

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 28/3/18

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, 3 April 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

231. APOLOGIES AND APPROVAL OF ABSENCES

232. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare diclosable 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.

233. CASUAL VACANCY – SANDIACRE NORTH WARD

To decide the process for co-option of a new Parish Council Member

234. TO CONSIDER REQUESTS FOR DISPENSATIONS

235. VARIATION OF ORDER OF BUSINESS

236. 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

237. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

238. TO RESOLVE THAT THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 6 MARCH 2018 ARE A CORRECT RECORD

239. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 MARCH 2018 ARE A CORRECT RECORD

240. MATTERS FOR REPORT

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

241. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 6 MARCH 2018

242. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 6 MARCH 2018

243. CHAIRMAN'S ANNOUNCEMENTS

244. COUNCILLOR TRAINING POLICY

To be circulated at the meeting.

245. REPORT OF THE CLERK

- I. Sandiacre crime statistics: January 2017: 79 / January 2018: 77
- II. Boundary sign: Progress to date
- III. DALC Spring Seminar 17/4/18 at Morley Hayes - £50
- IV. DALC training: Law and Good Practice - Training material
- V. Doncaster Avenue Recreation Ground new play equipment: Awards for All
- VI. Doncaster Avenue Recreation Ground: further investment / Grant application
- VII. EBC funding: Summer play scheme
- VIII. General Data Protection Regulations / DALC training session 23/4/18
- IX. HS2: Offer to meet with Parish Council (22/5/18)
- X. Parish and Town Councils Liaison Forum meeting: 10/5/18, 6pm-8pm at Matlock
- XI. Peninsula: Final visit 11/4/18
- XII. Website: Progress to date / quotation

246. 'BATTLE'S OVER' – A NATIONAL TRIBUTE

- I. Time of Remembrance Sunday service
- II. WW1 beacon

247. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

DALC Circular 5	General Data Protection Regulations DALC Spring Seminar – 17 April 2018 Review of Local Government Ethical Standards Internal and External Audit 2017/18 DALC Survey MP's Lobby Day
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248. FINANCIAL STATEMENT

Report to be presented at the meeting.

249. ACCOUNTS FOR PAYMENT

Report to be presented at the meeting.

250. INCOME RECEIVED

Report to be presented at the meeting.

251. CORRESPONDENCE

- I. Highways England: Layby restrictions A52 near Bardill and Bramcote roundabouts for additional signage. Work for one week from 16/4/18
- II. DCC: Derbyshire & Derby Minerals Local Plan consultation. Drop-in session Long Eaton library 18/4/18 11.30am – 6.30pm
- III. Severn Trent: Road closure Westminster Avenue, 25/6/18 to 6/7/18

252. 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.*

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

TUESDAY, 1 MAY 2018

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