Dinsdale
	Cllr A Hardy (Vice-Chair)
A	Cllr Mrs C Hardy
	Cllr Mrs J Hulls
A	Cllr I Judson
	Cllr Mrs A Nisbet
A	Cllr Mrs B Uren
	Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Mr Major (Local resident).

The Chair welcomed everyone to the meeting.

PART 1. NON-EXEMPT MATTERS

165. APOLOGIES FOR ABSENCE

Apologies were received from Cllr S Bilbie, (work commitments), Cllr Mrs M Blackler (prior commitment), Cllr A Blount (work commitments), Cllr Mrs C Hardy (continuing illness), Cllr I Judson (work commitments) and Cllr Mrs B Uren (illness).

166. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest.

167. PUBLIC SPEAKING SESSION

No items were raised.

168. POLICE MATTERS

PC Gray and PCSO Hill were unable to attend the meeting and a brief report had been submitted to the Clerk. Following a recent residents' panel meeting, three priority areas had been identified:

- a) Vehicles were using old Bostock Lane as a short cut onto Longmoor Road during peak times of the day.
- b) Young people were causing a disturbance on Hayworth Road Recreation Ground and the shopping area and there had been reports of damage to cars.
- c) To reduce the incidents of vehicle crime in Sandiacre and Risley.

It was noted that PCSO Hill was currently working at Long Eaton Police Station but would resume his normal duties in Sandiacre by mid March.

169. TO DETERMINE CONFIDENTIALITY OF BUSINESS

Item 9. Cemetery Fees from April 2009

Since item 9 involved the likely disclosure of exempt information as defined in paragraph 11 of Part 1 of Schedule 12A of the LGA 1972, the Parish Council was asked to consider excluding the public and press as a section of the information related to staff members.

170. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 6 JANUARY 2009

It was **RESOLVED** that the Minutes of the previous meeting be accepted as a true record with one amendment and were signed by the Chair.

Page 69, Declaration of Interest

Cllr Hardy to read: **Cllr G Dinsdale**

MATTERS ARISING FROM THE MINUTES

162.1 To Approve Tenders

Newland Ground Care had accepted the contract for maintenance of the Recreation Grounds, Cemetery and Amenity areas from 1/4/09 to 31/3/10.

163.3. Quotations Received

The Clerk had compared costs of copier/fax machines and Dabs had proved to be the most cost effective and an order had been placed.

171. TO RECEIVE THE PLANNING COMMITTEE REPORT OF 6 JANUARY 2009

It was **RESOLVED** to adopt the report of the Planning Committee held on Tuesday, 6 January 2009.

172. TO CONSIDER A 3-YEAR EXTENDED OFFICE LEASE AGREEMENT AND RENTAL CHARGE

The Clerk confirmed that the office lease would expire on 28/2/09 and the Police Authority had offered a new 3-year lease agreement, the conditions of which were unchanged. Due to inflation, the yearly rental figure would increase to £750 per annum for the room, heating and lighting.

It was **RESOLVED** to accept the new lease agreement from 1/3/09 to 29/2/12 and the annual rental charge of £750.

The Clerk would make arrangements for the new lease agreement to be drawn up.

173. TO CONSIDER CEMETERY FEES FROM 1 APRIL 2009

INTERMENT FEES

Exclusive right, including Certificate of Deed of Grant	£ 270.00
Interment fee	£ 59.00
Interment of Urn including Ground Fee	£ 64.00
Scattering of Ashes	£ 21.00
Interment of Urn into purchased grave	£ 22.00

MEMORIALS

Vases and Plaques	£ 27.00
Other Memorials including initial inscription	£ 70.00
Subsequent inscriptions	£ 16.00
Dedication of standard rose, including plaque for a fixed period of 7 years	£ 140.00

Notes:

1. For small graves for a baby only, the charge is half the Exclusive Right Fee
2. Charges for non-residents are double those for residents of the Parish, except in those cases where Council Tax payers have become non-residents due to ill health or infirmity.

It was **RESOLVED** to set the above charges from 1 April 2009.

174. TO CONSIDER REMAINING FINANCES FROM THE 2008/09 BUDGET

Details of income and expenditure up to 31/12/08 had previously been circulated.

Concurrent Function	Budget 2008/09	Actual at 31/12/08	Remaining
Open Spaces	£20,370	£16,665.92	£3,704.08
Cemetery	£3,765	£5,855.64	-£2,090.64
Salary Costs (70%)	£11,859	£7,913.60	£3,945.64
Street Lighting	£500	Nil	£500
Total	£36,494	£30,435.16	£6,058.84
Precept	£23,525	£16,165.34	£7,359.66

It was **RESOLVED** to note the above balances.

175. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ 1/2009

- a) Index of DALC circulars for 2008

Circ 2/2009

- a) Redundant Building Grant – DCC website
- b) New legal regulations for managing grievance and disciplinary problems at work
- c) Crash course on the planning system – Bakewell 23/4/09 - Oversubscribed
- d) Derbyshire Dales CVS training
- e) Clerk's vacancies – Elton / Matlock Bath
- f) Training for Clerks and Councillors - January to May

Circ 3/2009

- a) Age Discrimination – The 'Heyday challenge' and the compulsory retirement age
- b) Communities in Control – Response

Circ 4/2009

- a) DB's Market Towns retailer training package
- b) Pay claim 2009/10
- c) Clerk vacancy – Ripley Town Council
- d) Advice for older people on keeping warm
- e) Energy auditing course
- f) Bikes to work in Derbyshire

Circ 5/2009

- a) Parish Councils (Power to promote well-being) Prescribed Conditions Order 2008
- b) Clerk vacancies (Litton and Ashbourne)

SLCC

None

DCC

- a) Countryside Events 2009 brochure
- b) B-Line magazine
- c) Sacre Annual Report

EBC

- a) Borough Blitz – From 2/3/09 to 29/3/09 – Identifying hotspots
- b) Erewash Heritage Forum - Minutes of 21/10/09

GENERAL

- a) Ministry of Justice – Managing the Safety of Burial Ground Memorials
- b) Sandiacre Male Voice Choir - Thank you letter for donation
- c) Lowland Derbyshire Biodiversity Partnership – Parishes duty to conserve biodiversity
- d) Spinal Injuries Association 35th Anniversary – Fish and chip supper 15/5/09 to raise national awareness
- e) Rob Fitzsimons – Erewash Canal Corridor Access Strategy – Public consultation meetings on Saturday 14/2/09 9.30 to 12.30 Ilkeston and 1.30 to 3.30 Long Eaton
- f) MACCA – School holiday activities 14-22 February
- g) Standards Board for England – Satisfaction survey
- h) Calor Village of the Year competition
- i) Derbyshire Constabulary – Neighbourhood Policing – Vision survey
- j) DB's Rural Community Council – Annual Review
- k) DB's Rural Community Council – 'Rural Matters' magazine
- l) Clerks and Councils Direct - Magazine

It was **RESOLVED** to note the above correspondence.

176. REPORT OF THE PARISH CLERK

None

177. FINANCE MATTERS

177.1 To Authorise Payment of Accounts for January

DD	200 Eclipse	Internet	£16.99	£2.55	£19.54
1514	201 E.on	Street lighting 1/10/08 to 31/12/08	£8.93	£0.45	£9.38
1515	202 SLCC	Conference 28/2/09 (Clerk)	£60.00	£9.00	£69.00
1516	203 SLCC	Duplicated - CANCELLED	£0.00		£0.00
1517	204 EBC	Cemetery bin collection - 1/1/09 to 31/3/09	£61.62	£9.24	£70.86
1518	205 Dabs4work	Brother A3 copier/fax/scanner	£207.86	£31.17	£239.03
1519	206 Park Hall Designs	Website maintenance (December)	£20.00		£20.00
1520	207 Seton	Safety wear - Shoes (Litter Picker/Gardener)	£44.15	£6.62	£50.77
1521	208 Viking	Office supplies - Stamps / wallets / stationary	£37.84	£1.62	£39.46
1522	209 Viking	Office supplies - Notebook	£1.89	£0.28	£2.17
1523	210 Viking	Office supplies - USB cable	£7.99	£1.20	£9.19
1524	211 A Ault	Salary - January	£129.32		£129.32
1525	212 M Bloor	Salary - January	£897.38		£897.38
1526	213 P Mead	Salary - January	£129.32		£129.32
1527	214 M Pendrey	Salary - January	£505.80		£505.80
1528	215 HMRC	Tax & NIC	£372.53		£372.53
1529	216 Newlands	Replacement dog/waste bins	£465.00	£69.75	£534.75
1530	217 Iris	Payroll software - Annual support fee	£135.00	£20.25	£155.25
1531	218 RJ Tree Services	Annual tree survey			£192.00
			£3,101.62	£152.13	£3,445.75

It was **RESOLVED** to approve the listed payments for January.

177.2 To Note Income Received Since the Last Meeting

Vat refund £9,564.70 1/10/08 to 31/12/08

It was **RESOLVED** to note the above income.

Skate Board Park Grant – Interest

It was noted that DCC had originally given EBC (Erewash Community Safety Partnership) grant funding for the Skateboard Park project, who in turn had transferred it to Derby and Derbyshire Groundworks.

DCC was now seeking to secure the accumulated interest from Groundworks, who had held the grant funding for several years.

178. ANY OTHER BUSINESS

178.1 A grit bin required filling on Buckingham Road and EBC would be informed.

178.2 A lighting column on The Paddocks remained unlit and EBC would be reminded that the bulb needed replacing.

PART 2. EXEMPT MATTERS

ITEM 9. CEMETERY FEES

An item relating to staff members and payment of fees.

**The next meeting will be held at 7.30pm on Tuesday, 10 March 2009.
PLEASE NOTE CHANGE OF DATE.**

It was **RESOLVED** to change the date of the next meeting due to a Borough Council meeting having been scheduled for the same time.

It was **RESOLVED** that the Clerk would have delegated authority to raise cheques and have them signed by Councillors on Tuesday, 3 March 2009.

The meeting closed at 8.40pm.

Signed by Chair _____

Date _____

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 10 March 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

- Cllr Mrs A Noskwith (Chair)
- Cllr R Bilbie
- Cllr S Bilbie
- Cllr Mrs M Blackler
- Cllr A Blount
- Cllr Mrs C Davis
- Cllr G Dinsdale
- Cllr A Hardy (Vice-Chair)
- A Cllr Mrs C Hardy
- Cllr Mrs J Hulls
- Cllr I Judson
- A Cllr Mrs A Nisbet
- Cllr Mrs B Uren
- Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Four local residents including, Mr Major, Mr Weber and Mr Hopkin.

The Chair welcomed everyone to the meeting.

PART 1. NON-EXEMPT MATTERS

179. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs C Hardy (continuing illness).

180. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest.

181. PUBLIC SPEAKING SESSION

Mr Hopkin (North Avenue) attended the meeting to represent a number of residents who wished to raise concerns over vehicles continuing to park on wide grass verges, creating extensive erosion, especially during wet weather.

Mr Hopkin presented Councillors with a written statement and photographs, as supporting evidence. He asked for a solution to be found as quickly as possible as each verge was becoming a 'mud bath'.

Cllr Mrs Noskwith confirmed she would contact DCC on residents' behalf.

182. POLICE MATTERS

PC Chris Gray and Sergeant Chris Waters (Long Eaton - Safer Neighbourhood Team) attended the meeting.

Officers confirmed they were aware of problems created by groups of young people congregating on Charles Avenue and Town Street, creating anti-social behaviour and upsetting nearby residents and damaging property.

Although fewer incidents had recently been reported, it was confirmed that officers would continue to patrol Charles Avenue and Town Street.

It was noted that the Community Beat Team office had been manned infrequently over recent weeks, but officers from other areas had provided cover and dealt with incidents.

PCSO Hill would shortly return to his duties in Sandiacre and a change in shift pattern was being introduced to provide greater community support.

It was reported that the Parish Clerk had been required to deal with police matters when the police office had been left unmanned during the previous weeks. She was advised to inform residents, via the intercom system, that they should report any police issues to Long Eaton Police Station.

PC Gray reported that car crime reduction remained an ongoing priority and a recent spate of shoplifting had resulted in the arrest of one person who lived outside of the area.

Officers were thanked for attending and left the meeting at 7.50pm.

183. TO DETERMINE CONFIDENTIALITY OF BUSINESS

There were no items deemed confidential.

184. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 3 FEBRUARY 2009

It was **RESOLVED** that the Minutes of the previous meeting be accepted as a true record and were signed by the Chair.

MATTERS ARISING FROM THE MINUTES

172.1 To Consider a 3-Year Extended Office Lease Agreement

The Police Authority Legal Department had not yet formalised the new lease agreement, although verbal notification had been received that a new 3-year agreement would be introduced, covering the period 1/3/09 to 29/2/12 at a slightly increased cost.

185. TO RECEIVE THE PLANNING COMMITTEE REPORT OF 3 FEBRUARY 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

186. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ. 06/2009 - General

- a) Police and Annual Parish Councils' Evening – Minutes of 7/1/09
- b) Community Police Officer/PCSO of the Year and Neighbourhood Policing Team awards 2009
- c) Energy Consortium Arrangements
- d) Clerk vacancy - Wessington
- e) Clerk vacancy - Great Longstone
- f) Training on the Planning System – 23/4/09

Circ. 07/2009

- a) Training on the Planning System – 20/5/09
- b) Internal Auditors course
- c) HMRC Business Support Team Workshops

Circ. 09/2009

- a) Subscription for copies of the NALC journal – Local Council Review

Circ. 10/2009 - General

- a) DALC and ABA subscription renewals
b) Gritting of car parks – Request for Risk Assessment policy
c) National Salary Awards – Agreed from 1/4/08 to 31/3/09 at 2.75% from 2.45%
d) Clerk vacancy – Bonsall

SLCC

- a) Cemetery Management course - Dudley - Wednesday, 22 July 09 at £95

DCC

- a) Safer Derbyshire magazine
b) Civil parking enforcement from 19/2/09
c) Proposed Traffic Regulation Order (TRO) – One-Way System, Bostock Lane

EBC

- a) Community Forum meetings: 7/4/09, 29/7/09, 10/12/09 at The White Lion
b) Hanging basket sponsorship for 3 years with EBC
c) Stanton Regeneration – February update
d) Drop-in session at Ilkeston - Home Energy Efficiency Officer

GENERAL

- a) Thank you from Erewash Community Transport for donation of £200
b) Towpath Tidy events 26 March to 29 March 09
c) Derbyshire Children's Holiday Centre – Request for funding
d) Royal British Legion – Thank you for £25 donation (Sect 137)

It was **RESOLVED** to note the above correspondence.

