

**SANDIACRE PARISH COUNCIL**  
www.sandiacreparishcouncil.org

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Date: 27/2/19

**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, 5 March 2019** 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

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## AGENDA

**206. APOLOGIES AND APPROVAL OF ABSENCES**

**207. 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.*

**208. TO CONSIDER REQUESTS FOR DISPENSATIONS**

**209. VARIATION OF ORDER OF BUSINESS**

**210. 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

**211. TO RECEIVE REPORTS FROM THE FOLLOWING:**

- I. County Councillor
- II. Borough Councillors

**212. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 FEBRUARY 2019 ARE A CORRECT RECORD**

**213. MATTERS FOR REPORT**

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

**214. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 5 FEBRUARY 2019**

**215. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 5 FEBRUARY 2019**

**216. CHAIRMAN'S ANNOUNCEMENTS**

Clerk's annual appraisal conducted 11/2/19.

**217. REPORT OF THE CLERK**

- I. Crime statistics for Sandiacre
- II. Asset Register review / Building's and land valuation
- III. Installation of Christmas tree: 23/11/19  

Carols Around the Tree	Saturday, 30/11/19	4.30pm
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- IV. DCC: Parish and Council Forum Meeting: Revised date - 3/4/19, Matlock at 6pm
- V. Great British Spring Clean 22/3-23/4: EBC seeks interest from local communities
- VI. Litter picker temporary cover / Litter picking old canal towpath
- VII. Summer play scheme 2019: Arrangements
- VIII. Website: Progress to date
- IX. WREN grant: On-site meeting 5/3/19 with Wicksteed

**218. EBC RURAL COMMUNITIES GRANT / FUNDS HELD BY PARISH COUNCIL**

- I. Sandiacre Canal Trust: Project completed / Release of funds
- II. Sandiacre Football Club: Report on progress / Release of funds

**219. CHRISTMAS CONCERT**

To decide the future of the concert following consultation with Sandiacre Male Voice Choir, Erewash Phoenix Choir and Long Eaton Silver Prize Band.

**220. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS**

No circulars to date.

**221. FINANCIAL STATEMENT**

Report to be presented at the meeting.

**222. ACCOUNTS FOR PAYMENT**

<u>DD 1/2</u>	Waterplus (9648)	Office supply	10.17
<u>DD 18/2</u>	BT (3066)	Line rental	105.81
<u>DD 19/2</u>	E.on (8660)	Electricity charges (Office/DARG)	90.37
<u>DD 20/2</u>	Sovereign	Play area inspections	47.99
3527	Parkin Contactors Ltd	Boundary sign installation/Planters removed	1,194.00
3528	Mrs M Bloor	Office : step stool (H/S)	9.74
3529	Mr J Bloor	Cloud IT renewal 2019	20.05
3530	Horizon	Grounds maintenance: January	1,288.97
3531	Mrs Bloor	Salary: February	1,409.27
3532	HMRC	Tax/NIC: February	380.38
3533	Mrs Bloor	Post office fee	1.50
Total:			<u>4,558.25</u>

**223. INCOME RECEIVED**

14-Feb	Millennium Quest compensation (Baubles)	100.00
14-Feb	Transfer of Rights: G172	32.00
14-Feb	Co-op FC (ST): A2,RB, G4 (PIF)	803.00
	Total	<u>935.00</u>

**224. CORRESPONDENCE**

- I. EBC: Notice of Local Council election timetable: Elections to be held 2/5/19
- II. Erewash Phoenix Choir: Thank you for concert donation
- III. Derbyshire Police & Crime Commissioner: Public safety survey to 31/3/19
- IV. Sandiacre Male Voice Choir: Thank you for concert donation and Chairman's donation for Carols Around the Tree

**225. 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.*

**226. TO NOTE THE DATE AND TIMES OF THE NEXT MEETINGS**

**TUESDAY, 2 APRIL 2019**

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