

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 25/9/19

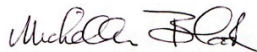
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby ***SUMMONED*** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 1 October 2019** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

Members are asked to complete the attendance sheet upon arrival.

Yours faithfully,



Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

95. TO RECEIVE APOLOGIES FOR ABSENCE

96. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Sandiacre Parish Council Code of Conduct for Members and by the Localism Act 2011.

97. TO CONSIDER REQUESTS FOR DISPENSATIONS

98. VARIATION OF ORDER OF BUSINESS

99. PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to address Councillors and raise questions. Time for this session is limited to 10 minutes.

No decisions can be made on any items raised in this session.

100. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

101. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 SEPTEMBER 2019 ARE A CORRECT RECORD

102. MATTERS FOR REPORT

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

103. CHAIRMAN'S ANNOUNCEMENTS

104. PLANNING

I. To consider consultations received

ERE/0919/0037 **2 York Avenue**

Erection of part two storey, part single storey side/rear extensions and installation of canopy roof to front

II. To note decisions taken by EBC

ERE/0719/0051 **53 Longmoor Lane**

Prior Notification for single storey flat roofed rear extension

EBC: Prior approval not required

ERE/0719/0049 **The Rectory, Church Drive**

Tree works (pruning back) in a Conservation Area

EBC: Approved 9/9/19

ERE/0619/0030 **Phone Mast Site, Stanton Road 73518**

Installation of a replacement 20m monopole, with 12 no. antenna in an open headframe and the upgrade of the equipment cabinets and ancillary development thereto

EBC: Approved 19/9/19

105. REPORT OF THE CLERK

- I. Sandiacre reported crimes: July 2019 (Unchanged)
New PCSO 12874 Erinder Sangha
- II. DARG: Post installation inspection - ROSPA
- III. HS2: Cemetery - Early Renewal Access Agreement 11/10/19 to 10/9/21
- IV. Newsletter published / New distributor
- V. Snow Warden Scheme 2019/2020: Scheme extended (residents/farmers)
- VI. Volunteer community work: Bulb planting / Painting Church gates 14/9/19

106. CEMETERY MATTERS

- I. Burials since the last meeting: 1
- II. Interments since the last meeting: 1
- III. To consider ways of mole proofing in the vicinity of graves and plots

107. PARKS & OPEN SPACES

To consider any incidents or maintenance issues since the last meeting.

108. NEW WEBSITE

- I. Website transferred to new provider and site displayed
- II. Councillor profile / photograph
- III. Policy review for website
 - Data Protection Policy
 - Model Publication Scheme (FOI)
 - GDPR Privacy Policy
 - Recording of meetings Policy
 - Retentions Policy

109. EXTERNAL AUDIT

Conclusion of Audit / Comments

110. CONSULTATION

East Midlands Airport

East Midland Airport's Future Airspace Programme

www.eastmidlandsairport.com/community/future-airspace

111. SPRINGFIELD PARK PLAY AREA IMPROVEMENTS

I. To approve a design and supplier

II. To submit a grant application to FCC Communities Foundation before 11/12/19

112. CIVIC EVENTS

Civic Service	St Giles' Church	Sunday, 13 October	6.30pm
Remembrance Sunday Evening Service	St Giles' Church	Sunday, 10 November	6.30pm
Carols Around the Tree	Derby Road/Faircroft Ave	Saturday, 30 November	4.30pm
Christmas concert	Memorial Institute	Monday, 9 December	7.00pm

I. Attendance: Councillors / Mayor / Deputy Mayor (30/11/19) / MP

II. Invitations issued to local groups and organisations

III. Royal British Legion – To consider a S137 annual donation

113. TRAINING

New Councillors

Councillor Essential Training: Additional courses Spring 2020

114. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

None to date.

115. FINANCIAL STATEMENT

Report to be presented at the meeting.

116. REVIEW OF ASSET REGISTER

To review the Asset Register and write-off items identified (Copy enclosed)

117. ACCOUNTS FOR PAYMENT

September

<u>DD 1/9</u>	Water Plus (9648)	Office supply	10.17
<u>DD 16/9</u>	BT (3066)	Line rental / Charges: August	103.90
<u>DD 20/9</u>	Sovereign	Play inspections	47.99
<u>DD 20/9</u>	E.on (8660)	Electricity charges: Office/DARG	51.21
3607	Viking	Office supplies	107.78
3608	PKF-Littlejohn	External Audit	480.00
3609	Kompan	DARG: New toddler equip: (A4A Grant)	12,000.00
3610	Wicksteed	DARG: New play/picnic area: (FCC Grant)	40,960.19
3611	A M Sports Coaching	Play Scheme: 5/8/19 - 30/8/19	1,350.00

3612	Mrs Bloor	Salary: September	1,448.36
3613	HMRC	Tax/NIC's: September	382.73
		Total	<u>56,942.33</u>

118. INCOME RECEIVED

09-Sep	G70: Transfer of Rights	40.00
13-Sep	A2,RB,G8: Grave for 1/Burial (PIF)	<u>700.00</u>
	Total	<u>740.00</u>

119. CORRESPONDENCE

- RMS Developing a Parish Plan
- Clerks & Councils Direct: September issue

120. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

RESOLVED: *That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

121. TO NOTE THE DATE & TIME OF THE NEXT PARISH COUNCIL MEETING

Tuesday, 5 November 2019 at 7.00pm