186.1 DALC Circular 10/2009 (a)

It was **RESOLVED** to renew the 2009 subscription to the Derbyshire Association of Local Councils and the Association of Burial Authorities.

186.2 SLCC – Training Course

It was **RESOLVED** that the Clerk should attend the all day Cemetery Management course at Dudley on 22 July 09 at a cost of £95.

187. REPORT OF THE PARISH CLERK

Minutes of the final Sandiacre Phase 4 Steering Group meeting held on 3 March 09 were circulated.

188. FINANCE MATTERS

188.1 To Authorise Payment of Accounts for February

Expenditure for February 2009			Net	VAT	Gross	
DD	219	Eclipse	Internet / Broadband	£16.99	£2.55	£19.54
1532	220	Play-ground Supplies	Inspections - January (5 weeks)	£220.00	£33.00	£253.00
1533	221	Steelcraft	Springfield Park - Repairs to gate	£47.00	£7.05	£54.05
1534	222	Andrew's Garden Services	Cemetery - Sign/clearing compound			£580.00
1535	223	Iris Software	Payroll - Annual licence and support	DUPLICATED		NIL
1536	224	Park Hall Designs	Website - Maintenance March 2009			£20.00
1537	225	Mrs M Bloor (B&Q)	Cemetery - Timber for stakes			£7.21
1538	226	Mr Ault	Salary - February			£129.32
1539	227	Mrs Bloor	Salary - February			£897.58
1540	228	Mr Mead	Salary - February			£129.32
1541	229	Mrs Pendrey	Salary - February			£505.60
1542	230	HMRC	Tax and NIC February			£347.56
1543	231	DCC	Refilling grit bins x 2			£131.04

1544	232 Steelcraft	Repairs to litter bin door / lock	£35.00	£5.25	£40.25
1545	233 Play-ground Supplies	Inspections - February (3 weeks only)	£132.00	£19.80	£151.80
1546	234 E.on	Electricity supply to Parish Store	£183.44	£9.17	£192.61
1547	235 Mrs Pendrey	Mileage - Training course - Wirksworth			£26.40
1548	236 Mrs Bloor	Mileage - SLCC Conference - Stoke			£65.74
1549	237 E.on	Christmas lighting (1/3/09 to 31/3/09)	£395.29	£59.29	£454.58
1550	238 Park Hall Designs	Website maintenance - February 2009			£20.00
			£1,029.72	£136.11	£4,025.60

Due to the Council meeting date having been re-scheduled to 10 March 09, the Clerk had been given delegated authority to raise cheques on invoices received by 3 March 09 (the first Tuesday in the month). Cllr Mrs Hulls and Cllr Hardy had been the signatories.

Cheques 1549 and 1550 had subsequently been received, as noted above.

It was **RESOLVED** to approve the payments listed above.

188.2 To Note Income Received Since the Last Meeting

E.on	Sub-station rent	£1.00
Co-op Funeral Service	Cemetery fee (G156)	£68.00
E Hawley (Masons)	Cemetery fee (A85)	£26.00
Gillotts Funeral Service	Cemetery fee (G90)	£57.00
Co-op Funeral Service	Cemetery fee (G167)	£320.00
DCC	Litter Picker reimbursement (tow path)	£646.88
NS&I	Investment Account - Interest	£648.94
		£1,767.82

It was noted that the annual interest received on the NS&I Investment Account had reduced by £136.56, when compared to 2008.

It was **RESOLVED** to note the above income.

188.3 Quotations Received

R&K Consultants	Installation of village sign	£1,450.00
Eclipse	To change internet connection (£16.99)	£14.95

188.3.1 It was **RESOLVED** to approve the quotation from R&K Consultants.

188.3.2 It was **RESOLVED** the Clerk would investigate the feasibility of changing Internet connection with Eclipse to that more suitable for small businesses.

178. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

Cllr S Bilbie reported that the grit bin on Lincoln Avenue required filling.

PART 2. EXEMPT MATTERS

None

The meeting closed at 8.15pm.

Signed by Chair _____ Date _____

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 7 April 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

	Cllr Mrs A Noskwith (Chair)
A	Cllr R Bilbie
	Cllr S Bilbie
A	Cllr Mrs M Blackler
A	Cllr A Blount
A	Cllr Mrs C Davis
A	Cllr G Dinsdale
A	Cllr A Hardy (Vice-Chair)
A	Cllr Mrs C Hardy
A	Cllr Mrs J Hulls
A	Cllr I Judson
	Cllr Mrs A Nisbet
	Cllr Mrs B Uren
A	Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Mr W Major and Mr J Weber (local residents).

The meeting was inquorate with only 4 Council Members present.

The meeting continued, in order to receive information, but no decisions were made.

It was noted that a minute's silence had been held at the start of the Planning Committee meeting in memory of Cllr Mrs C Hardy, who had recently passed away.

As the meeting was inquorate, Councillors could not declare the casual vacancy, therefore this item would be included on the agenda for the next full Council meeting.

PART 1. NON-EXEMPT MATTERS

190. APOLOGIES FOR ABSENCE

Apologies were received from Cllr R Bilbie (work commitments), Cllr Mrs Blackler (prior commitment), Cllr A Blount (work commitment), Cllr Mrs C Davis (prior commitment), Cllr Mr A Hardy (bereavement), Cllrs Mrs Hulls (prior commitment), Cllr I Judson (prior commitment) and Cllr Miss L Walker (prior commitment).

191. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest.

192. PUBLIC SPEAKING

No items were raised.

193. POLICE MATTERS

PCSO Hill reported on the following:

- a) A Designated Public Place Order (DPPO – Section 13) was now in place across Erewash, which gave the police additional powers to deal with nuisance drinkers in public places.
- b) There had recently been an incident involving a large group of Burnley football supporters who had been provoked by youths when calling at a local public house. Extra police had been called in to deal with the anti social behaviour.
- c) There had recently been a spate of distraction burglaries targeting elderly residents. Residents were asked to ensure their alarms were regularly serviced and to report all suspicious incidents.

Cllr S Bilbie joined the meeting at 7.35pm and gave apologies for late arrival due to work commitments.

PCSO Hill was thanked for his report and left the meeting at 7.40pm.

194. TO DETERMINE CONFIDENTIALITY OF BUSINESS

There were no items deemed confidential.

195. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 10 MARCH 2009

The minutes would be received at the next meeting.

196. TO RECEIVE THE PLANNING COMMITTEE REPORT OF 10 MARCH 2009

The minutes would be received at the next meeting.

197. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circular 11/09

- a) Managing the safety of burial grounds
- b) Age discrimination – ‘The Heyday Challenge’
- c) Aggregates Levy Sustainability Fund

Circular 12/09

UK consultation on European Commission Proposal on Bus/Coach Passenger Rights

Circular 13/09

- a) Minutes of Executive Meeting of 28/2/09
- b) Salary Award – From 1/4/08 at 2.75%

SLCC

- a) Revised Pay Scales following arbitration.
- b) Derbyshire Clerks’ Training Event – Dronfield 24/4/09 - Finance and procedures

DCC

- a) Proposed Extension of Prohibition of Waiting – Derby Road/Stevens Avenue
- b) Minerals and Waste Core Strategy Development Document to replace existing plan

EBC

- a) Borough Parish Forum - Meeting to be held on 27/4/09
- b) Erewash South Community Forum - Meeting 7/4/09

GENERAL

- a) Trent Barton – Investment of new buses on Route 15 from 8/3/09
- b) Fawns Recreation Service – Skateboard Park minor work complete
- c) Conservation areas at risk in Derbyshire – First national survey
- d) East Midlands Regional Plan – Partial Review
- e) EMDA News – Winter 09
- f) Rainbows Appeal
- g) Broxtowe BC – Survey about Community Involvement in Planning Matters
- h) Move to BT Business Plan to reduce cost of calls

The above correspondence was noted.

198. REPORT OF THE PARISH CLERK

198.1 Minutes of the EBC South Rural Community Forum had previously been circulated for information.

198.2 The Clerk reported on the new Ministry of Justice guidance, which called for a more ‘common sense’ approach to memorial headstone testing. The Clerk would source professional guidance for newly uncovered headstones and establish what action was required for those that had been staked in the past.

198.3 The Clerk had prioritised work for areas of Doncaster Avenue Recreation Ground and Springfield Park. Quotations would be obtained for the next meeting.

- Doncaster Avenue - Repairs to BMX track surface due to erosion
- Doncaster Avenue - Perimeter fencing and gate for Skate Board Park
- Doncaster Avenue – Replacement of 2 trees
- Springfield Park – Replacement or repair of wooden entrance gate
- Springfield Park - Repairs to stream bank due to erosion
- Springfield Park - Two additional dog waste bins

199. FINANCE MATTERS

199.1 To Note Payment of Accounts for March

			Net	VAT	Gross
DD	Eclipse March	Internet / Broadband	£14.95	£2.24	£17.19
1551	BT	Calls / Rental charge	£134.74	£19.53	£154.27
1552	1 Severn Trent	Water Services - 1/4/09 & 1/10/09			£77.22
1553	2 DALC	Annual Subscription 2009			£813.41
1554	3 ABA	Membership 2009			£60.00
1555	4 Mr Ingman	Internal Auditor - Procedures			£90.00
1556	5 Viking Direct	Office supplies (Paper/stamps)	£59.28	£1.69	£60.97
1557	6 Newlands Ground Care	Annual Tree Survey work	£456.00	£69.75	£534.75
1558	7 Newlands Ground Care	Springfield Pk - Removal of fencing	£265.00	£39.75	£304.75
1559	8 Newlands Ground Care	Cemetery - Removal of ivy	£65.00	£9.75	£74.75
1560	9 DCC	Refilling grit bin - Lincoln Avenue	£65.52	£9.83	£75.35
1561	10 Play-ground Supplies	Inspections March (4 weeks)	£176.00	£26.40	£202.40
1562	11 Mr Ault	Salary - March + Pay arrears			£131.84
1563	12 Mrs Bloor	Salary - March + Pay arrears			£923.30
1564	13 Mr Mead	Salary - March + Pay arrears			£133.40
1565	14 Mrs Pendrey	Salary - March + Pay arrears			£516.49
1566	15 HMRC	Tax and NIC March			£372.19
1567	16 Manpower UK Ltd	Litter Picker cover 16 hours (3 weeks)	£137.60	£20.64	£158.24
Total			£1,374.09	£199.58	£4,700.52

The above payments were noted.

199.2 To Note Income Received Since the Last Meeting

Income	Co-op Funeral Service	Cemetery fee A84	£150.00
	Hawley's Stonemasons		£16.00
			<u>£166.00</u>

The above income was noted.

199.3 Quotations Received
None.

200. ANY OTHER BUSINESS
None.

PART 2. CONFIDENTIAL INFORMATION - EXEMPT MATTERS
None.

The meeting closed at 8.10pm.

Signed by Chair _____

Date _____

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Minutes of the Annual Parish Council meeting held on Tuesday, 12 May 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

	Cllr Mrs A Noskwith (Chair)
	Cllr R Bilbie
	Cllr S Bilbie
A	Cllr Mrs M Blackler
A	Cllr A Blount
	Cllr Mrs C Davis
	Cllr G Dinsdale
	Cllr A Hardy (Vice-Chair)
	Cllr Mrs J Hulls
A	Cllr I Judson
A	Cllr Mrs A Nisbet
	Cllr Mrs B Uren
	Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Mr Major and Mr Weber (local residents).

The Chair welcomed everyone to the meeting.

PART 1. NON-EXEMPT MATTERS

1/09. ELECTION OF CHAIR

It was **RESOLVED** that Cllr Mrs Noskwith would be elected Chair of the Parish Council for the forthcoming year.

2/09. ELECTION OF VICE-CHAIR

It was **RESOLVED** that Cllr Mr Hardy would be elected Vice-Chair of the Parish Council for the forthcoming year.

3/09. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs M Blackler (prior commitment).

4/09. DECLARATION OF CASUAL VACANCY

It was **RESOLVED** to give formal notice of a casual vacancy.

The previous Parish Council meeting had not been quorate and this was the first available meeting that notice could be given.

The vacancy had been publically advertised, although no nominations had been received. Councillors would therefore consider co-option at their next meeting on Tuesday, 9 June 2009.

Notice of the intention to co-opt would be publicised on the Parish Council website.

5/09. TO APPOINT MEMBERS TO SUB COMMITTEES

It was **RESOLVED** to appoint members to the following Committees:

Planning (Quorum 3)	Finance (Quorum 5)	Churchyard & Recreation (Quorum 5)	Road Safety (Quorum 5)
Cllr Mrs M Blackler	Cllr R Bilbie	Cllr S Bilbie	Cllr R Bilbie
Cllr A Blount	Cllr S Bilbie	Cllr Mrs M Blackler	Cllr S Bilbie
Cllr Mrs C Davis	Cllr Mrs M Blackler	Cllr G Dinsdale	Cllr Mrs M Blackler
Cllr G Dinsdale	Cllr G Dinsdale	Cllr A Hardy	Cllr A Blount
Cllr Mrs J Hulls (Chair)	Cllr A Hardy	Cllr Mrs J Hulls	Cllr Mrs C Davis
Cllr I Judson	Cllr Mrs J Hulls	Cllr I Judson	Cllr A Hardy
Cllr Mrs A Nisbet	Cllr I Judson	Cllr Mrs A Noskwith	Vacancy
Cllr Mrs A Noskwith	Cllr Mrs A Noskwith (Chair)	Cllr Mrs B Uren	Cllr Mrs A Nisbet
Cllr Mrs B Uren	Cllr Miss L Walker	Cllr Miss L Walker	Cllr Mrs A Noskwith

Election of Councillors as Trustees of the Memorial Institute would be included on the agenda for the next Council meeting.

6/09. DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest.

7/09. PUBLIC SPEAKING SESSION

Mr Weber asked if a 'no parking' sign could be erected on Barker Avenue North to prevent lorries from parking overnight in a residential area.

Mr Weber reported that stacks of tyres had been dumped near the Motorway embankment. The Clerk would report the fly tipping to EBC.

