

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

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Date: 30/10/19

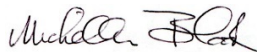
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby ***SUMMONED*** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 5 November 2019** 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

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## AGENDA

**122. TO RECEIVE APOLOGIES FOR ABSENCE**

**123. 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.*

**124. TO CONSIDER REQUESTS FOR DISPENSATIONS**

**125. VARIATION OF ORDER OF BUSINESS**

**126. 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.*

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

- I. County Councillor
- II. Borough Councillors

**128. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1 OCTOBER 2019 ARE A CORRECT RECORD**

**129. MATTERS FOR REPORT**

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

**130. CHAIRMAN'S ANNOUNCEMENTS**

### 131. PLANNING

#### I. To consider consultations received

ERE/0919/0061      **Sandiacre Town FC, Stanton Road**  
The siting of two storage containers (retrospective application)

ERE/1019/0013      **29 Bostocks Lane**  
Single story rear and side extension following demolition of conservatory plus conversion of garage and side extension

ERE/1019/0016      **7 Kilverston Road**  
Single storey rear extension and garage conversion with bay window

ERE/1019/0042      **17 North Avenue**  
Erection of part two storey, part single storey side and rear extensions, front porch, raised patio to rear and detached garage

#### II. Pre-application consultation (Response to Architect)

*No reference*      **Land at 111 Longmoor Lane**  
Proposal to construct 49 dwellings of varying sizes at land which currently forms the curtilage to 111 & 123 Longmoor Lane

#### III. To note decisions reached

ERE/0819/0009      **11 North Street**  
Single story side & rear extension  
*EBC: Approved 3/10/19*

### 132. REPORT OF THE CLERK

- I. Sandiacre reported crimes: August
- II. Christmas concert: Arrangements / Refreshments
- III. Christmas Tree ordered / Christmas lights installation
- IV. Community questionnaires: Responses to date: 3
- V. FCC (WREN): Progress of funding
- VI. HS2: Offer to attend December Parish Council meeting with progress update
- VII. Padmore Moorings: Canal & River Trust embankment monitoring
- VIII. Website: Councillor profiles and photographs / Feedback on new website

### 133. CEMETERY MATTERS

- I. Burials since the last meeting: 4/11/19 = 2
- II. Interments since the last meeting: None to date

### 134. PARKS & OPEN SPACES

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

- I. Annual Tree Survey report
- II. DARG / Springfield Park: Playground Inspections reports
- III. DARG: ROSPA post installation inspection November
- IV. DCC Minor Maintenance Scheme: Footpaths 9 and 14 clearance work

### 135. POLICY REVIEW

- |                                  |         |
|----------------------------------|---------|
| I. Action Plan                   | Updated |
| II. Cemetery Rules & Regulations | Review  |
| III. Code of Conduct             | Review  |
| IV. Complaints Policy            | Review  |
| V. Training & Development Policy | Review  |

### 136. CIVIC EVENTS

To note the following dates and times:

Remembrance Sunday Evening Service	St Giles' Church	Sunday, 10 November	6.30pm
Carols Around the Tree	Derby Road/Faircroft Ave	Saturday, 30 November	4.30pm
Christmas concert	Memorial Institute	Monday, 9 December	7.00pm

### 137. TRAINING

#### New Councillors

Councillor Essential Training: 9/12/19 - 6pm to 8.30pm at Cromford – Places reserved: Cllr Hales and Cllr Mrs Hales

### 138. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 11	<ul style="list-style-type: none"><li>• DALC Annual General Meeting &amp; Excellence Awards</li><li>• GDPR Additional Guidance</li><li>• Public Participation – Should you be naming individuals in your Minutes?</li><li>• New guidance on Grievance and Disciplinary procedures</li><li>• Training</li></ul>
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### 139. FINANCIAL STATEMENTS

Reports to be presented at the meeting, including budget monitoring and bank reconciliation from 1/7/19 to 30/9/19 (Second quarter).

### 140. ACCOUNTS FOR PAYMENT

<u>DD 1/10</u>	Water Plus (9648)	Office supply	10.12
<u>DD 14/10</u>	E.on (5590)	Bridge lights: Canal 1/7/19 – 30/9/19	25.36
<u>DD 16/10</u>	BT (3066)	Line rental	115.79
<u>DD 21/10</u>	Sovereign	Play inspections	47.99
<u>DD</u>	E.on (8660)	Electricity charges: Office/DARG	57.50
23-Oct	Bank charge	Stopped cheque: 3541 (Horizon)	10.00
23-Oct	Bank charge	Stopped cheque: 3545 (Horizon)	10.00
3624		<b>CANCELLED</b>	
3625	Horizon	Grounds maintenance: September	1,329.70
3626	EBC	Cemetery: Bin collection 1/10 - 31/12/19	93.86
3627	Nottm Local News	Newsletter circulation	328.50
3628	Mr J Bloor	Poppy ties x 1000 (Lamp columns)	18.29
3629	Royal British Legion	S137 donation	25.00
3630	BT (2269)	Internet/Broadband	136.44
		<b>Total</b>	<b><u>2,208.55</u></b>

### 141. INCOME RECEIVED

4	HS2: Cemetery Access Licence	250.00
15	Transfer of Rights: G12	40.00
16	Western Power: Wayleave agreement	8.05
21	HMRC: VAT refund	<u>9,706.31</u>
	<b>Total</b>	<b><u>10,004.36</u></b>

**142. CORRESPONDENCE**

- I. Broxtowe BC: Notification that Part 2 Local Plan - 2018-2028 Development Plan Document and accompanying Policies Maps were adopted on 16/10/19  
[www.broxtowe.gov.uk/part2localplan](http://www.broxtowe.gov.uk/part2localplan)
- II. HS2: offer to attend forthcoming Parish Council meeting
- III. Ladycross Infant School: Acceptance for children to attend Carols Around the Tree event

**143. 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.*

**144. TO NOTE THE DATE & TIME OF THE NEXT PARISH COUNCIL MEETING**

**Tuesday, 3 December 2019 at 7.00pm**