

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

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Date: 31/1/18

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, 6 February 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

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**AGENDA**

**187. APOLOGIES AND APPROVAL OF ABSENCES**

**188. 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.*

**189. TO CONSIDER REQUESTS FOR DISPENSATIONS**

**190. VARIATION OF ORDER OF BUSINESS**

**191. 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

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

- I. County Councillor
- II. Borough Councillors

**193. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 JANUARY 2018 ARE A CORRECT RECORD**

**194. MATTERS FOR REPORT**

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

**195. TO RECEIVE THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 30 NOVEMBER 2017**

**196. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 6 JANUARY 2018**

**197. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 6 JANUARY 2018**

**198. CHAIRMAN'S ANNOUNCEMENTS**

**199. REPORT OF THE CLERK**

- I. Sandiacre crime statistics
- II. DARG play area: Post installation inspection completed
- III. Summer Play Scheme: Grant funding EBC
- IV. Boundary sign: Progress to date
- V. Councillor finance training arrangements
- VI. Peninsula safety visit: Outcome report
- VII. Borough and Parish Council Forum next meeting: 5/3/18 – Long Eaton 10.30am

**200. VEOLIA CONTRACT**

To consider moving to a new supplier

**201. 2018/2019 BUDGET**

To consider the recommendation of the Finance Committee to set the 2018/19 budget, including the Precept figure.

Details to be presented at the meeting.

**202. 2017/2018 CEMETERY FEES**

To consider the recommendation of the Finance Committee to set Cemetery fees from 1/4/18.

Details to be presented at the meeting.

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

DALC Circ 1	Index of most important elements of 2017 DALC circulars
DALC Circ 2	GDPR We're here for you HR & Appraisal training Annual governance and accountability return

**204. FINANCIAL STATEMENT**

Report to be presented at the meeting.

**205. ACCOUNTS FOR PAYMENT**

Report to be presented at the meeting.

**206. INCOME RECEIVED**

Report to be presented at the meeting.

**207. CORRESPONDENCE**

Brain Tumour Research – Promoting work of organisation

**208. 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.*

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

**TUESDAY, 6 MARCH 2018**

- Annual Parish Meeting 6.40pm
- Planning Committee 7.00pm
- Cemetery, Parks & Highway Matters Committee 7.20pm
- Parish Council 7.40pm