8/09. POLICE MATTERS

Apologies for absence had been received from PC Gray, PCSO Hill and Sergeant Waters. The Clerk presented the police report.

- a) Monthly Police surgeries for local people wishing to voice their opinions and concerns continued to be held at Sandiacre Library and Risley Village Hall.
- b) There had been no calls for service on Charles Avenue between 26/4/09 and 5/5/09 and the number of calls reporting disturbances appeared to be decreasing.
- c) Mopeds continued to cause problems for residents with noise.
- d) There had recently been calls for service on Springfield Park regarding groups of youths causing a nuisance. Increased patrols would be made and outside cover would be provided from police covering Long Eaton West.
- e) Details of reported incidents during a 12-month period from 1/4/08 to 20/4/09 were circulated at the meeting as follows:

Sandiacre	Borrowash & Ockbrook	Breaston & Draycott	Long Eaton Town	Long Eaton West	Sawley
618	631	338	676	980	1,106

9/09. TO DETERMINE CONFIDENTIALITY OF BUSINESS

Items relating to written quotations were deemed confidential.

10/09. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 10 MARCH 2009

It was **RESOLVED** that the Minutes of the previous meeting be accepted as a true record and they were signed by the Chair.

11/09. TO RECEIVE THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 7 APRIL 2009

It was **RESOLVED** that the Minutes of the previous inquorate meeting be noted as a true record and they were signed by the Chair.

MATTERS ARISING FROM THE MINUTES

198.2 Ministry of Justice Guidance on Memorial Headstone Testing

The Clerk was currently seeking 3 quotations for repair work to memorial headstones following new guidance on testing and making them safe. Families had been informed in the past that repair work was necessary and the Community Payback Team had recently uncovered more headstones as a result of removing overgrowth.

12/09. TO RECEIVE THE PLANNING COMMITTEE REPORT OF 10 MARCH 2009

It was noted that the report of the Planning Committee for 10 March 2009 had previously been adopted.

13/09. TO RECEIVE THE PLANNING COMMITTEE REPORT OF 7 APRIL 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

14/09. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circular 17/09

- a) Annual Parish Councils' Evening to be held in Autumn 2009
- b) 2009/10 pay claim 0.50% - If not approved by June, the employer side would withdraw the offer
- c) 2009/10 NJC Car allowances agreed
- d) Awards for Bridging Cultures
- e) Training – Law and Good Practice
- f) Clerk vacancy – Ashbourne Town Council

Circular 18/09

Licensing Act 2003 – Procedures for entertainment and the sale of alcohol

Circular 19/09

Government response to report on issues facing rural communities

Circular 20/09

- a) Employment Act 2008 – Changes effective from 6/4/09
- b) Provisions relating to Discipline and Grievance Procedures
- c) ACAS Code of Practice on Discipline and Grievance Procedures
- d) Dealing with employment disputes

Circular 21/09

- a) Staff – Phone/Internet Access policy
- b) Varying contracts
- c) References
- d) ACAS Code of Practice – Transitional Disciplinary and Grievance arrangements
- e) Grievance procedures
- f) Recruitment procedures

Circular 22/09

- a) Free training on Section 106 Agreements and the new Community Infrastructure Levy
- b) Re-registration of Common Land under Schedule 2(4) of the Commons Act 2006
- c) Clerk vacancy - Unstone

DCC

East Derbyshire Greenway Strategy Review – Consultation ends 24/7/09

EBC

- a) Confirmed payment of Precept £23,525 / Concurrent Function £39,428
- b) New Monitoring Officer, Mr Brendan Morris

- c) 8, Friesland Drive – Report on action taken
- d) Stanton Regeneration Monthly Update – April 2009

GENERAL

- a) Public Sector Equality Policy – 7 equality strands: Age, Disability, Gender, Gender Identity, Race, Religion or Belief and Sexual Orientation
- b) Volunteer Week 25th Anniversary - 1st to 7th June 2009
- c) Mencap – Request for funding for people with learning disability
- d) Out of area request to use Springfield Park playing field

It was **RESOLVED** to note the above correspondence.

14.1 In respect of DALC Circular 21/09 a) Staff –Phone /Internet Access Policy

It was noted that there existed a policy that the Parish Council's connection to the Internet was only to be used by staff for Council business and there was no right to use email, the Internet, or the office telephone for personal use.

14.2 In respect of General Item d) Request to use playing field

It was **RESOLVED** that the request would be declined, as the use of playing fields was for the benefit of local residents.

15/09. REPORT OF THE PARISH CLERK

15.1 It was noted that the Village Sign had recently been installed on the corner of Derby Road and Faircroft Avenue.

15.2 The Clerk had attended a full day training course on finance and clerking procedures at Dronfield Civic Centre on Friday, 24 April 2009.

16/09. PARISH COUNCIL PARKS

Details were contained in Agenda Item 18.3 – To consider quotations received.

17/09. SUMMER PLAY SCHEME 2009

It was **RESOLVED** that the 2009 Summer Play Scheme would again be held at Friesland Leisure Centre. The scheme would run from week commencing 17/08/09 and week commencing 25/08/09 at a cost of £10.20 per child. The total cost for 22 places would be £2,244 and funding of £1,200 had been secured from EBC.

18/09 FINANCE MATTERS

18.1 To Authorise Payment of Accounts for April

DD	Eclipse March	Internet / Broadband connection	£14.95	£2.24	£17.19
1568	17	E.on	Street Lighting 1/1/09 to 31/3/09	£8.93	£0.45
1569	18	Park Hall Designs	Website maintenance to 31/3/09		£20.00
1570	19	EBC	Wheeled bin collection 1/4/09 to 30/6/09	£61.62	£9.24
1571	20	Newlands Ground Care	Grounds maintenance - April	£870.83	£130.63
1572	21	Mr Ault	Salary - April		£129.78
1573	22	Mrs Bloor	Salary - April		£909.69
1574	23	Mr Mead	Salary - April (Litter Picker / Gardener)		£247.02
1575	24	Mrs Pendrey	Salary - April		£512.27
1576	25	HMRC	Tax and NIC April		£357.62
1577	26	R & K Consultants	Village Sign - Installation and licence	£1,450.00	£217.50
					£1,667.50

1578	27	SLCC	Cemetery Management Course 22/7/09			£109.25
1579	28	Mr N Wilford	Cemetery - Re-turfing graves			£60.00
1580	29	Mrs M Bloor	Mileage Expenses - Dronfield - Training			£36.06
1581	30	Playground Supplies	April 2, 9, 16, 23 and 30	£220.00	£33.00	£253.00
		Andrew's Gardening				
1582	31	Service	Cemetery - Clearing compound			£500.00
Total				£2,626.33	£393.06	£5,901.08

Due to the Council meeting date having been re-scheduled to 12 May 09, the Clerk had been given delegated authority to raise cheques on invoices received by 5 May 09 (the first Tuesday in the month). Cllr Mrs Uren and Cllr Hardy had been the signatories.

Cheques 1579 to 1582 had subsequently been raised, as noted above.

It was **RESOLVED** to approve the payments listed above.

18.2 To Note Income Received Since the Last Meeting

Co-op Funeral Service	Cemetery fee G192	£329.00
Gillotts Funeral Services	Cemetery fee G123	£59.00
		<u>£388.00</u>

It was **RESOLVED** to note the above income.

18.3 Quotations Received

As this item involved the likely disclosure of exempt information as defined in Paragraph 8 (Tender for contract for the supply of goods or services) of Part 1 of Schedule 12 A of the LGA 1972, the Parish Council was asked to consider excluding the public.

- a) It was **RESOLVED** to approve the quotation from Newlands for 2 new dog waste bins on the perimeter of Springfield Park at a cost of £430.
- b) It was **RESOLVED** to arrange for emptying of the 2 new dog waste bins by EBC.
- c) It was **RESOLVED** to approve the quotation from Tennyson (Zurich Insurance) from 1 June 2009 at a cost of £2,883.38, a significant reduction on the current provider.
- d) The Clerk reported that the Asset Register had been brought up to date.

19/09. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

There were no matters raised.

PART 2. EXEMPT MATTERS

Quotations received for Agenda Item 18.3

The meeting closed at 8.20pm.

Signed by Chair _____

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 9 June 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

- A Cllr Mrs A Noskwith (Chair)
- A Cllr R Bilbie
- Cllr S Bilbie
- A Cllr Mrs M Blackler
- A Cllr A Blount Cllr Mrs C Davis Cllr G Dinsdale
- Cllr A Hardy (Vice-Chair)
- Cllr Mrs J Hulls
- A Cllr I Judson
- A Cllr Mrs A Nisbet
- Cllr Mrs B Uren
- A Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Mr Major (County Councillor), Mrs M Jowett and Mr and Mrs Hellaby (local residents).

The Chair welcomed everyone to the meeting.

PART 1. NON-EXEMPT MATTERS

20. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs M Blackler (other commitment).

It was **RESOLVED** to accept the apologies.

21. CO-OPTION

The Chair reported there had been no nominations received following the recent Parish Council election to fill the casual vacancy and therefore, a co-option notice had been placed on the Parish Council website. Subsequently, only one expression of interest had been received.

Mrs M Jowett 53, Kings Road, Sandiacre, Derbyshire NG10 5BY
Proposed by Cllr Mrs Noskwith and Seconded by Cllr Hardy:

It was **RESOLVED** that Mrs M Jowett would be co-opted to the Parish Council.

Cllr Mrs Jowett was invited to attend the next Parish Council meeting, where she would be asked to sign the Declaration of Acceptance of Office and Declaration of Members' Interests.

22. TO APPOINT MEMBERS TO SUB COMMITTEES

It was RESOLVED to appoint Cllr Mrs Jowett to the Road Safety Committee.

Planning (Quorum 3)	Finance (Quorum 5)	Churchyard & Recreation (Quorum 5)	Road Safety (Quorum 5)
Cllr Mrs M Blackler	Cllr R Bilbie	Cllr S Bilbie	Cllr R Bilbie
Cllr A Blount	Cllr S Bilbie	Cllr Mrs M Blackler	Cllr S Bilbie
Cllr Mrs C Davis	Cllr Mrs M Blackler	Cllr G Dinsdale	Cllr Mrs M Blackler
Cllr G Dinsdale	Cllr G Dinsdale	Cllr A Hardy	Cllr A Blount
Cllr Mrs J Hulls Chair	Cllr A Hardy	Cllr Mrs J Hulls	Cllr Mrs C Davis
Cllr I Judson	Cllr Mrs J Hulls	Cllr I Judson	Cllr A Hardy
Cllr Mrs A Nisbet	Cllr I Judson	Cllr Mrs A Noskwith	Cllr Mrs Jowett
Cllr Mrs A Noskwith	Cllr Mrs A Noskwith Chair	Cllr Mrs B Uren	Cllr Mrs A Nisbet
Cllr Mrs B Uren	Cllr Miss L Walker	Cllr Miss L Walker	Cllr Mrs A Noskwith

a) Election of Councillors as Trustees of the Memorial Institute

It was **RESOLVED** to appoint Cllr S Bilbie to the Board of Trustees to fill the vacancy. Memorial Institute Board of Trustees:

Cllr S Bilbie
Cllr Mrs M Blackler
Cllr A Hardy
Cllr Mrs A Noskwith
Cllr Mrs B Uren

23 DECLARATION OF MEMBERS' INTERESTS

There were no declarations of interest.

24. PUBLIC SPEAKING SESSION

Mr and Mrs Hellaby (The Greenway) voiced their concerns that footballs were frequently kicked over the Multi User Games Area fence and landed in their garden, causing damage to property and risk of injury.

In order to provide additional safety measures, the Clerk was asked to ascertain the cost of netting to increase the height of the games area fence.

Mr and Mrs Hellaby thanked Councillors for considering their concerns and left the meeting.

Cllr S Bilbie joined the meeting at 7.40pm and gave apologies for late arrival.

25. POLICE MATTERS

Apologies for absence had been received from PC Gray and PCSO Hill, who were on 'rest days'. The police report was circulated at the meeting.

- The Safer Neighbourhood Team (SNT) continued to make mobile patrols around parks and 'hot spot' areas in Sandiacre and Long Eaton
- Sandiacre had remained quiet in comparison to other areas of Long Eaton
- The two 'priority areas' had quietened down
- Charles Avenue had recently seen a reduction in calls for service
- Police surgeries continued and charity fundraising events were being organised to benefit local organisations
- A sign had been fitted to the outside of the Community Beat Team house to advise the public of emergency contact details, should Officers be unavailable

Councillors considered the report and felt that more statistical information was needed between meetings to show the number of reported incidents involving vandalism and anti-social behaviour in the area.

The Clerk was asked to invite Sergeant Waters to the next Council meeting to discuss the work schedule of Sandiacre Community Beat Team Officers, as the Police office was periodically left unmanned.

26. TO DETERMINE CONFIDENTIALITY OF BUSINESS

Items relating to quotations for work were deemed confidential.

27. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 12 MAY 2009

It was **RESOLVED** that the minutes of the previous meeting of the Council held on 12th May 2009 (as circulated to Members) be signed as a correct record.

MATTERS ARISING FROM THE MINUTES

Item 15/09. Report of the Clerk

The Clerk was asked to send a letter of thanks to Mr Tidmarsh and his son for designing and creating the Village Sign.

