

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 31/10/18

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 November 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

AGENDA

114. APOLOGIES AND APPROVAL OF ABSENCES

115. 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.

116. TO CONSIDER REQUESTS FOR DISPENSATIONS

117. VARIATION OF ORDER OF BUSINESS

118. 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

119. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

120. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2 OCTOBER 2018 ARE A CORRECT RECORD

121. MATTERS FOR REPORT

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

122. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 2 OCTOBER 2018

123. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 2 OCTOBER 2018

124. CHAIRMAN'S ANNOUNCEMENTS

125. REPORT OF THE CLERK

- I. Sandiacre reported crime statistics: August 2017 = 65 / August 2018 = 69
- II. Boundary sign: Cultivation Licence agreement received
- III. Christmas Tree: Delivery arrangements
- IV. Christmas lights: Installation 26/11/18 / Completion 27/11/18
- V. Clerk's appraisal: Date and time to be arranged
- VI. Newsletter distributed
- VII. New website: Progress to date
- VIII. Parish & Town Council Liaison Forum meeting 29/1/19 at County Hall, Matlock
- IX. Remembrance Day Service: Attendance / Arrangements
- X. Remembrance poppies displayed
- XI. Springfield Park gates
- XII. St Giles' Church retaining wall: Work undertaken / Further work required
- XIII. WREN grant – Decision expected 5/12/18

126. HS2

Consultations ending 21 December 2018

- I. Draft Environmental Statement
- II. Draft Equality Impact Assessment Report

127. LITTLE EATON NEIGHBOURHOOD PLAN: CONSULTATION

Consultation with neighbouring parishes: 29/10/18 to 12/12/18

128. DCC: TOWN AND PARISH COUNCIL MEETING – COMMUNITY INVOLVEMENT SCHEME

To note the Minutes of the Meeting held on 17/9/18. Copy of Minutes enclosed.

129. FINANCE MEETING

To set a date and time for the Finance Committee meeting to recommend the 2019/2020 draft budget and Cemetery fees to full Council

130. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 13	DALC – Awards for Excellence Update on the audit and AGAR Forms Aviva Community Fund HR advice on supporting employees with mental health problems Government Investment to overcome barriers to building Beacon Lighting Safety Guidelines Dementia Friendly Communities Arnold-Baker on Local Council Administration 11 th Edition Training & Events Diary
Circ 14	DALC Excellence Awards 2018 – Including Sandiacre Parish Council Government publishes updated model byelaws External Audit Issues update HS2 Consultation on 'Working Draft Environmental Statement' Funding and Grant Bulletin – October 2018 Elections 2019 – date of taking office

	Data Protection Fee payments (GDPR)
	VAT advice service
	Tree Charter

131. FINANCIAL STATEMENT

Report to be presented at the meeting.

132. ACCOUNTS FOR PAYMENT

<u>DD 12/10</u>	E.on (5590)	Bridge lights	20.54
<u>DD 15/10</u>	BT (3066)	Line rental	87.78
<u>DD 22/10</u>	Sovereign	Play area inspections	47.99
<u>DD 22/10</u>	E.on (8660)	Electricity charges (Office/DARG)	55.10
3479	EBC	Cemetery bin collection: 1/10/18-31/12/18	89.44
3480	Mrs Bloor	Civic Service: Refreshments	22.05
3481	Local Magazines	Newsletter distribution	155.40
3482	Horizon	Grounds maintenance: September	1,288.97
3483	Stirland Paterson	Newsletter printing	650.00
3484	JC Joinery & Property Mtce	Removal of play item	20.00
3485	Ackroyds Electrical	Churchyard: Repairs to retaining wall	14,400.00
3486	Mrs Bloor	Salary: October	1,409.27
3487	HMRC	Tax/NIC's: October	380.38
3488	Royal British Legion	Donation S137	25.00
		Total:	<u>18,651.92</u>

133. INCOME RECEIVED

October 3	A2,RB,G3 Burial / Interments	803.00
9	Western Power: Wayleave payment - Spr Pk	8.05
17	A155 Memorial approved	73.00
31	A59 Interment / Transfer of Rights	105.00
31	HSBC Election Costs A/C	0.90
31	HSBC Deposit (Business) A/C	13.95
31	HSBC Grant Account	0.01
	Total	<u>1,003.91</u>

134. CORRESPONDENCE

- I. Village Halls and Community Buildings 23/11/18 South Normanton
- II. EBC: Director of Resources – Play area inspections by EBC cancelled
- III. HS2: Have Your Say leaflet: Public meeting 7/12/18 West Park LC / Information Points Sandiacre Library, Long Eaton Town Hall & Long Eaton Library

135. 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.

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

TUESDAY, 4 DECEMBER 2018

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