

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 29/1/20

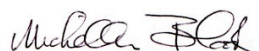
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby ***SUMMONED*** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 4 February 2020** 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

191. TO RECEIVE APOLOGIES FOR ABSENCE

192. 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.

193. TO CONSIDER REQUESTS FOR DISPENSATIONS

194. VARIATION OF ORDER OF BUSINESS

195. 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.

196. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor

To include an update on progress of Care Home facilities throughout Derbyshire

II. Borough Councillors

197. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 JANUARY 2020 ARE A CORRECT RECORD

198. MATTERS FOR REPORT

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

- Christmas concert 2020: SMVC response
- Website provider: Acceptance of fees

199. CHAIRMAN'S ANNOUNCEMENTS

200. PLANNING

- I. To consider consultations received from EBC
ERE/0120/0043 **Scout Hut, Stanton Road**
Change of use to pre-school and scout hut and the siting of one shipping container to be used as storage for the pre-school

- II. To note planning decisions taken by EBC
ERE/1119/0043 **271 Bostocks lane**
Application to construct a two storey side extension, single storey rear extension and front porch extension with access and front garden alterations
EBC: Approved 16/1/20

201. REPORT OF THE CLERK

- I. Sandiacre reported crimes: December 2018 = 57 / December 2019 = 48
- II. Clerk's appraisal: Date to be confirmed
- III. DALC: Salary award - 2% increase from 1/4/20
- IV. EBC: Borough & Parish Council Forum meeting: Friday 21/2/20 at 2.30pm
- V. FCC refund of grant / Application for Springfield Park play area
- VI. Lamp columns: Station Road
- VII. Millennium Quest: Christmas lights contract ended / Return of equipment
- VIII. LeisureLites: Christmas lights quote for hire of motifs
- IX. Workshop: Climate Emergency Support 5/3/20 10am to 4pm. £30 (venue TBC)

202. CONSULTATION

EBC - 2020 Core Strategy Review

First stage of Local Plan Review - Consultation ends 20/4/20

Documents available at Sandiacre library

www.erewash.gov.uk/index.php/local-development-framework/2020-core-strategy-review

203. POLICY REVIEW

- I. Disciplinary Policy
- II. Equality & Diversity Policy
- III. Grievance Policy

204. CEMETERY MATTERS

- I. Burials since the last meeting: G100: 22/1/20
- II. Interments since the last meeting: A176: 29/1/20
- III. Reserved: None

205. PARKS & OPEN SPACES

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

206. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ. 1/2020	Index of Circulars 2019
Circ. 2/2020	<ul style="list-style-type: none">• Climate Emergency Derbyshire – book your workshop place now!• Be heard in Parliament Lobby Day• Opportunity to join DALC's Executive Committee and shape our future• Help save our 'lost' footpaths...• New funds available for village halls• Have Your Say – on Derbyshire Fire & Rescue• National Living Wage goes up• Clerk Salary Award• Help protect the principle of 'affordable homes'• Councillor Essentials training dates announced• And finally, DALC's Spring Seminar line-up revealed...

207. FINANCIAL STATEMENT

Report and budget monitoring update to be presented at the meeting.

208. ACCOUNTS FOR PAYMENT

<u>DD 2/1</u>	Water Plus (9648)	Office supply	10.12
<u>DD 13/1</u>	E.on (5590)	Bridge lights: Canal 1/10/19 – 31/12/19	25.36
<u>DD 16/1</u>	BT (3066)	Line rental / calls	90.79
<u>DD 20/1</u>	Sovereign	Play area inspections	47.99
<u>DD 20/1</u>	E.on (8660)	Electricity charges: Office/DARG	69.49
3657	Mrs Bloor	Salary: January	1,448.16
3658	HMRC	Tax/NIC's: January	382.93
		Total:	<u>2,074.84</u>

209. INCOME RECEIVED

1	NS&I Interest	1.39
23	Bailey's (Mason): A2,RA,G12 - H/S	160.00
23	Lymns: G100 - H/S approval	160.00
23	FCC: Refund of grant contribution	<u>88.28</u>
	Total:	<u>409.67</u>

210. CORRESPONDENCE

None to date.

211. 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.*

212. TO NOTE THE DATE & TIME OF THE NEXT MEETINGS

- Annual Parish Meeting at 6.40pm
- Full Council meeting at 7.00pm