It was noted that the Clerk was making enquiries with DCC to ascertain if the large mobile camera sign, in close proximity to the Village Sign, could be removed or re-located

28. TO RECEIVE THE PLANNING COMMITTEE REPORT OF TUESDAY, 12 MAY 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

29. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circular 23/09

DBs Constabulary Annual Parish Councils Evening 15/9/09

Circ 24/09

Possible changes to the administration of concessionary travel. Consultation
21/7/09 Circ 25/09

Power of Well-being – Training 8/6/09

Circ 26/09

Availability of Locum Clerks and Internal Auditors

Circ 27/09

- a) Winter Gritting by Town or Parish Councils - For areas they do not own or have responsibility for
- b) 'Changing Places' – Campaign for public toilets to be accessible for all, including the severely disabled. Event at DCC on 22/6/09 to include DBs in the campaign
- c) Workshop on Mineral and Waste Planning – Launch event at DCC 20/7/09
- d) Review of the Farm Animal Welfare Council on 4 key issues
- e) Work related stress
- f) Derbyshire Dales CVS Training Programme 2009/2010
- g) Clerk vacancy – Morley PC
- h) Clerk vacancy – Baslow and Bubnell PC
- i) Clerk vacancy – Alderwasley PC
- j) Clerk vacancy – Turnditch and Windley PC

DCC

a) Proposed 'Traffic Regulation Order' (TRO) - Ladycross Infant School EBC

- a) Borough Parish Forum - Next meeting 15/7/09 Ilkeston Town Hall at 6.30pm
- b) What's On' leaflet-Arts, Museum, Events and Exhibitions in Erewash
- c) Erewash In Bloom gardening competition 2009 - Entries close 10/7/09

GENERAL

- a) Regional Plan - Partial Review covering housing, transport and climate change. Options consultation workshop - Derby 15/7/09
- b) Victim Support - Request for funding
- c) The Playing Field - DBs Rural Community Council Newsletter
- d) Area Forum - Minutes of the meeting held on 7/4/09
- e) Derbyshire Constabulary report following 2008 consultation
- f) Vitalise - Request for funding
- g) DBs Rural Community Council - Membership 2009
- h) The Glory Hole - Request for street lighting column on Grasmere Street

It was **RESOLVED** to note the above correspondence.

In respect of DCC Correspondence - Item a) TRO - Ladycross Infant School It was **RESOLVED** to support the application and recommend that the TRO be extended to the junction to ease congestion during peak school times.

In respect of General Correspondence - Item h) - The Glory Hole
It was **RESOLVED** that this matter should be considered by DCC.

30. FINANCE MATTERS

31.

32.

30.1 To Authorise Payment of Accounts for May

DD	Ecliose	Internet / Broadband connection	Net £14.95	VAT £2.24	Gross £17.19
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1583 Viking Direct	Office Supplies	£32.76	£4.91	£37.67
1584 Harlite Installations	Christmas Lights - Installation/Repair/Removal	£3,275.00	£491.25	£3,766.25
1585 Zurich Insurance	Premium from 1/6/09 to 31/5/10	£2,746.06	£137.30	£2,883.36
1586 Park Hall Designs	Website maintenance to 30/4/09		£0.00	£20.00
1587 E.on	Street Lighting - Doncaster Ave. Rec Ground	£113.31	£5.67	£118.98
1588 EBC	Hanging basket sponsorship x 2 - Year 1 of 3	£110.00	£16.50	£126.50
1589 Play-Ground Supplies	Weekly inspections - May 8,14,21,29	£176.00	£26.40	£202.40
1590 Mrs Bloor (B&Q)	Cemetery - Reimbursement for sand and stain		£0.00	£24.43
1591 Mr Ault	Salary - May			£129.58
1592 Mrs Bloor	Salary - May			£909.49
1593 Mr Mead	Salary - May (Litter Picker / Gardener)			£246.82
1594 Mrs Pendrey	Salary - May			£512.27
1595 HMRC	Tax and NIC May			£207.82
1596 Mrs M Clayton (B&Q)	Cemetery - Reimbursement for mortar / tools			£43.12
1597 Newlands Ground Care	Grounds Maintenance/2 dog bins /soil removal	£1,500.00	£225.00	£1,725.00
Total		£7,968.08	£909.27	£10,970.88

Due to the Council meeting date having been re-scheduled to 9 June 09, the Clerk had raised cheques on invoices received by 4 June 09 (the first Tuesday in the month).

Cllr Mrs Noskwith and Cllr Hardy had been the signatories.

Cheques 1596 to 1597 had subsequently been raised, as noted above.

It was **RESOLVED** to approve the payments.

30.2 To Note Income Received Since the Last Meeting

Co-op Funeral Service Cemetery fee G192	£70.00
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It was **RESOLVED** to note the above income.

30.3 Quotations Received

As this item involved the likely disclosure of exempt information as defined in Paragraph 8 (Tender for contract for the supply of goods or services) of Part 1 of Schedule 12 A of the LGA 1972, the Parish Council was asked to consider excluding the public.

a) BMX Track – Surface repair It was noted that the surface of the BMX Track was eroding over time through constant use and was in need of repair. Two quotations had been received.

It was **RESOLVED** to approve the quotation from Horizon Landscapes for repair work to the surface of the BMX Track with limestone at a cost of £2,040.

b) Skate Board Park – Perimeter fencing/entrance gate/'No dog' skin It was noted that not all users of the Skate Board Park had been using the facility as it was intended and it was therefore necessary to enclose the area to prevent dogs from being exercised and to avoid bikes being brought onto

the area, which caused a hazard for skate board users.

Three quotations had been received and details were circulated to Members.

It was RESOLVED to approve the quotation from Horizon Landscapes for a gate/sign and perimeter fencing, consisting of 1.2 metres high, bow top fencing, with 16m solid bar (galvanised finish) at a cost of £5,886.

c) Replacement trees – Doncaster Avenue Recreation Ground It was RESOLVED to obtain 2 further quotations to replace 4 dead trees on Doncaster Avenue Recreation Ground, with planting in the Autumn.

31. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

- a) It was reported that smoke damage had been caused to the canal bridge on Lock Lane after a car had been set alight nearby.
- b) It was reported that the Derbyshire Partnership Forum was carrying out a survey on community cohesion in the Sandiacre South Ward during June. The Clerk was asked to obtain further information on this scheme.

PART 2. EXEMPT MATTERS

Quotations received for Agenda Item 30.3

The meeting closed at 8.35pm.

Signed by Chair: _____

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 7 July 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

	Cllr Mrs A Noskwith (Chair)
A	Cllr R Bilbie
	Cllr S Bilbie
	Cllr Mrs M Blackler
A	Cllr A Blount
A	Cllr Mrs C Davis
	Cllr G Dinsdale
	Cllr A Hardy (Vice-Chair)
	Cllr Mrs J Hulls
	Cllr I Judson
	Cllr Mrs A Nisbet
	Cllr Mrs B Uren
	Cllr Miss L Walker

IN ATTENDANCE: Mrs Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Cllr Major (County Councillor)
Mr Walsh (Local resident)
PC Gray

The Chair welcomed everyone to the meeting and in particular, Cllr Mrs Jowett who was attending her first meeting since being co-opted.

Cllr Judson had given notice at the Planning Committee meeting that he would leave the full Council meeting at 8.00pm for another engagement.

PART 1. NON-EXEMPT MATTERS

32. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Davis (holiday), Cllr Blount (work commitments) and Cllr R Bilbie (work commitments).

It was **RESOLVED** to accept the apologies.

33. DECLARATION OF ACCEPTANCE OF CO-OPTION AND DECLARATION OF INTEREST

Cllr Mrs Jowett signed the Declaration of Acceptance of Co-option, agreeing to be bound by the Local Government Code of Conduct and also the Declaration of Interest form. Both forms were given to the Clerk.

34. DECLARATION OF MEMBERS' INTERESTS

Cllr S Bilbie declared a personal and prejudicial interest in Agenda Item 43.3 - Quotations for improvement work to Springfield Park stream and entrance gate. Cllr Bilbie left the meeting at that time.

Cllr Hardy declared a personal interest in Agenda Item 43.3 - Quotations received for a seating area base to support a wooden bench donated in memory of his late wife. Cllr Hardy left the meeting at that time.

35. PUBLIC SPEAKING SESSION

No matters were raised.

36. POLICE MATTERS

The Chair read a report from Sgt Waters, who had forwarded apologies for absence, having been invited to attend the meeting to discuss the police rota.

The report highlighted the full extent of police cover available from Long Eaton when Sandiacre Safer Neighbourhood Team officers were off duty at the same time.

Councillors were informed that PC Gray would be transferring to the Sawley Safer Neighbourhood Team at the end of July.

PC Andy Porton would replace PC Gray and work with PCSO Hill.

PC Gray reported on the following matters:

1. There had recently been damage to windows at the Library and an investigation was underway to find those responsible.
2. Local youths had set bales of hay alight in fields at Risley and those responsible had been caught and charged.
3. PC Gray had organised a cricket match between local police officers to take place at Risley on 9 August 09. Local charities would benefit.

The Chair thanked PC Gray for all his work for the community and wished him well in his new job.

37. REPORT BY COUNTY COUNCILLOR

Cllr Major reported on the following matters:

1. Long Eaton had seen an increase in the sale of alcohol to under 18's.
2. Councillors were invited to attend the new Childrens' Centre Open Day at Ladycross Infant School.
3. A 'no waiting at any time' order was proposed for Derby Road at the junction with Stevens Road.

38. TO DETERMINE CONFIDENTIALITY OF BUSINESS

There were no items deemed confidential.

39. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 9 JUNE 2009

It was **RESOLVED** to sign as a true record the Minutes of the previous Council meeting held on 9 June 2009 (as circulated to Members).

MATTERS ARISING FROM THE MINUTES

Page 7. Item 24. Public Speaking – Fencing to the Multi User Games Area

The Clerk was currently obtaining quotations for increasing the size of fencing to the Multi User Games Area by the public footpath near The Greenway.

It was noted that planning permission could be required to increase the height of the MUGA fencing.

Page 7. Police Matters – Charles Avenue

Cllr Jowett highlighted that there continued to be problems on Charles Avenue with young people causing a disturbance to elderly residents.

PC Gray confirmed the police were giving it their urgent attention and action was taken when incidents were reported. Officers were in daily contact with local youths in the area.

It was noted that Three Valleys allowed ball games on the grassed area outside their properties, although a 'no ball' sign was in place.

Councillors highlighted that park facilities were located nearby for the benefit of young people and disturbance to elderly residents was unacceptable.

Page 8. Item 27 – Matters Arising – Village Sign

Following enquiries, DCC had offered to re-site the large mobile camera sign, which was obscuring the Village Sign.

Page 10. Item 30.3 BMX Track

Work to repair the BMX Track had been completed and work to erect a perimeter fence around the Skate Board Park was expected shortly.

Councillors noted that it was recommended by Rospa to have play areas fenced to avoid hazards to users and to stop dogs gaining access.

Page 10. Item 31 Any Other Business – Smoke Damage to Canal Bridge

EBC would be reminded to remove debris and clear smoke damage on the bridge at Lock Lane, recently caused by a vehicle being set alight.

PC Gray was thanked for attending and left the meeting.

40. TO RECEIVE THE PLANNING COMMITTEE REPORT OF TUESDAY, 9 JUNE 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

41. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC CIRCULARS

28/09

National training bursary for Clerks in smaller Councils

29/09

Free energy audit for community buildings (Does not include Erewash)

30/09

a) VAT and Parish Councils Training – 3/9/09 at Wirksworth

b) NALC/ACRE/HMCR Local Councils and VAT workshops

31/09

Responding to planning applications training course - Matlock 15/9/09

32/09

- a) OBE for John Findlay, NALC Chief Executive
- b) Charles Arnold Baker – died 6/6/09. Eighth edition of Local Council Administration to be issued soon
- c) Clerk vacancy – Matlock Bath

33/09

- a) East Midlands Regional Plan – Undergoing review:
Three events in DBs on:
 - 1. Understanding the planning system
 - 2. Options for Regional Assembly
 - 3. Influence local and regional planning documents
- b) Business Link course – Starting your own business
- c) NALC's Local Council awards 2009 – Recognising good practice

34/09

Local Authority investments – Report on investment practices

35/09

- a) DCC – Siting approval and grants towards bus shelters
- b) Derbyshire Dales District Council's Area Community Forums
- c) Clerk vacancy – Aston and Tibshelf

DCC

- a) Prohibition of Waiting Order - No waiting Derby Road
- b) Rights of Way Maintenance Scheme 2009/10
- c) DBs Local Transport Plan – Questionnaire – 5 important areas for consultation

EBC

- a) Parish Forum Meeting Minutes 27/4/09 – Next meeting at Ilkeston on 15/7/09
- b) Erewash Issues and Options Core Strategy - Consultation ends 31/7/09
- c) Erewash Issues and Options Core Strategy to 2026 - Consultation with Parish Councils
- d) Tesco site

GENERAL

- a) Mr M Robinson – Request for fencing around the play area on Doncaster Avenue Recreation Ground
- b) Highways Agency – Changes in operation - New Area 7 to be established
- c) Access options for Stanton site – Update from R Paczek on behalf of St Gobain
- d) Ringmaster – Cash back for community projects
- e) Sherwood Foresters Western Front Memorial unveiling – Invitation to attend
- f) EMDA News – Spring 2009
- g) Clerks and Council Direct – July issue
- h) 'The Clerk' magazine – July issue
- i) ROSPA – Annual report for Sandiacre Parish Council

It was **RESOLVED** to note the above correspondence.

EBC – c) Erewash Issues and Options - Core Strategy

EBC was developing the Core Strategy that formed part of the Local Development Framework to include planning and transport priorities to 2026.

The Clerk and available Councillors would attend the consultation meeting.

EBC – c) Tesco Site

EBC had confirmed that no further legal action could be taken to require Tesco to carry out improvement work to the derelict site on Town Street.

General discussion took place on ways of improving the site, subject to Tesco (the site owners) being amenable to such a plan and to funding being available.

Cllr Nisbet suggested the land could be used for community use, if it was likely to remain in a state of neglect.

Councillors considered that in the first instance, Tesco should be told to improve the site as it lay in a prominent town centre location.

Cllr Judson left the meeting at 8.10pm.

It was **RESOLVED** that the Clerk would contact Tesco for a definitive answer on the future management and development of the site.

General - Item a) – Play Area - Doncaster Avenue Recreation Ground
It was **RESOLVED** to introduce a sign on the park warning the public that dogs should not be allowed to run free within the play area.

General - Item c) - Access options for Stanton site
It was noted that the access options study so far indicated the advantages of developing an eastern route – (eastern link to the A52 through the Erewash Valley using a stretch of the existing Ilkeston Road).

Once initial studies were completed, a decision on the preferred access route would be made in Autumn 2009 and a planning application would be submitted to EBC in Spring 2010.

General Item I) – Rospa Inspection
It was noted that the Parish Council had been praised by the Rospa Inspector for undertaking improvement work, as recommended in the previous report.

It was **RESOLVED** that the Clerk would prioritise work, as outlined in the current report.

42. ACCOUNTS FOR THE YEAR END 31/3/09

42.1 Annual Return

The Accounts for the year ended 31 March 2009 and the Annual Return were presented and signed by the Responsible Financial Officer and Chairman.

42.2 Internal Auditor's Report

The Report of the Internal Auditor was noted and thanks were extended to Mr Ingman for all his services to the Parish Council.

