

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 29/8/18

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, 4 September 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

70. APOLOGIES AND APPROVAL OF ABSENCES

71. 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.

72. TO CONSIDER REQUESTS FOR DISPENSATIONS

73. VARIATION OF ORDER OF BUSINESS

74. 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

75. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

76. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17 JULY 2018 ARE A CORRECT RECORD

77. MATTERS FOR REPORT

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

78. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 17 JULY 2018

79. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 17 JULY 2018

80. CHAIRMAN'S ANNOUNCEMENTS

To report any urgent action taken during the Summer Recess

81. REPORT OF THE CLERK

- I. Sandiacre crime statistics: June - 54 reported crimes / New Sergeant
- II. Battle's Over: Lamp column poppies display
- III. Boundary sign: Progress to date
- IV. Civic Service and Remembrance Service arrangements
- V. Closed churchyard: Surveyor's report prioritising areas for work to retaining walls
- VI. Direct Debit instruction: Water Plus
- VII. External Audit: Progress to date
- VIII. New website: Progress to date
- IX. Summer play scheme: Report enclosed
- X. Tesco bag grant application: Delayed due to demand

82. CONSULTATIONS

To consider responding to the consultations.

- I. DCC: Proposed new footpath at Sandiacre Lock / Extinguishment of part Footpath 68
- II. Stapleford Town Council: Stapleford Neighbourhood Plan

83. PARISH COUNCIL NEWSLETTER

Printing / Distribution

84. GROUNDS MAINTENANCE AND AMENITY TENDERS

- I. To consider grounds maintenance and amenity tenders received
- II. To appoint a contractor from 1/4/19 to 31/3/20 - One year contract

85. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 9	Launch of the Derbyshire Excellence Awards for DALC Member Local Councils: Call for Entries Derbyshire Dales District Council Consultations Launch of the Great British High Street Award Government announces new powers for councils to deliver homes for local families Local Government Association (LGA) councillor workbooks Updated Legal Topic Note – Procurement Legal Briefing L08-18 – Data Protection Fee Community Infrastructure Levy (CIL) Survey
Circ 10	AGM -Tuesday, 9 October 2018
Circ 11	DALC Executive Vacancies Nominations are open for places on NALC's Larger Councils Committee Civil Society Strategy announced Local Councils in favour of single, mandatory code of conduct Continued precept capping deferral recommended The Princes Countryside Fund Councils are being given the power to increase taxation on homes New fund launched to increase community-led affordable housing

	New East Midlands Women's Awards Toilet tax makes national news Funding and Grants bulletin Training
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86. FINANCIAL STATEMENT

Report to be presented at the meeting.

87. ACCOUNTS FOR PAYMENT

<u>DD 15/8</u>	BT (3066)	Line rental	114.56
<u>DD 20/8</u>	Sovereign	Play area inspections	47.99
<u>DD 24/8</u>	Peninsula	Business consultancy	187.20
<u>DD 30/8</u>	E.on (8660)	Electricity charges	60.59
3461	Andrew's GS	Litter picking - to 29/8/18	627.30
3462	Andrew's GS	Low level maintenance work	237.50
3463	Mr N Wilford	Cemetery/Churchyard work	520.00
3464	A M Sports Coaching	Summer Play Scheme	2,700.00
3465	Mrs Bloor	Salary: August	1,409.27
3466	HMRC	Tax/NIC's: August	380.38
		Total:	<u>6,284.79</u>

88. INCOME RECEIVED

6 August	Hawleys: G82 Headstone	48.00
6 August	M S Bailey: A169 Plaque	73.00
6 August	G82: Transfer of Rights	32.00
	Total:	<u>153.00</u>

89. CORRESPONDENCE

- I. Broxtowe BC: Local Plan Submission – Part 2 – Progress
- II. Autumn Footprints posters
- III. Dementia Friendly Communities Workshop: Whitworth Centre, Darley Dale 19/9/18 10am to 1pm (Free admission – Councillors welcome)

90. 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.*

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

TUESDAY, 2 OCTOBER 2018

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