

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 28/11/17

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, 5 December 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

144. APOLOGIES AND APPROVAL OF ABSENCES

145. 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.

146. TO CONSIDER REQUESTS FOR DISPENSATIONS

147. VARIATION OF ORDER OF BUSINESS

148. 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

149. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

150. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7 NOVEMBER 2017 ARE A CORRECT RECORD

151. MATTERS FOR REPORT

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

- I. Police Crime Commissioner's office response
- II. Councillor finance training date

152. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 7 NOVEMBER 2017

153. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 7 NOVEMBER 2017

154. CHAIRMAN'S ANNOUNCEMENTS

Borough and Parish Councils' Forum meeting 30/11/17

155. REPORT OF THE CLERK

- I. Sandiacre crime statistics: Report enclosed
- II. New play area: Progress to date
- III. Christmas lights: Progress to date
- IV. Christmas Tree lights switch-on event
- V. Christmas concert: Arrangements / Ticket sales
- VI. Meeting with Peninsula Health & Safety consultant
- VII. Office closure / Emergency contact: Wednesday 14/12/17 to Tuesday, 2/1/18
- VIII. Peninsula 5-year contract to end September 2018

156. 'WELCOME TO SANDIACRE' BOUNDARY SIGN

- I. Funding
- II. Height, location and surround
- III. DCC highway licence

157. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 13	Annual Executive Meeting and DALC AGM CiLCA Qualifications Feedback from the National Association of Local Councils (NALC) Conference & Award East Midlands Councils Policy Update Councillor Essential Training – January 2018
Circ 14	Introduction to Project Management: Practical Tools and Techniques Business rate relief on public conveniences – Sector Survey DALC Spring Seminar 2018 – 17 April. Morley Hayes Parental Bereavement Leave Diversity Commission New Legal Briefings NALC responses to Government Consultations Did you know? Summons Certificate in Local Council Administration (CiLCA) Spring Session Law & Good Practice of Local Councils + Updated GDPR Legislation Course

158. FINANCIAL STATEMENT

Report to be presented at the meeting.

159. ACCOUNTS FOR PAYMENT

<u>DD Nov</u>	BT (3066)	Line rental	88.16
<u>DD Nov</u>	Sovereign	Play area inspections	47.99
<u>DD Nov</u>	Peninsula	Business consultancy	187.20
<u>DD Nov</u>	Veolia	Waste container collection (2)	116.30
3367	Horizon	Grounds maintenance: September	1,288.97

3368	Park Hall Designs	Website maintenance: 1/8/17-30/11/17	81.89
3369	Mr J Bloor	Office: Internet security	13.50
3370	Viking	Office supplies	134.17
3371	Viking	Replacement for lost cheque	8.99
3372	Mrs Bloor	Salary: November	1,424.56
3373	HMRC	Tax/NIC: November	407.87
Total:			<u>3,799.60</u>

160. INCOME RECEIVED

Report to be presented at the meeting.

161. CORRESPONDENCE

- I. The Clerk magazine
- II. Clerks and Councils Direct magazine
- III. Royal British Legion – Thank you for donation
- IV. Veolia: Price increase of 19p per collection from 1/1/18
- V. Notification of external auditors for 2017/18: Derbyshire - PKF Little John LLP

162. 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.*

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

TUESDAY, 9 JANUARY 2018

SECOND TUESDAY IN THE MONTH

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