42.3 Chairman's Allowance

It was **RESOLVED** that a sum of £100 be approved.

42.4 Appointment of Internal Auditor

It was **RESOLVED** that Mr D Ingman be appointed Internal Auditor for the year ended 31 March 2010.

43. FINANCE MATTERS

43.1 To Authorise Payment of Accounts for June

					Gross
July	51	DD	Eclipse	Internet / Broadband	£17.19
07-Jul	52	1598	BT	Calls and charges	£164.35
07-Jul	53	1599	Lanes Garden Centre	Cemetery - Replace 2 standard roses	£30.00
07-Jul	54	1600	Viking Direct	Office supplies - Toner	£35.63
07-Jul	55	1601	Park Hall Designs	Website maintenance May 09	£20.00
07-Jul	56	1602	Mr I Morris	Springfield Park - Key for entrance gate	£2.25
07-Jul	57	1603	Steelcraft	Repairs to MUGA fence / Fix 2 signs	£126.50
07-Jul	58	1604	C & C Electrical Ltd	PAT Testing - Annual office inspection	£55.81
07-Jul	59	1605	Playground Supplies	Inspections - June 4,11,18,25	£202.40
07-Jul	60	1606	Viking Direct	Office supplies - Annual stationery order	£200.57
07-Jul	61	1607	Mr Ault	Salary - June - (Litter Picker)	£129.58
07-Jul	62	1608	Mrs Bloor	Salary - June	£909.49
07-Jul	63	1609	Mr Mead	Salary - June (Litter Picker & Gardener)	£247.02
07-Jul	64	1610	CANCELLED		
07-Jul	65	1611	Mrs Pendrey	Salary - June	£512.27
07-Jul	66	1612	HMRC	TAX and NIC	£358.02
07-Jul	67	1613	Andrew's Garden Service	Cemetery - Compound clearance (4)	£580.00
07-Jul	68	1614	Playsafety Ltd	ROSPA - Annual inspection	£155.25
07-Jul	69	1615	Newlands Ground Care	Grounds maintenance	£1,001.45
07-Jul	70	1616	EBC	Cemetery - Bin collection 1/7/09 - 30/9/09	£76.40
07-Jul	71	1617	Mr I Morris	Cemetery - 3 entrance gate keys	£6.75
Total					£4,830.93

It was **RESOLVED** to approve the payments.

43.2 To Note Income Received Since the Last Meeting

Co-op Funeral Service Cemetery fee G192	£70.00
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It was **RESOLVED** to note the above income.

43.3 Quotations Received

Cllrs S Bilbie left the meeting.

1. Replacement wood fencing and entrance gate to Springfield Park

It was noted that the wooden entrance gate and fencing panels at the top end of Springfield Park were in need of replacement and the surface of the ground needed to be raised to the level of the footpath.

Three quotations had been obtained and details were circulated to Members.

It was **RESOLVED** to approve the quotation from S & R Bilbie Builders at a cost of £1,608.

Work would commence once EBC had given permission for installation of a 'kissing gate' 1 metre onto the entrance path outside of the park boundary.

2. Improvement work to Springfield Park stream bank

It was noted that the stream bank at the top end of Springfield Park had been secured in the past with sand bags, but improvement work was now necessary to maintain the integrity of the bank from further erosion.

Three quotations had been obtained and details were circulated to Members.

It was **RESOLVED** to approve the quotation from S & R Bilbie Builders at a cost of £795.

3. Cemetery - New bench seating area options

Cllr Hardy left the meeting.

It was noted that Cllr Hardy wished to install a bench at the Cemetery in memory of his late wife and had offered to cover the cost of installation of a tarmac base. Quotations had been obtained and were acceptable to him.

It was **RESOLVED** to accept Cllr Hardy's offer to directly pay the supplier for the cost of installation of the seating area base. The Parish Council would then carry out any future maintenance.

44. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

1. Cllr Uren asked if a bus shelter could be installed on Derby Road, as previously considered and agreed. The Clerk would contact DCC to ascertain what funding was available to meet the cost.
2. Cllr Hulls reported that improvement work was expected to take place on Hayworth Road Recreation Ground to cover refurbishment of the play area and removal of the nearby brick wall.
3. Cllr Noskwith asked that EBC should outline their plans for improvement work on the seating area at Padmore Mooring, by the Toilet Block. The area was now looking neglected.
4. It was noted that the Clerk, Cllr Noskwith and Cllr Hardy had met on site with officers from EBC and British Waterways to look at progress of work being carried out at Padmore Moorings under the Phase 4 Regeneration Scheme.

A maintenance licence was being set up to decide who maintained each area and work was due to be completed by September 2009.

PART 2. EXEMPT MATTERS

None

The meeting closed at 8.50pm.

Signed by Chair: _____

Date: _____

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 8 September 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

- Cllr Mrs A Noskwith (Chair)
- Cllr Mrs L Bilbie
- Cllr R Bilbie
- Cllr S Bilbie
- Cllr Mrs M Blackler
- A Cllr A Blount
- Cllr Mrs C Davis
- Cllr G Dinsdale
- Cllr A Hardy (Vice-Chair)
- Cllr Mrs J Hulls
- A Cllr Mrs M Jowett
- A Cllr I Judson
- Cllr Mrs A Nisbet
- Cllr Mrs B Uren

IN ATTENDANCE: Mrs M Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: County Councillor - Cllr W Major
Local residents – G Farnsworth, J Cook, A Ault, I Edwards, T Edwards, J Edwards and R Edwards
PC A Porton – Safer Neighbourhood Team
PC M Dunn – Licensing Officer (EBC)

The Chair welcomed everyone to the meeting.

PART 1. NON-EXEMPT MATTERS

45. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Blount (work commitments), Cllr Mrs Jowett (holiday) and Cllr Judson (work commitments).

Members were reminded of the rules concerning absence from Council meetings, that if a Councillor failed to attend any meeting for 6 months then the seat was lost and a vacancy would be declared, unless the Council accepted by formal resolution, before the end of the 6 month period, the apology giving the reason for continued absence.

It was noted that Cllr Blount last attended a Council meeting on 10/3/09.

It was **RESOLVED** to accept apologies from Cllr Blount for continued absence due to work commitments until the next meeting.

It was **RESOLVED** to accept apologies from Cllr Judson and Cllr Mrs Jowett.

46. DECLARATION OF MEMBERS' INTERESTS

Cllr Hardy and Cllr Mrs Hulls declared a prejudicial interest in Agenda Item 59. Staffing Matters - Confidential Section.

47. PUBLIC SPEAKING SESSION

Bridge Inn Public House – Live Music Events

Residents from Sandringham Road attended the meeting to voice their concerns over excessive noise levels and disturbance from live music events at the Bridge Inn PH on Friday and Saturday evenings and Bank Holidays.

The open-air venue behind the public house was in close proximity to residents' properties and although they had complained to the police and EBC as the Local Authority and asked for noise levels to be tested at particular times, residents felt that more could be done to protect the public from excessive noise levels.

Cllr Mrs Bilbie and Cllr R Bilbie joined the meeting at 7.40pm.

PC Dunn (Licensing Officer) acknowledged the residents' concerns and explained that there were powers and controls through Temporary Events Notices, which could be used to authorise small-scale events and where conditions could be imposed.

Cllr S Bilbie joined the meeting at 7.45pm.

PC Porton would contact the Public House landlord and PC Dunn would contact Punch Taverns and look into licensing conditions.

Cllr Dinsdale declared a personal interest, being in the licensed trade and offered his support to residents to help resolve the problem.

PC Dunn left the meeting at 8.00pm.

Taft Avenue – Parking Problems

Residents from Taft Avenue attended the meeting to voice their concerns that vehicles were being parked opposite their property, causing an obstruction and blocking access. Parking on the pavement was causing inconvenience and was a hazard. They had reported incidents to the police, but the problem remained.

PC Porton confirmed that if further incidents were reported, positive action would be taken to remind drivers not to park inconsiderately or fines could be issued.

Residents left the meeting at 8.10pm.

48. POLICE MATTERS

PC Porton gave apologies for PCSO Hill being unable to attend the meeting as he had been called away on police matters.

Three arson attacks had recently been carried out at the former Sandiacre Court Nursing Home. The property was boarded up and the building remained unsafe for entry by trespassers and emergency services.

It was **RESOLVED** that the Clerk would contact EBC Planning Enforcement Officers to ask them to notify the owner that the property was in a derelict state and urgent renovation work was needed to maintain the building.

An armed robbery had been carried out at the local Spar Shop and staff had been threatened with a stun gun.

PC Porton confirmed that action was being taken to find those responsible for both incidents and CID Officers were involved in the investigations.

Sandiacre was placed 4th out of 6th for crime figures in the division, with Sawley and Ockbrook and Borrowash having the highest crime figures.

PC Porton presented a report on the possibility of introducing a cricket net training area on Doncaster Avenue Recreation Ground, in order for young people to use the facilities without disturbing nearby residents. Funding could be obtained through the Youth Development Grant.

It was **RESOLVED** that the Parish Council would support the introduction of a permanent cricket training net fixture and artificial surface. Details of daily maintenance would be discussed further once funding became available.

PC Porton was thanked for attending and left the meeting at 8.25pm.

49. REPORT BY COUNTY COUNCILLOR

Cllr Major reported on the following matters:

- a) DCC was currently running a campaign to urge people to report problems on Derbyshire roads. This could include potholes, faulty lighting or a blocked gully.
Tel: 08456 058 058 or email: callcentre@derbyshire.gov.uk
- b) It was noted that a cultivation licence was required before a resident could plant shrubs on grass verges.
- c) Consultation had been carried out on traffic calming measures along Bostocks Lane and this would be followed through.

50. TO DETERMINE CONFIDENTIALITY OF BUSINESS

It was **RESOLVED** that Item 59. Staffing Matters was a confidential item and the public would be excluded from this part of the meeting.

51. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 7 JULY 2009

It was **RESOLVED** to sign as a true record the Minutes of the previous Council meeting held on 7 July 2009, as previously circulated to Members.

MATTERS ARISING FROM THE MINUTES

Page 13. Fencing to the Multi User Games Area

Two quotations had been received for increasing the height of the Multi User Games Area fencing by The Greenway, one for £7,000 and one for £2,250.

Councillors considered that netting could be used to cover part of the open top area or possibly, a moveable netting structure could be used.

The Clerk was asked to obtain 2 further quotations.

52. TO RECEIVE THE PLANNING COMMITTEE REPORT OF TUESDAY, 7 JULY 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

53. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ 36/2009

- a) Cllr G Carlile died 5/7/09
- b) M Wallbank (Former DALC President) recently died
- c) Village SOS – For rural villages with fewer than 3,000 people
- d) Clerk vacancy – Maltby, Rotherham

Circ 37/2009

Power of Well Being training course

Circ 38/2009

- a) British Youth Council – Local Councillor Shadowing Programme
www.theyouthoftoday.org & www.byc.org.uk
- b) Clerk vacancy – Stoney Middleton

Circ 39/2009

Training for new Clerks

Circ 40/2009

- a) Annual Parish Councils Meeting with Derbyshire Police – 15/9/09
- b) National Minimum Wage - Increase from 1/10/09
- c) Clerk vacancy – Breadsall

Circ 41/2009

County Council Parish/Town Council Liaison Forum on 22/10/09 at County Hall

Circ 42/2009

DALC President and (2) Vice Presidents election 2009 – 2010 – Constitutional rules for election. DALC AGM 5/9/09 at County Hall

Circ 44/2009

- a) Swine Flue – Parish response as part of a Community Response Plan
- b) Active Derbyshire – www.activederbyshire.co.uk - All clubs can register
- c) Derbyshire Dales CVS – Workshop on fundraising applications
- d) Clerk vacancy - Weston Underwood

Circ 45/2009

Strengthening Local Democracy – Consultation ends 18/9/09

Circ 46/2009

- a) Free energy audits for Community buildings
- b) Can traditional markets survive
- c) Clerk vacancy – Bradley

Circ 47/2009

Parish Council Liaison meeting 22/10/09

Circ 48/2009

- a) Derbyshire Police – Parish Council's evening 15/9/09
- b) East Midlands Planning Aid Service – free event Derby 1/10/09
- c) Fifth annual Countryside Alliance awards
- d) Sustainable Communities Act 2009 Amendment Bill

SLCC

Human Resources Management Course – Stoke 5/10/09

DCC

- a) DCC Excellence in the Community Awards 2 009 – Exceptional local people groups or organisations. Nominations by 14/8/09
- b) Improving Derbyshire Roads – Call Derbyshire 08456 058 058
- c) Council Rights of Way Maintenance Agreement
- d) Private street works – Bramble Court adopted by DCC as highway maintainable

EBC

- a) Erewash South Community Forum – White Lion, Derby Road on 29 July 2009
- b) Erewash Issues and Options Core Strategy – Consultation on the shape of the Borough to 2026
- c) Parish Forum Meeting – 19/10/09
- d) Volunteer and Club Development Co-ordinator for Erewash Community Sport Network
- e) Stanton Regeneration Monthly Update July – Delay to public consultation to January/February 2010 - Planning application expected April 2010

GENERAL

- a) DBs Constabulary – Police structure in Long Eaton and introducing PC Porton
- b) Sandiacre History Group – Newsletter
- c) Treetops Christmas Raffle 2009
- d) DBs Fire and Rescue Service – Agreeing service plan budget – Focus group meeting 29/9/09 at Ilkeston Fire Station
- e) Letter of thanks from Mrs Clayton (Supervisor - Community Payback Team), Richard Collier - Replacement Supervisor
- f) Clerks and Councils Direct – September issue
- g) The Clerk – September issue - SLCC

54. TO ESTABLISH A STAFFING COMMITTEE STRUCTURE

It was **RESOLVED** that the Staffing Committee structure would be as follows:

Disciplinary Committee

- a) Cllr S Bilbie, Cllr Mrs Blackler and Cllr Judson.
- b) Chair to be decided if the Disciplinary Panel is convened.

Grievance Committee

- a) Three different Elected Members as called upon and available.
- b) Chair to be decided if the Grievance Panel is convened.

Appeal Committee

Parish Council Chair, Vice-Chair and an available Elected Member.

Independent Mediator

An independent mediator shall be called upon as required.

