

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 28/6/17

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, 4 July 2017** 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

48. APOLOGIES AND APPROVAL OF ABSENCES

49. 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.

50. TO CONSIDER REQUESTS FOR DISPENSATIONS

51. VARIATION OF ORDER OF BUSINESS

52. 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

53. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. Police / Crime statistics from the police website
- II. County Councillor
- III. Borough Councillors

54. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 JUNE 2017 ARE A CORRECT RECORD

55. MATTERS FOR REPORT

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

- I. PAT testing postponed until 5/7/17
- II. Cemetery benches: Area 2 – One bench to be installed
- III. E.on: Direct Debit revised under new variable payment plan
- IV. Clerk's salary and HMRC payment adjusted for Month 3 (June)
- V. Website review

56. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 6 JUNE 2017

57. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 6 JUNE 2017

58. CHAIRMAN'S ANNOUNCEMENTS

59. REPORT OF THE CLERK

- I. VAT refund: 1/1/16 to 31/5/17 = £12,154.33
- II. E.on: Electricity Smart meter checked 26/6/17
- III. DARG: Basket swing installation
- IV. DARG: Estimate for moving existing play items to new area / Consultation
- V. DARG: Estimate for restoring footpath surface
- VI. DARG: Community project (daffodil planting). Meeting with Mr Hazeldine 19/7/17
- VII. Clerk's leave / Office closure over August:
 - Wednesday 2/8
 - Monday 7/8 to Thursday 10/8
 - BH Monday 28/8

60. CHRISTMAS LIGHTS

- I. Christmas Tree barrier fencing: Six fence panels ordered
- II. To consider investment into 30 new lamp column motifs and associated licences
- III. To consider provision of existing pea-light display within the village centre

61. EREWASH RURAL GRANT SCHEME – SECOND ROUND

- I. To support the bid from the Derby and Sandiacre Canal Society resubmitted to the second round
- II. To support the bid from St Giles' Football Club submitted to the second round

62. DELEGATION OVER THE SUMMER RECESS AND SIGNING OF CHEQUES

For the Clerk to receive delegated authority over the Summer Recess to raise cheques and consider quotations, following consultation with the Chairman and Vice-Chairman.

63. PARISH COUNCIL NEWSLETTER

To decide arrangements for publication, editing and distribution.

64. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 8	The DALC office is moving! Lobby Day at Westminster NALC Larger Local Councils Conference 13 December 2017, London Plunkett Foundation – working with local councils to support communities Royal Garden Party Training Programme
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65. FINANCIAL STATEMENT

Report to be presented at the meeting.

66. ACCOUNTS FOR PAYMENT

<u>DD 15/6</u>	BT (3066)	Line rental	51.72
<u>DD 19/6</u>	E.on (8660)	Electricity charges	32.50
<u>DD 20/6</u>	Sovereign	Play area inspections	47.99
<u>DD 24/6</u>	Peninsula	Business consultancy	187.20
<u>DD 28/6</u>	Veolia	Waste container collection (2)	92.11
3302	Zurich	Insurance cover: 1/6/17 - 31/5/18	2,495.29
3303	Mr M Dunham	Litter picking cover: 7/5 to 10/5	115.00
3304	Andrew's GS	Litter picking: May	850.00
3305	Andrew's GS	Low level maintenance work	65.00
3306	Mrs Bloor	Salary: June (Adjusted & reduced)	1,108.32
3307	HMRC	Tax/NIC: Adjusted - May & June	676.31
		Total	<u>5,669.72</u>

67. INCOME RECEIVED

13-Jun	Reserved grave for 2: Area 2, Row A, G14	765.00
13-Jun	Gillots: Area 2, Row A, G12	625.00
13-Jun	Transfer of Rights: A61	30.00
13-Jun	Hawleys: A61 Plaque	46.00
13-Jun	Lymns: G177 Headstone additional inscription	46.00
13-Jun	Lymns: A150 plaque (Out of area fee)	140.00
23-Jun	Mr & Mrs MacKinnon - Reserved grave (O of A)	560.00
23-Jun	Co-op FC (ST): A151 Plot/Interments	198.00
	Total:	<u>2,410.00</u>

68. CORRESPONDENCE

- I. EBC: Community funding opportunity: Walls-Pastry
- II. EBC: Community grants scheme. £2,000 for local organisations. Ends 24/7/17
- III. HS2: Helpdesk new number Tel: 08081 434 434 / Website: www.gov.uk/hs2
- IV. The Clerk magazine: May 2017
- V. Clerk and Councils Direct: May 2017

69. 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.*

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

TUESDAY, 5 SEPTEMBER 2017

FOLLOWING SUMMER RECESS

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