

**SANDIACRE PARISH COUNCIL**  
www.sandiacreparishcouncil.org

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Date: 27/3/19

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 **7.40pm** on **Tuesday, 2 April 2019** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

**Members are asked to sign the attendance sheet for the meeting upon arrival.**

Yours faithfully,

Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

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## AGENDA

**248. APOLOGIES AND APPROVAL OF ABSENCES**

**249. 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.*

**250. TO CONSIDER REQUESTS FOR DISPENSATIONS**

**251. VARIATION OF ORDER OF BUSINESS**

**252. 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

**253. TO RECEIVE REPORTS FROM THE FOLLOWING:**

- I. County Councillor
- II. Borough Councillors

**254. TO RESOLVE THAT THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 5 MARCH 2019 ARE A CORRECT RECORD**

**255. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 MARCH 2019 ARE A CORRECT RECORD**

**256. MATTERS FOR REPORT**

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

Item 210. Public session

Erewash Canal Preservation Society had been notified of concerns regarding overgrowth to the canal area and remedial work was expected to be carried out shortly.

Item 217. Clerk's report

VI.a Mr Wallace had received a revised contract from 1/4/19

VI.b DCC and the Derby and Sandiacre Canal Trust had been notified that the existing arrangement for litter picking the old canal towpath would end on 31/3/19.

**257. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 5 MARCH 2019**

**258. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 5 MARCH 2019**

**259. CHAIRMAN'S ANNOUNCEMENTS**

**260. REPORT OF THE CLERK**

- I. Crime statistics for Sandiacre: January 2018 = 77 / January 2019 = 72
- II. DARG: Fire damage to Basket Swing 27/3/19
- III. DALC subscription 2019 - 2020
- IV. DCC Parish & Town Council Liaison Forum - County Hall, 5.45pm on 3/4/19
- V. Joint parishes Summer play scheme 2019: Arrangements
- VI. Youth Service provision in Sandiacre
- VII. Website: Progress to date

**261. EBC RURAL COMMUNITIES GRANT / FUNDS HELD BY PARISH COUNCIL**

Sandiacre Town Football Club

Release of funds following completion of project: £10,000.

**262. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS**

Circ 4	<ul style="list-style-type: none"><li>• VAT: Making Tax Digital Update</li><li>• Purdah Guidance</li><li>• External Audit News</li><li>• Report from the Committee on Standards in Public Life</li><li>• BREXIT: Government Guidance on Community Engagement</li><li>• Rural England's State of Rural Services 2018 Report</li><li>• Persimmon Homes – we're giving away £1 million</li></ul>
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**263. FINANCIAL STATEMENT**

Report to be presented at the meeting.

**264. ACCOUNTS FOR PAYMENT**

<u>DD 1/3</u>	Waterplus (9648)	Office supply	10.17
<u>DD 4/3</u>	BT (2269)	BB / Internet	136.44
<u>DD 18/3</u>	BT (3066)	Line rental	133.39
<u>DD 19/3</u>	E.on (8660)	Electricity charges (Office/DARG)	78.49
<u>DD 20/3</u>	Sovereign (L&Z)	Play area inspections	47.99
3541	Horizon	Grounds maintenance: February	1,288.97

3542	Helping Hand	Litter picking equipment	81.08
3543	Park Hall Designs	Website services 1/4/18 - 31/3/19	276.27
3544	Horizon	Grounds maintenance: March	1,288.97
3545	Sandiacre Town F/Club	Transfer of EBC Rural Community Grant	<u>10,000.00</u>
		Total:	<u>13,263.28</u>

**265. INCOME RECEIVED**

14-Mar	Co-op LE: A157 Plot / Interment	440.00
14-Mar	A182: Reserved plot	220.00
14-Mar	A183: Reserved interment	73.00
14-Mar	Hawleys: A157 Plaque	<u>73.00</u>
	Total	<u>806.00</u>

**266. CORRESPONDENCE**

- I. EBC Election notices
- II. Response from Risley Parish Council to a joint Summer play scheme
- III. Response from Stanton-by-Dale Parish Council to a joint Summer play scheme

**267. 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.*

**268. TO NOTE THE DATE AND TIMES OF THE NEXT MEETINGS**

**TUESDAY, 7 MAY 2019**

- Annual Parish Council Meeting 6.40pm
- Planning Committee 7.00pm
- Cemetery, Parks & Highway Matters Committee 7.20pm
- Parish Council 7.40pm