55. TO REVIEW STANDING ORDERS

Copies of the latest National Association of Local Council's (NALC) draft Standing orders were circulated at the meeting.

It was **RESOLVED** that Councillors would consider the content and inform the Clerk of any amendments that they considered appropriate.

This item would be included on the agenda for the next meeting for ratification of the final document.

56. FINANCE MATTERS

As this item had been missed from the Agenda, it was **RESOLVED** that Finance Matters would be considered at this point in the meeting.

56.1 To Authorise Payment of Accounts for July and August

July 09

17-Jul	71	DDEclipse	Internet / Broadband	£17.19
4-Aug	72	1618 Chambers and Hind	Renewal of office lease - legal services	£287.50
4-Aug	73	1619 Mr I Morris	Locks (2) for entrance gate - Lock-up/Pound	£7.00
4-Aug	74	1620 E.on	Electricity supply - 1/4/09 to 30/6/09	£9.38
4-Aug	75	1621 Viking Direct	Office supplies - Folders	£44.02
4-Aug	76	1622 Park Hall Designs	Website maintenance - June 09	£20.00
4-Aug	77	1623 Derbyshire Constabulary	Office rent - 1/3/09 to 28/2/10	£750.00
4-Aug	78	1624 Mr D Ingman	Internal audit services	£367.00
4-Aug	79	1625 Mr Ault	Salary - July - (Litter Picker)	£129.58
4-Aug	80	1626 Mrs Bloor	Salary - July	£909.49
4-Aug	81	1627 Mr Mead	Salary - July (Litter Picker & Gardener)	£246.82
4-Aug	82	1628 Mrs Pendrey	Salary - June	£512.27
4-Aug	83	1629 HMRC	TAX and NIC	£358.22
12-Aug	84	1630 Newlands Grounds Care	Grounds maintenance - May 09	£1,001.46
12-Aug	85	1631 Playground Supplies	Inspections - July 2,9,16,23,30	£253.00
12-Aug	86	1632 Newlands Grounds Care	Grounds maintenance - August 09	£1,001.45
12-Aug	87	1633 Park Hall Designs	Website maintenance - July 09	£20.00
Total				<u>£5,934.38</u>

Payments had been delegated to the Clerk, with approval of the Chairman, during the August recess.

August 09

	88	DD Eclipse	Internet / Broadband	£17.19
1-Sep	89	1634 Horizon Landscapes	Skateboard Park fencing / BMX Track repairs	£9,114.90
1-Sep	90	1635 Andrews Gdn Service	Clearing Cemetery compound	£430.00
1-Sep	91	1636 Mrs M Bloor	Post Office - 1st class stamps	£7.02
1-Sep	92	1637 E.on	Toilet Block - Donc. Ave. Rec. Ground	£86.26
1-Sep	93	1638 A W Lymn	Refund of burial fee overpayment (A50)	£42.00
1-Sep	94	1639 Mr Ault	Salary - Litter Picker	£129.58
1-Sep	95	1640 Mrs Bloor	Salary – Clerk (Including incremental increase)	£931.62
1-Sep	96	1641 Mr Mead	Salary - Litter Picker + Gardener	£246.82
1-Sep	97	1642 Mrs Pendrey	Salary - Administrative Assistant	£512.27
1-Sep	98	1643 HMRC	TAX and NIC	£372.25
8-Sep	99	1644 Manpower	Litter Picker replacement (Holiday cover)	£128.57
8-Sep	100	1645 Steelcraft	No Dog sign on play area – Donc. Ave. Rec. Grnd	£120.75
8-Sep	101	1646 Playground Supplies	Inspections August - 6, 13, 20, 27	£202.40
8-Sep	102	1647 BT Business Direct	Toner for printer	£141.37
8-Sep	103	1648 EBC	Summer Play Scheme W/c 18/8 & W/c 24/8/09	£2,244.00
8-Sep	104	1649 Newlands Ground Care	Grounds maintenance / Cemetery clearing	£1,346.45
				<u>£16,073.45</u>

It was **RESOLVED** to approve the above payments.

56.2 To Note Income Received Since the Last Meeting

July 09

Co-op Funeral Services	IRO: G156	£16.00
A W Lymn	IRO: A50	£64.00
		<u>£80.00</u>

August 09

Hopkinson Memorials	Cemetery fee (G123)	£70.00
Co-op Funeral Care	Cemetery fee (G94)	£70.00
Co-op Funeral Care	Cemetery fee (G157)	£70.00
Mrs M Pendrey	Reimbursement for telephone calls	£2.50
HMRC	VAT refund from 1/1/09 to 31/7/09	£2,279.91
Ms J Williams	Cemetery fee	£91.00
		<u>£2,583.41</u>

Cheq 1510 returned No charge for consecration of PC Cemetery £287.50 Cancelled

It was **RESOLVED** to note the above income.

57. REPORT OF THE CLERK

Cemetery Management Course

The Clerk reported that she had attended a training course on 22/7/09 at Dudley. The course had covered all aspects of Cemetery management and emphasis had been placed upon undertaking a risk assessment of cemetery grounds

It was **RESOLVED** that the Clerk would obtain details of qualified risk assessors (IOSH registered) for carrying out a complete risk assessment of the Parish Council Cemetery and parks.

Sandiacre Phase 4 Town Improvement Scheme

Completion of work was expected by 11/9/09. New paving bricks and kerbstones had been laid and a new low-level rail had been installed.

A new Parish Council notice board would shortly be installed and local resident, Mr S Tidmarsh was renovating the Church notice board.

58. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

- a) Cllr Hardy reported that a large hole had appeared in the pavement at the corner of Derby Road and Woodside Avenue.
- b) A traffic light near the White Lion PH was turned the wrong way.
- c) A traffic light at the junction of Bostocks Lane and Derby Road was leaning.
- d) Cllr Dinsdale would check lane markings near the Novotel Hotel, as traffic appeared to be unsure of correct lane usage.

Cllr Major, Cllr Hardy and Cllr Mrs Hulls left the meeting at 9.05pm.

The meeting closed at 10.05pm, following the Confidential Section.

Signed by Chair: _____ **Date:** _____

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SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 6 October 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

- Cllr Mrs A Noskwith (Chair)
- Cllr Mrs L Bilbie
- A Cllr R Bilbie
- A Cllr S Bilbie
- A Cllr Mrs M Blackler
- Cllr A Blount
- Cllr Mrs C Davis
- Cllr G Dinsdale
- Cllr A Hardy (Vice-Chair)
- Cllr Mrs J Hulls
- Cllr Mrs M Jowett
- Cllr I Judson
- Cllr Mrs A Nisbet
- A Cllr Mrs B Uren

IN ATTENDANCE: Mrs M Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: County Councillor - Cllr W Major
Ms Nisbett
Residents: Mr R Barker, Mr Cook and Ms Chapman

The Chair welcomed everyone to the meeting.

The Chair expressed her disappointment that not all Councillors had attended the Civic Service on 4 October 2009. The Mayor of EBC, his companion and a large number of community group representatives had been present.

PART 1. NON-EXEMPT MATTERS

60. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Blackler (illness) and Cllr Mrs Uren (illness).

It was **RESOLVED** to accept the apologies.

61. DECLARATION OF MEMBERS' INTERESTS

None.

62. PUBLIC SPEAKING SESSION

- a) Mr Cook (Sandringham Road) raised his concerns that dog waste bins on Springfield Park had not been emptied for over a week.
- b) The Clerk reported that EBC arranged for collection of dog waste bins on behalf of the Parish Council and assurances had been given that they would be emptied as a matter of urgency. EBC had been reminded on a daily basis that collection was overdue.

- c) Mr Cook confirmed that Sandringham Road residents remained concerned by noise levels from The Bridge Inn PH and they intended to pursue enforcement action to have the matter resolved.
- d) Ms Chapman, having recently taken over the Plough Inn PH, introduced herself to Councillors.

Mr Barker raised the following matters:

- e) Could the Parish Council be involved in the pre-planning stage of the Tesco store development?

It was confirmed that only EBC Planning Officers could consult with an applicant during the initial application stage due to the confidential nature of the process.

- f) The Parish Council was asked to enquire with EBC if enforcement action could be taken against the owner of a derelict property at the corner of Station Road and Osmaston Avenue, to improve the appearance of the building.

It was confirmed that EBC had recently been made aware of problems with the property.

- g) Could the Parish Council be represented on working groups for development of the Stanton Site?

It was confirmed that the Parish Council would be consulted when any new developments were taking place. Ward Councillors were already involved in looking at the Core Strategy.

The Clerk would enquire from EBC if working groups were meeting in the future and if the Parish Council could be represented.

63. POLICE MATTERS

Apologies for absence had been received from PC Porton. PCSO Hill was expected to attend the meeting, unless called away upon police business.

In the absence of Police Officers at the meeting, a report was received the following day and circulated to Members.

Crime figures for September were not available, but calls for service in Sandiacre were lower than Long Eaton Town, Long Eaton West and Sawley.

- a) Priority Profile: Anti Social Behaviour - Charles Avenue
Calls for service have dropped since the Summer and the new school term has seen a reduction in calls relating to disturbances by local youths.

The proposed cricket nets on Doncaster Avenue Recreation Ground were expected to reduce problems with local youngsters and Officers continued to work with local youth groups.

- b) Priority Profile: Anti Social Behaviour – Central Avenue
Calls for service have dropped since the introduction of high visibility patrols in the area.

- c) New target: Nuisance Motorcycles - Barker Av. North & Norbury Way
There had been several reports of mini motorcycles and mopeds riding through the area. High visibility patrols would be increased.
- d) New target: Prohibited road – Old Bostocks Lane
Numerous calls for service had been received due to people using the prohibited road and also parking illegally. Action would be taken and tickets issued, when necessary.

64. REPORT BY COUNTY COUNCILLOR

Cllr Major reported on the following matters:

- a) County Council, Parish/Town Council Liaison Forum at County Hall on 22/10/09
- b) South Area maintenance proposals: Sandiacre carriageway surface dressing - rolling programme 2010/11
- c) Survey: Congestion through Sandiacre was evident over the canal bridge

65. TO DETERMINE CONFIDENTIALITY OF BUSINESS

None.

66. TO CONFIRM THE NON-CONFIDENTIAL AND CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 8 SEPTEMBER 2009

It was **RESOLVED** to sign as a true record the Minutes of the previous Council meeting held on 8 September 2009, as previously circulated to Members.

MATTERS ARISING FROM THE MINUTES

Page 20. Former Sandiacre Court Nursing Home

It was noted that EBC was taking enforcement action over the unsatisfactory condition of the building, which was causing concern to the Emergency Services and the Police. A Section 16 Notice had been issued and lately, a Section 79 Notice, which required the owner to undertake improvement work.

Page 21. Fencing to the Multi User Games Area

An additional quotation was being obtained for increasing the height of the Multi User Games Area fencing.

Page 24. Cemetery Management Course – Risk Assessment

An IOSH registered Assessor was meeting with the Clerk to provide a quotation for carrying out risk assessments of the Cemetery grounds and both Parish Council parks.

67. TO RECEIVE THE PLANNING COMMITTEE REPORT OF TUESDAY, 8 SEPTEMBER 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

68. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ 49/09

- a) Policing of local events

b) It takes all sorts – Local Councils: Represent Your Community, Make a Difference
Circ 50/09

- a) Affiliation/Membership of DALC/NALC (95% membership)
- b) Subscriptions 2010/2011 - 2% rise to £829.67

Circ 51/09

Final Pay Settlement 2009/10

- Pay
From 1/4/09 an increase of 1.25% on SCPs 4 to 10 inclusive
From 1/4/09 an increase of 1.00% on SCPs 11 to 49 inclusive
- Annual Leave
From 1/4/09, an increase from 20 to 21 days in minimum annual leave for employees with less than five years service
The National Agreement Part 2 Para 7.2 would therefore be amended to read as follows, with effect from 1/4/09:
7.2 Annual Leave
The minimum paid annual leave entitlement is Twenty one days with a further four days after five years of continuous service. The entitlement as expressed applies to five day working patterns. For alternative working patterns an equivalent leave entitlement should be calculated.
- Joint statement on Best Practice in Handling Redundancies
- By 1/12/09, the NJC will produce joint guidance on best practice in handling redundancies
- Car Allowances for Local Council Clerks
Casual users allowance: maximum of 60.1p (first 8,500 miles)
Based on 86.88p per litre for unleaded

Circ 52/09

County Council Parish/Town Council Liaison Forum – County Hall - 22/10/09

SLCC

- a) National Salary Awards from 1/4/09
- b) Notice of AGM 24/10/09
- c) Membership renewal of SLCC = £133

DCC

- a) Young Achievers Awards 2009 (Bravery, kindness, commitment and success)
- b) Child Car Seat Checking Events September/October 2009
- c) Email: Traffic light leaning at junction of Bostocks Lane and Derby Road – Found to be good and secure

EBC

- a) Agenda for Ordinary Meeting of 24/9/09
- b) Ordinary Meeting of the Council - Minutes of 25/6/09
- c) Road Closures for Remembrance Day and Other Events (Application form)
- d) Email: Benches removed by Toilet Block
- e) Summer Play Scheme Grant - Application form not received by EBC. Grant disallowed.

GENERAL

- a) J25 to J28 M1 Widening – Update
- b) EMDA News – Summer/Autumn 2009
- c) Ringmaster – Distraction burglary on Travers Road 1/10/09
- d) Concert at Friesland Performing Arts Centre – Friday 16/10/09 at 7.30
- e) Email: Consecration of Cemetery: Suggested date: 26 November at 11.00am
- f) Cllr Mrs Noskwith and Cllr Hardy to petition the Bishop of Repton for consecration

It was **RESOLVED** to note the above correspondence.

- a) In respect of DALC Circular 50/09
It was **RESOLVED** to renew membership of the Derbyshire Association of Local Councils (DALC) in 2010.
- b) In respect of DALC Circular 51/09

It was noted that salary increases and arrears would be paid in November 09.

- c) In respect of SLCC Correspondence – Membership Renewal 2010
It was **RESOLVED** not to renew membership of SLCC in 2010

- d) In respect of EBC Correspondence – Summer Play Scheme Grant
The Clerk reported that the grant application form had not been submitted to EBC on time and as a result, had been disallowed. Office procedures and practices were being strengthened to avoid a repeat occurrence.

