

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 31/5/17

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, 6 June 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

26. APOLOGIES AND APPROVAL OF ABSENCES

27. 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.

28. TO CONSIDER REQUESTS FOR DISPENSATIONS

29. VARIATION OF ORDER OF BUSINESS

30. 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

31. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. Police (Crime statistics from police site)
- II. County Councillor
- III. Borough Councillors

32. TO RESOLVE THAT THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 9 MAY 2017 ARE A CORRECT RECORD

33. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9 MAY 2017 ARE A CORRECT RECORD

34. MATTERS FOR REPORT

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

35. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 9 MAY 2017

36. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & OPEN SPACES COMMITTEE HELD ON 4 9 MAY 2017

37. CHAIRMAN'S ANNOUNCEMENTS

38. REPORT OF THE CLERK

- I. SLCC: Regional training seminar at Kegworth cancelled
- II. Replacement car park sign
- III. PAT testing: Office/Lock-up electrical check
- IV. New play area and equipment for Doncaster Avenue Recreation Ground
- V. Awards for All Grant – New play items
- VI. Outcome of meeting with Mr Ure: Erewash Rural Grant application
- VII. Outcome of meeting with Mr Reynold (Millennium Quest): Christmas lights
- VIII. Notice of the date of Commencement of Period for the Exercise of Public Rights / Accounts for the year ended 31/3/17
- IX. Website review

39. YEAR END ACCOUNTS 2016/2017

- I. To receive the report of the internal Auditor
- II. To appoint an internal Auditor for 2017/2018 following the retirement of Mr D Ingman.
- III. Parish Council selected for intermediate review by Grant Thornton (5% sample)
- IV. To accept the Annual Return for the financial year 2016/17: Sect's 1 & 2
- V. Submission of the Annual Return to Grant Thornton

40. REVIEW OF CEMETERY BENCH POLICY

To consider permitting new commemorative benches in Area 2, should space allow.

41. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 7	DALC Spring Seminar Feedback Transparency Fund – Small Councils (under £25,000 turnover) New edition of Good Councillor Guide 2017 Updated Legal Topic Notes Neighbourhood Planning Bill signed into law HR News Coaching sessions for councillors or clerks NALC Star Council Award 2017 Grants and Funding Bulletin Funding Derbyshire Environmental Trust (DET) funding Rural Housing Week 2017 New rights of inspection of audited accounts Insurance cover
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42. FINANCIAL STATEMENT

Report to be presented at the meeting.

43. ACCOUNTS FOR PAYMENT

Details to be presented at the meeting.

44. INCOME RECEIVED

Details to be presented at the meeting.

45. CORRESPONDENCE

- I. EBC: Contested By-Election costs: £4,048.83
- II. DCC: National clean air day 15/6/17

46. 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.*

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

TUESDAY, 4 JULY 2017

- Planning Committee 7.00pm
- Cemetery and Parks Committee 7.20pm
- Parish Council 7.40pm