

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 27/11/19


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, 3 December 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

HS2 PRESENTATION – 7.00pm

Representatives from HS2 will attend the Council meeting for approximately 20 minutes to address Councillors and the public to give an update on progress of the scheme and answer questions raised.

The main meeting will commence at the conclusion of the presentation.

AGENDA

145. TO RECEIVE APOLOGIES FOR ABSENCE

146. 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.

147. TO CONSIDER REQUESTS FOR DISPENSATIONS

148. VARIATION OF ORDER OF BUSINESS

149. 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.

150. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

151. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 NOVEMBER 2019 ARE A CORRECT RECORD

152. MATTERS FOR REPORT

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

153. CHAIRMAN'S ANNOUNCEMENTS

154. PLANNING

I. To consider consultations received

ERE/1119/0009 **Lock Keepers Cottage, Lock Lane**

Listed building consent for installation of a toilet

Delegated response to meet consultation deadline – No objections raised

ERE/1119/0012 **10 Queens Drive**

Single storey side / rear extension

Re-submission of ERE/0419/0070 due to increase in size of proposed roof lantern

II. To note decisions reached

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

Erection of part two storey, part single storey side/rear extensions including the removal of existing chimneys, and the installation of canopy roof to front

EBC: Approved 11/11/19

155. REPORT OF THE CLERK

I. Sandiacre reported crimes: October 2018 = 62 / October 2019 = 49

II. FCC (WREN): Part funding received / £821.28 remaining

III. DARG: ROSPA post installation inspection report findings

IV. Office closed: Monday, 23/12/19 until Monday, 6/1/20

V. Cheque signing: Tuesday, 7/1/20 (Two available Councillors)

156. CONSULTATION

Derbyshire Records Office

Reducing opening hours from 5 days per week to 4

Online survey: www.derbyshire.gov.uk/recordofficeconsultation

157. CEMETERY MATTERS

I. Burials since the last meeting: One – Area 2, Row B, Grave 2

II. Interments since the last meeting: None

III. Reserved grave space: Two

158. PARKS & OPEN SPACES

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

159. CIVIC EVENTS

To notes the dates shown below:

Carols Around the Tree	Derby Road/Faircroft Ave	Saturday, 30 November	4.30pm
Christmas concert	Memorial Institute	Monday, 9 December	7.00pm

160. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

None to date.

161. FINANCIAL STATEMENTS

Report to be presented at the meeting.

162. ACCOUNTS FOR PAYMENT

<u>DD 1/11</u>	Water Plus (9648)	Office supply	10.12
<u>DD 18/11</u>	BT (3066)	Line rental / calls	102.71
<u>DD 19/11</u>	E.on (8660)	Electricity charges: Office/DARG	66.54
<u>DD 20/11</u>	Sovereign	Play area inspections	47.99
3637	Horizon	Grounds maintenance: October	1,329.70
3638	Ackroyd Electricals	St Giles' perimeter wall repairs (Phase 2)	14,840.40
3639	Mrs Bloor	Salary: November	1,448.16
3640	HMRC	Tax/NIC's: November	382.93
		Total	<u>18,228.55</u>

163. INCOME RECEIVED

	<u>November</u>		
7	Lymns: A2,RB,G12 Grave/burial/Pre-paid	860.00	
7	C in Stone: G12 Additional Inscription	50.00	
7	Area 2, Row D, G1: Reserved x 2 PIF	860.00	
15	FCC Communities (Play Area Grant)	<u>34,133.49</u>	
	Total	<u>35,903.49</u>	

164. CORRESPONDENCE

- Clerks and Councils Direct: November 2019
- DCC: Tackling cybercrime publicity / Apply for a digital MOT card www.saferderbyshire.gov.uk
- DCC: Your Council Your Voice survey: On-line questionnaire www.derbyshire.gov.uk/yourvoice
- Community Payback Team Projects: New projects funded

165. 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.*

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

Tuesday, 14 January 2020 at 7.00pm

SECOND TUESDAY IN THE MONTH