- e) In respect of General Correspondence e) - Cemetery Consecration
It was **RESOLVED** that Councillors would meet with the Rt Rev'd Humphrey Southern, Bishop of Repton on Thursday, 26 November 2009 at 11.30am for consecration of the Parish Council Cemetery.

Cllr Mrs Noskwith and Cllr Hardy would petition the Bishop for consecration of the site.

69. TO REVIEW STANDING ORDERS

It was **RESOLVED** to defer this item to the next meeting for further information to be obtained.

70. TO ADOPT A DISCIPLINARY POLICY

It was **RESOLVED** to adopt, without amendment, the Disciplinary Policy as previously circulated.

It was **RESOLVED** to review the policy every three years.

All staff members would receive a copy.

71. TO REVIEW THE GRIEVANCE PROCEDURE

It was **RESOLVED** to amend the Grievance Procedure as follows:
All reference to 'companion' to mean a work colleague or accredited Trade Union representative.

To include:

Note-Taker

The Parish Council will provide an independent Note-Taker for each meeting of the Grievance or Appeal Committee and give careful consideration to respecting employee confidentiality.

It was **RESOLVED** to review the policy every three years.

All staff members would be provided with a copy.

72. FINANCE MATTERS

72.1 To Approve Payment of Accounts for September

105DD	Eclipse	Internet / Broadband	£17.19
106	1650BT	Calls and rental	£157.10
107	1651 British Legion	Section 137 donation - Poppy wreath	£25.00
108	1652 Viking Direct	Office supplies (Paper and 2nd class stamps)	£60.67

109	1653	Pulse Pest Control	Cemetery - Removal of wasp nest	£35.00
110	1654	Park Hall Designs	Website to 31/8/09 + Hosting charge	£91.29
111	1655	Playground Supplies	Inspections: September 4, 10, 17, 24	£202.40
112	1656	Mr Ault	Salary - Litter Picker	£129.58
113	1657	Mrs Bloor	Salary – Clerk (Less incremental point)	£894.39
114	1658	Mr Mead	Salary - Litter Picker + Gardener to 30/9/09	£247.02
115	1659	Mrs Pendrey	Salary - Administrative Assistant	£512.27
116	1660	HMRC	TAX and NIC	£348.16
117	1661	Mrs M Bloor	Training course at Dudley – Car users allowance	£79.33
118	1662	Newlands	Grounds maintenance	£1,001.45
119	1663	Viking Direct	Copier - Ink cartridge	£35.64
				<u>£3,836.49</u>

It was **RESOLVED** to approve the above expenditure.

72.2 To Note Income Received Since the Last Meeting

Ms J Williams	Cemetery fee (A38)	£91.00
Gillotts	Cemetery fee (G134)	£59.00
A W Lymn	Cemetery fee (G177)	£59.00
A W Lymn	Cemetery fee (A94)	£86.00
A W Lymn	Cemetery fee (A50)	£15.00
E.on	Payment from 29/9/08 to 29/9/13 (5 years)	£40.25
		<u>£350.25</u>

It was **RESOLVED** to note the above income.

72.3 To Consider Quotations Received

It was **RESOLVED** to approve the quotation from Horizon Landscapes Ltd for £2,715, with amendment: Two goal posts on Springfield Park to be moved 2 metres forward and the depressed area to be replaced with turf.

A discount had been offered on the total cost.

Harlites	Christmas Lighting 09	Install, test and remove	£2,998.12
DCC	Lamp column licence	Annual test	£285.50

It was **RESOLVED** to approve the quotation from Harlites for 2009.

73. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

- Cllr Jowett asked if a new bus shelter could be installed on Kings Road for the benefit of elderly residents.
- Cllr Jowett reported that trees bordering the A52 and Mountfield Avenue needed reducing in size.
- Cllr Judson reported that shrubs on the corner of Kensington Road and Blenheim Court needed reducing by the estate developer.

The meeting closed at 8.45pm

Signed by Chair: _____ **Date:** _____

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 3 November 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

Cllr Mrs A Noskwith (Chair)
Cllr Mrs L Bilbie
Cllr R Bilbie
Cllr S Bilbie
Cllr Mrs M Blackler
A Cllr A Blount
A Cllr Mrs C Davis
Cllr G Dinsdale
Cllr A Hardy (Vice-Chair)
Cllr Mrs J Hulls
Cllr Mrs M Jowett
Cllr I Judson
Cllr Mrs A Nisbet
Cllr Mrs B Uren

IN ATTENDANCE: Mrs M Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: County Councillor - Cllr W Major
Ms C Nisbett
Mr R Barker
Mr R Halderthay (Green Issues) Left 7.45pm
Local residents: Over 80 members of the public
Local journalist

PART 1. NON-EXEMPT MATTERS

The Chair welcomed everyone to the meeting.

Members of the public were present to discuss the proposed development of a new Tesco store in the centre of the village following a recent public consultation meeting with Green Issues (development Consultants) and Tesco representatives.

It was **RESOLVED** to suspend Standing Orders and bring forward an extended Public Session in order to allow residents the opportunity to ask questions.

74. PUBLIC SESSION

Proposed Tesco Store Development

The Chair summarised the procedure to be followed during the Public Session and confirmed that any questions raised would be recorded by the Clerk and submitted to Tesco for a response.

The Chair asked that questions be limited to planning 'material considerations'. Copies of the listed criteria were available at the meeting.

During the meeting it was reported that Tesco had submitted the planning application to EBC Planning Department late that day.

The planning application had yet to be accepted and validated by EBC and potentially it could be rejected at this early stage if more information was required.

It was noted that it was for EBC to decide the outcome of a planning application and the Parish Council was only a consultee. However, the Parish Council would take residents' views into account when submitting a response.

Residents were strongly urged that as well as voicing their concerns, they should submit their objections directly to EBC once the formal consultation period had begun, since any objections received would be taken into account when the application was decided.

The following matters were raised:

Access	Other Tesco stores in the vicinity
Competition	Overbearing nature of the proposal
Congestion	Ownership of land
Consultation process	Parish Council involvement
Employment	Parking restrictions
Green open spaces	Public enquiry
Highways issues	Publicity
Identified need	Stanton site development
Impact on local businesses	Traffic lanes – adequate width of each over the canal bridge
Lack of publicity	Traffic census
Noise and disturbance	Traffic flow
Opening hours	Traffic volume
Other means of transport	Zebra crossings – Number proposed

The Chair thanked residents for attending and confirmed that once plans were made available, a copy would be displayed in Sandiacre Library and a link to the EBC planning portal would be provided from the Parish Council website. www.erewashbc.org.uk / www.sandiacreparishcouncil.co.uk

The meeting was adjourned from 8.30pm to 8.50pm.

Cllr Mrs Nisbet and Ms C Nisbet left the meeting at 8.40pm.

75. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Davis (family commitments).

It was **RESOLVED** to accept the apologies.

76. DECLARATION OF MEMBERS' INTERESTS

None.

77. PUBLIC SPEAKING SESSION

See above.

78. POLICE MATTERS

Sandiacre & Risley Safer Neighbourhood Team - Report

Apologies were received from PC Porton who was on extended leave. Due to the extended Public Session, PCSO Hill was unable to stay for this item but had provided the following report.

Statistics

- a) Calls for services in Sandiacre remained low when compared to other parishes within the Long Eaton police section.
- b) Only Ockbrook, Borrowash, Breaston and Draycott received fewer calls.
- c) As a whole, calls for service were lower at this time of year than in previous years.

New Priority Targets

- a) Canal bridge by Springfield Park - Anti social behaviour / drug use
- b) Hart Avenue and Goodwin Close - Anti social behaviour / nuisance vehicles
- c) Licensing issues at local public houses

Former Sandiacre Court Nursing Home

A small fire had been started in the grounds and one of the property's window boards had been removed. The fire service had visited, but no further damage was reported. Children had been seen smoking in the area.

Halloween

Plain car patrols covered Sandiacre and Risley during Halloween and there were few calls for service.

Patrols

Plain car patrols would cover the Long Eaton section over the weekend.

79. REPORT BY COUNTY COUNCILLOR

Cllr Major reported that Business Link, in partnership with DCC, was hosting a series of free events throughout October and November to help businesses liaise with banks and access funding. events@businesslinkem.co.uk

80. TO DETERMINE CONFIDENTIALITY OF BUSINESS

None.

81. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 6 OCTOBER 2009

It was **RESOLVED** to sign as a true record the Minutes of the previous Council meeting held on 6 October 2009, as previously circulated to Members with one amendment: Page 28. Osmaston Avenue to read Osmaston Street.

MATTERS ARISING FROM THE MINUTES

a) Page 27. Springfield Park – Dog Waste Bins

In response to residents' concerns, three dog waste bins had been re-located to corners of Springfield Park. Regular collections by EBC had resumed.

b) Page 28. Representatives on Working Groups - Stanton Regeneration Site
It was confirmed that all Working Group meetings are held in private. Only EBC Officers can be involved in the preliminary stages.

c) Page 32. Trees bordering the A52
It was confirmed that EBC intended to reduce the size of trees bordering the A52 and Mountfield Avenue.

d) Page 32. Overgrown shrubs by Kensington Road and Blenheim Court
The Clerk reported that it was proving difficult to determine who had responsibility for cutting back shrubs from public footpaths on the residential estate. Bovis had confirmed they were the developer not the landowner.

It was **RESOLVED** that a Land Registry search would be made to establish the current owners of the estate in order for them to organise landscaping work.

82. TO RECEIVE THE PLANNING COMMITTEE REPORT OF TUESDAY, 6 OCTOBER 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

83. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ 53/2009 - Quarterly Employment Tips (No 2) – Refer Circ 21/2009

- a) Work related stress
- b) Probation periods / Disciplinary action
- c) Notice periods and exit arrangements and interviews
- d) Flexible working
- e) Forced resignations
- f) Mediation

Circ 54/2009 - General

- a) Power of Well-being training
- b) Clerk vacancy – Shardlow and Great Wilne
- c) Clerk vacancy – Blore and Swinscoe

Circ 55/2009 - Local Accessibility Partnerships

Local Accessibility Strategy funding

Circ 56/2009 - East Midlands Allotments Officers' Forum

Inaugural meeting 18/11/09 at Leicester

Circ 57/2009 - Derbyshire County Training Partnership

- a) Power of Well-being training
- b) CiLCA training dates

Circ 58/2009 - Council Tax Bill Format

NALC membership response to consultation

Circ 59/2009 – General

- a) DBs Constabulary – Policing of events
- b) DBs Sport – Launch of Plan for Sport and Active Recreation – Celebrate achievement 15/12/09 at 10.00am - The Hayes Conference Centre, Swanwick
- c) Clerk vacancy – Bradley

Email: From 1/10/09 Derbyshire Rural Community Council becomes **Rural Action Derbyshire**

DCC

- a) South East Derbyshire Accessibility Partnership
Funds to be made available for small-scale local transport improvements
- b) Temporary road closure: Lenton Street on 1/11/09, 8/11/09 and 15/11/09
- c) Oakleaf Remembrance Service – Derby Cathedral 15/11/09 – Those affected by road traffic accidents

EBC

- a) 'What's on' – Autumn/Winter 2009

- b) Christmas/New Year business refuse collection arrangements
- c) Stanton Site – Newsletter: No decisions yet made / June 2010 planning application

RING MASTER (POLICE MESSAGING)

- a) Policing Pledge: Ten standards inspected in May 09 received a ‘fair’ grading
- b) Operation ‘Liberal’ (distraction burglaries): Local Council employees will visit homes that have failed to return their electoral registration forms. All legitimate canvassers will wear identification badges and not enter homes
- c) Operation Relentless (Safe and Confident): Residents helping to identify problems linked to anti social behaviour and crime.
- d) Operation Relentless (Safe and Confident): Details of events and activities undertaken across the force area
- e) Sandiacre and Risley Safer Neighbourhood Team – Priorities
- f) Licensing issues at some public houses: Anti social behaviour, drink driving, noise
- g) Springfield Park (Bridge opposite): Anti social behaviour and drugs

GENERAL

- a) DBs Fire and Rescue Service Planning: 2010 - 2013 consultation
- b) Blancher – Promotional 2 for 1 offer on Christmas lights: Hire, supply or refurbish
- c) British Legion: Thank you for £25 donation
- d) Erewash Film Society new website: www.donisthorpe-design.com
- e) Request for commemorative tree at Parish Council Cemetery
- f) DBs Constabulary – Vision survey www.derbyshire.police.uk
- g) Community Cohesion event: Willersley Castle on Friday, 6 November 2009

It was **RESOLVED** to note the above correspondence.

1. General Item b) Blancher – Two for one Christmas lights offer
It was **RESOLVED** that the Clerk would ascertain details of the offer.
2. General Item e) Request for commemorative tree
It was **RESOLVED** to approve the request from Mrs Stark for a commemorative tree to be planted in memory of her late parents at the Parish Council Cemetery.

84. TESCO – PROPOSED DEVELOPMENT

This item would be included on the next agenda if the planning application was validated by EBC and put forward for public consultation.

85. TO REVIEW STANDING ORDERS

It was **RESOLVED** to adopt Standing Orders without amendment.

86. TO DECIDE MEETING DATES FOR 2010

It was **RESOLVED** to approve the full Council meeting dates as shown below:

Tuesday, 12 January	(2 nd Tuesday)
Tuesday, 2 February	
Tuesday, 2 March	
Tuesday, 13 April	(2 nd Tuesday)
Tuesday, 11 May	(2 nd Tuesday)
Tuesday, 8 June	(2 nd Tuesday)
Tuesday, 6 July	
Summer Recess	
Tuesday, 7 September	
Tuesday, 5 October	
Tuesday, 2 November	
Tuesday, 7 December	

87. FINANCE MATTERS

87.1 To Approve Payment of Accounts for October

					Gross
14-Oct	120	1664	Mr I Morris	Spr. Park - Replacement padlock and keys	£50.00
	121	DD	Eclipse	Internet / Broadband	£17.19
3-Nov	122	1665	EBC	Cemetery - Bin collection 1/10/09 to 31/12/09	£76.40
3-Nov	123	1666	Andrew Hollis	Cemetery - Clearing compound 27/8/09 and 7/9/09	£160.00
3-Nov	124	1667	Park Hall Designs	Website maintenance - September	£20.00
3-Nov	125	1668	E.on	Street lighting 1/7/09 to 30/9/09	£9.38
3-Nov	126	1669	Standard Industries	Christmas Lights - Column inspection x 16	£267.95
3-Nov	127	1670	Mr Ault	Salary - Litter Picker + Pay increase from 1/4/09	£141.32
3-Nov	128	1671	Mrs Bloor	Salary - Clerk + Pay increase from 1/4/09	£962.12
3-Nov	129	1672	Mr Mead	Salary - Litter Picker + Pay increase from 1/4/09	£148.06
3-Nov	130	1673	Mrs Pendrey	Salary - Admin Assistant + Pay increase from 1/4/09	£544.66
3-Nov	131	1674	HMRC	TAX and NIC	£378.67
3-Nov	132	1675	Manpower	Litter Picker cover 3 weeks - 11/10, 18/10, 25/10	£239.29
3-Nov	133	1676	Viking Direct	Office supplies: Stamps/staples/pens etc	£46.27
3-Nov	134	1677	Playground Supplies	Inspections: October 1st, 8th, 15th, 22nd and 30th	£253.00
4-Nov	135	1678	Land Registry	Springfield Park Estate	£5.00
Total:					<u>£3,319.31</u>

With approval from the Chair and Vice-Chair, the Clerk had arranged for cheque 1664 to be issued after the October Council meeting.

