

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 26/9/18

To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby SUMMONED to attend the meeting of Sandiacre Parish Council to be held at **7.40pm** on **Tuesday, 2 October 2018** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

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

Yours faithfully,

Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

92. APOLOGIES AND APPROVAL OF ABSENCES

93. 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.

94. TO CONSIDER REQUESTS FOR DISPENSATIONS

95. DISPOSABLE PECUNIARY INTEREST FORMS (DPI'S)

For Councillors to update their details to be compliant with legal requirements for declaring interests

96. VARIATION OF ORDER OF BUSINESS

97. 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

98. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors
 - Community Household Waste Collection: Local sites

99. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 SEPTEMBER 2018 ARE A CORRECT RECORD

100. MATTERS FOR REPORT

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

101. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 4 SEPTEMBER 2018

102. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 4 SEPTEMBER 2018

103. CHAIRMAN'S ANNOUNCEMENTS

104. REPORT OF THE CLERK

- I. Sandiacre reported crime statistics: July 2017 = 84 / July 2018 = 75
- II. Boundary sign: Progress to date
- III. Christmas lights: Arrangements
- IV. Church Drive: Clearance work to embankment
- V. Civic Service & Remembrance Service invitations
- VI. Closed Churchyard retaining wall / Tree work
- VII. DCC Minor Maintenance Grant: Work completed - Footpath 14 and 19
- VIII. External Audit: Notice of Conclusion of Audit
- IX. Newsletter: Publication and distribution
- X. New website: Progress to date
- XI. Public footpath: Maple Avenue to Church Drive (Un-adopted area)
- XII. Snow Warden Scheme 2018/2019
- XIII. Springfield Park entrance gates
- XIV. Volunteers: Projects 2018 and 2019
- XV. WREN grant application submitted

105. GDPR

Privacy Policy for adoption

106. CIVIC EVENTS

Civic Service	St Giles' Church	Sunday, 14 October	6.30pm
Remembrance Sunday Service	St Giles' Church	Sunday, 11 November	5.30pm
Carols Around the Tree	Open space, Derby Rd	Saturday, 1 December	4.30pm
Christmas concert	Friesland Sports Hall	Wednesday 12 December	7.00pm

- I. Attendance: Mayor / MP
- II. Civic service refreshments
- III. Invitations issued and responses
- IV. Laying of poppy wreaths
- V. S137 contribution – Royal British Legion

107. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 12	Proposed update to DALC Constitution Wingerworth PC awarded the Local Council Award Scheme Derbyshire Police - Councils' Evening Message from the Surveillance Camera Commissioner Parish Precepts 2018/19 feedback Interview Skills – Getting the right staff – 7 November 2018 DALC Executive Meeting / AGM – 9 October 2018 – Pride Park
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108. FINANCIAL STATEMENT

Report to be presented at the meeting.

109. ACCOUNTS FOR PAYMENT

September

DD 17/9	BT (3066)	Line rental	73.10
DD 20/9	Sovereign	Play area inspections	47.99
3469	Mr Dunham	Litter picking cover 22 hours	224.40
3470	PKF Littlejohn LLP	External audit: 2017/18 Return	480.00
3471	Sovereign	Play area inspections Spr Park	356.40
Total:			1,181.89

110. INCOME RECEIVED

September

3	M S Bailey: A2,RA,G16 O of A fee	147.00
4	M S Bailey: A2,RB,G2 Headstone	147.00
20	Hawleys: G149 Headstone	147.00
Total:		441.00

111. CORRESPONDENCE

- I. ICCM Journal: Autumn edition
- II. Clerk and Councils Direct: September issue
- III. EBC Rural Grant Scheme: Open until 9am on 17/12/18

112. 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.*

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

TUESDAY, 6 NOVEMBER 2018

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