It was **RESOLVED** to approve the above expenditure.

With approval from the Chair and Vice-Chair, the Clerk had arranged for cheque 1678 to be issued after the meeting. Agreed under Item 81. d)

87.2 To Note Income Received Since the Last Meeting

None

87.3 To Consider Quotations Received

1. Fencing to the Multi User Games Area

Three quotations were presented for extending the height of fencing.

It was **RESOLVED** not to approve the three quotations due to excessive cost.

The Clerk was asked to establish the cost of fast growing shrubs, as an alternative means of restricting balls entering residents' gardens.

It was **RESOLVED** that the Clerk, in consultation with the Chair and Vice-Chair, would arrange for planting if the cost was not considered prohibitive.

2. Health and Safety / Risk Assessment Consultants

Consultants from Derby had undertaken a preliminary assessment of Springfield Park, Doncaster Avenue Recreation Ground and the Cemetery grounds and had provided a quotation for work.

It was **RESOLVED** to accept the quotation from Arc Consultants for a risk assessment of the areas at a cost of £1000.

3. Cemetery Gardener Short-term Contract 2010

The Clerk reported that a significant amount of improvement work had been carried out in the Cemetery grounds over the past 2 years and it was hoped the services of the Community Payback team could be retained for the future.

The Parish Council continued to receive positive feedback about the work of the Community Payback teams and they were able to carry out low-level maintenance work throughout the year.

The services of a Cemetery Gardener had helped contribute to the improvement work, but future work for a Gardener over the Summer months had greatly reduced.

It was **RESOLVED** not to renew the Cemetery Gardener short-term temporary contract for 2010.

4. Youth Shelter – Repairs to seating area

Several quotations had been received for repair work to the Youth Shelter seating area to fill gaps between the metal rails.

It was **RESOLVED** to accept the quotation from Steelcraft at a cost of £300 for re-alignment and refitting existing seat rails and repairing brackets.

5. Springfield Park – Clearance of stream

Due to the stream being obstructed by debris and fallen branches, a quotation had been obtained for removal and clearance.

It was **RESOLVED** to accept the quotation from Andrew Hollis (Andrew's Garden Services) at a cost of £100 for clearance of the park stream.

88. ANY OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

Finance Meeting

It was **AGREED** that the Finance Committee would meet on Wednesday, 25 November 09 at 7.00pm in the Memorial Institute.

The meeting closed at 9.10pm

Signed by Chair: _____

Date: _____

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 1 December 2009 at 7.30pm in The Memorial Institute, Doncaster Avenue, Sandiacre.

PRESENT:

- Cllr Mrs A Noskwith (Chair)
- Cllr Mrs L Bilbie
- Cllr R Bilbie
- Cllr S Bilbie
- Cllr Mrs M Blackler
- A Cllr A Blount
- Cllr Mrs C Davis
- Cllr G Dinsdale
- Cllr A Hardy (Vice-Chair)
- Cllr Mrs J Hulls
- A Cllr Mrs M Jowett
- Cllr I Judson
- Cllr Mrs A Nisbet
- Cllr Mrs B Uren

IN ATTENDANCE: Mrs M Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: County Councillor - Cllr W Major
Ms C Nisbett
Mr R Barker

PART 1. NON-EXEMPT MATTERS

The Chair welcomed everyone to the meeting.

89. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Jowett (personal commitment) and Cllr A Blount (work commitment).

It was **RESOLVED** to accept the apologies.

Due to work commitments, Cllr S Bilbie had sent apologies for expected late arrival.

90. DECLARATION OF MEMBERS' INTERESTS

None.

91. POLICE MATTERS

In order to allow PCSO Hill an opportunity to present his report and leave the meeting, it was **AGREED** that Police Matters would be the next item.

Apologies were received for PC Porton.

PCSO Hill reported that due to a recent spate of cold weather there had been fewer calls for service and no major incidents had been reported.

There had been reports of property break-ins, particularly on Hayworth Road. Officers were patrolling the area and perpetrators were being caught. Residents were warned to keep car keys secure and out of sight.

It was highlighted that several acts of vandalism had recently occurred on Dorothy Avenue. PCSO Hill confirmed that no reports had been officially lodged and unless incidents were reported, the police could not take any action.

PCSO Hill was thanked for attending and left the meeting at 7.35pm.

92. PUBLIC SPEAKING SESSION

a) Tesco - New Store Planning Application

The Chair reported that a Public Meeting would be held on Monday, 14 December 09 to take into consideration residents' views on the application.

The Parish Council would then meet on Wednesday, 16 December 09 to submit a response to the Borough Council to meet their 23 day deadline.

b) Former Sandiacre Court Nursing Home - Trees

Mr Barker highlighted his concerns that a number of trees on the site had been removed, apparently without permission and at least 2 trees were protected by a tree preservation order (TPO).

The Clerk was asked to contact EBC to inform them that trees had been removed and to ascertain if permission for removal had been granted, otherwise new trees of the same species should be planted to retain the character of the area.

It was noted that the property had recently been boarded up and made secure by the owner.

Cllr S Bilbie joined the meeting at 7.40pm.

93. REPORT BY COUNTY COUNCILLOR

Cllr Major reported that double yellow lines had been extended on Stevens Road.

94. TO DETERMINE CONFIDENTIALITY OF BUSINESS

None.

95. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON TUESDAY, 3 NOVEMBER 2009

It was **RESOLVED** that the Minutes of the meeting held on Tuesday, 3 November 2009 be approved as a true record.

MATTERS ARISING FROM THE MINUTES

a) Page 35. Springfield Park – Dog Waste Bin Collections

The Clerk reported that regular collections by EBC had resumed, although in the last week a resident had reported that collections had again been missed.

As a result, the Clerk had contacted EBC to raise health and safety concerns and had been assured the matter would be addressed immediately.

b) Page 38. Multi User Games Area - Fencing

Since the cost of heightening the MUGA fencing by the public footpath would be excessive, the Clerk would liaise with residents of The Greenway to gain their views on introducing other measures to stop balls entering their garden.

96. TO RECEIVE THE PLANNING COMMITTEE REPORT OF TUESDAY, 3 NOVEMBER 2009

It was **RESOLVED** to adopt the report of the Planning Committee.

97. TO RECEIVE THE FINANCE COMMITTEE REPORT OF WEDNESDAY, 25 NOVEMBER 2009

It was **RESOLVED** to adopt the report of the Finance Committee.

It was **RESOLVED** to submit the following financial breakdowns to EBC for the Concurrent Function 2010/11.

Concurrent Function	2009/10 (£)	2010/11 (£) (Increase of 1%)
Recreation Grounds and Open Spaces	21,570	21,786
Burials	3,939	3,978
Lighting	500	500
Public Conveniences	0	0
Administration	0	0
Clerk's salary	13,419	14,295
Total:	39,428	40,559 (EBC: 39,822)
Pressures: Growth items		Clerk's Incremental Point

98. TO APPROVE THE PRECEPT FOR 2010/11

On recommendation of the Finance Committee, it was **RESOLVED** to increase the level of Precept by 1% for 2010/11 from £23,525 to £23,760, since it had not increased over the previous 3 years.

99. TO RECEIVE AND DEAL WITH CORRESPONDENCE

DALC

Circ 60/2009 – General

- a) Communities in Control – Response to consultation
- b) Cheque signatories and payments
- c) Plunkett Foundation – Survey of Parish Councils in England and Wales: Rural communities
- d) Age Discrimination - Heyday Report: The High Court has upheld the compulsory retirement age of 65. It is lawful for Councils to retire employees at 65, provided they comply with statutory procedures. The default age is likely to rise in the near future!

DCC

- a) La Farge – Response from Mr N Hickman (Assistant Director – Highways). Reasons DCC did not object to the application

- b) Receipt of Residents' petition – Request for traffic calming on Dorothy Avenue
- EBC**
- a) Request for the Parish Council to arrange planting of the flower bed by the Co-op
 - b) Council's Core Strategy – 'Preferred Options' consultation stage commencing January 2010 – Cllrs are asked to respond www.erewashcouncil.com/ldf
 - c) Local Development Framework – Autumn Newsletter
 - d) Consultation from EBC (Licensing Authority) on revising the Statement of Principles. Consultation period from 19/11/09 to 23/12/09.
www.erewash.gov.uk/licensing/gambling_and_lottery_licence/default.asp
 - e) Erewash South Community Forum – Thursday, 10/12/09 in the White Lion PH. Citizens surgeries from 6.30pm to 7.00pm. Main Forum from 7.00pm
 - f) Register of Electors 2009/10
 - g) War memorials – Maintenance, repair and protection

RING MASTER (POLICE MESSAGING)

- a) Sandiacre Priority Profiles: Anti social behaviour on Charles Avenue and Central Avenue has decreased
- b) Distraction burglaries on 9/11/09 across the division, including Sandiacre: Offenders claiming to be from the Water Board
- c) Sandiacre and Risley Safer Neighbourhood Team: Police surgery was held on 27/11/09
- d) Reminder for drivers to check tyres due to adverse wet weather conditions
- e) Update on Operation Relentless: Statistics
- f) Campaign to avoid lottery scams

GENERAL

- a) Rainbows Hospice – 'Santa's on the Run' – Sunday 6/12/09 at Elvaston Castle
- b) Community Payback Team – Offer of service for 2010
- c) Empowering Parish and Local Councils - Sustainable Communities Act – Campaign www.localworks.org
- d) The Playing Field – DBs Rural Community Council Newsletter
- e) Association of Burial Authorities – Autumn Newsletter
- f) Volunteer Centre – Autumn Newsletter

It was **RESOLVED** to note the above correspondence.

EBC a) Planting of Herbaceous Flower Beds

It was noted that Neil Kellogg had confirmed EBC would be willing to independently employ the Parish Council grounds maintenance contractor to undertake maintenance work of the planting areas by the Co-op store from 2010. These areas would be planted with herbaceous plants only.

100. TO RECEIVE THE REVISED MINUTES OF THE BOROUGH AND PARISH COUNCILS' FORUM MEETING

The revised Minutes were received and noted.

101. FINANCE MATTERS

101.1 To Approve Payment of Accounts for November

With approval from the Chair and Vice-Chair, the Clerk had arranged for cheque 1679 to be issued after the November Council meeting.

4-Nov-09	136	1679 Newlands	Grounds Maintenance	£1,000.45
1-Dec-09	137	DD Eclipse	Internet / Broadband	£17.19
1-Dec-09	138	1680 Viking Direct	Office supplies: Paper/clips/memo books	£38.44
1-Dec-09	139	1681 Andrew Hollis	Cemetery - Clearing compound 20/10, 28/10 & 3/11	£280.00
1-Dec-09	140	1682 Andrew Hollis	Springfield Park - Clearing stream	£100.00

1-Dec-09 141	1683 Fibrous	Bronze plaque. IRO: G Muir	£84.54
1-Dec-09 142	1684 Steelcraft	Skate Board Park - Repairs to ramp - Bolt and weld bar	£74.75
1-Dec-09 143	1685 Viking Direct	Office supplies: Toner and address labels	£43.68
1-Dec-09 144	1686 Mr Ault	Salary - Litter Picker	£131.26
1-Dec-09 145	1687 Mrs Bloor	Salary - Clerk	£917.01
1-Dec-09 146	1688 Mr Mead	Salary - Litter Picker	£131.26
1-Dec-09 147	1689 Mrs Pendrey	Salary - Admin Assistant	£516.90
1-Dec-09 148	1690 HMRC	TAX and NIC (November)	£335.65
1-Dec-09 149	1691 Memorial Institute	Room hire - January 09 to December 09	£120.00
			<u>£3,791.13</u>

It was **RESOLVED** to approve the above expenditure.

101.2 To Note Income Received Since the Last Meeting

VAT Refund	1/8/09 to 31/10/09	£2,172.70
Mrs L Raybould	Bronze plaque IRO: G Muir	£85.00
		<u>£2,257.70</u>

101.3 To Consider Quotations Received

Youth Shelter Seating Area

Steelcraft

- | | |
|---|---------|
| 1. Rivet seating slats back into position/tighten bolts jack up rear of seat and fit extra legs | £300.00 |
| 2. Fit durbar aluminium plate on top of the seating area to cover gaps | £250 |

1. Repair work under Item 1 had previously been approved.
2. It was **RESOLVED** to wait until the Risk Assessment Consultants had visited before proceeding with work described under Item 2.

102. ANY OTHER BUSINESS - (ITEMS FOR INFORMATION ONLY)

1. Councillors were invited to purchase tickets for the Parish Council Christmas Concert to be held on Monday, 7 December 09 at Friesland School.
2. The Chair reported that the Parish Council Cemetery had been consecrated by the Bishop of Repton on Thursday, 26 November 09.
3. Cllr S Bilbie highlighted that a resident had put forward objections to the Holiday Inn application for new signage. Details were given to the Clerk.
4. Cllr Hardy reported that low level flooding had occurred on Cloudside Road in the road guttering. Improvement work was being carried out by DCC.
5. The Clerk was asked to ascertain the cost of blue pea-lights to enhance the Christmas light display for 2010 and to have defective bulbs repaired on the existing column light motifs.

The meeting closed at 8.20pm.

Signed by Chair: _____