

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 30/9/20

Due to current Government legislation for dealing with Covid-19 and the need for social distancing to continue at this time, the Parish Council will hold virtual meetings through Zoom.

Under the current exceptional circumstances, the logistics of members of the public participating in an online meeting would not be practical and may also unfairly disenfranchise those without access to the internet.

Therefore, it is advised that members of the public will be given an opportunity to access meetings to listen to discussions, but written submission of a question is required in advance of the meeting for it to be raised in the Public Session and responded to by the Council.

Members of the public are advised to send a question/statement in advance of the meeting in written format via email to the Clerk at clerk@sandiacreparishcouncil.org which will be raised during the 10 minute Public Session and a written response will be provided the following day.

The deadline for submitting a question for the virtual meeting is 9.30am on Tuesday, 6 October

Members of the public may not join the virtual meeting after it has started.

To: All Members of Sandiacre Parish Council

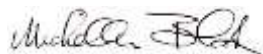
Parish Council Meeting via Video Conference

Dear Councillor,

You are hereby SUMMONED to attend the **VIRTUAL** meeting of Sandiacre Parish Council to be held on **Tuesday, 6 October 2020** at **7.00pm** for the purpose of transacting the following business.

The meeting is held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Yours faithfully,



Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

48. TO RECEIVE APOLOGIES & APPROVAL FOR ABSENCE

49. 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.

50. TO CONSIDER REQUESTS FOR DISPENSATIONS

51. VARIATION OF ORDER OF BUSINESS

52. PUBLIC PARTICIPATION SESSION

Members of the public are welcome to attend the virtual meeting to listen to discussions or may submit a written question to the Clerk in advance of the meeting.

The public session will last no longer than 10 minutes, unless extended by agreement of the Chairman.

No decisions can be made on any items raised in this session, but may be included on the next Agenda for further consideration.

53. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor

- Devolution, Vision Derbyshire and Local Government Reform – White paper proposals for a new model of local government

II. Borough Councillors

III. Police report

54. TO RESOLVE THAT THE MINUTES OF THE VIRTUAL PARISH COUNCIL MEETING HELD ON 1 SEPTEMBER 2020 ARE A CORRECT RECORD

55. MATTERS FOR REPORT

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

56. CHAIRMAN'S ANNOUNCEMENTS

57. PLANNING

1. To consider consultations received from EBC

<https://register.civicacx.co.uk/erewash/planning/> (Sort by: Date Valid (newest))

a	ERE/0920/0009	108A Travers Road Demolish existing commercial unit and construct detached dwelling
b	ERE/0920/0020	33A Orchard Way Addition of pitched roof to existing single storey rear extension including roof lights to both sides and window to rear gable, and addition of roof light & light tunnels to roof of existing dwelling
c	ERE/0920/0024	6 Princess Drive Single storey rear and side extension & render to existing dwelling and extensions
d	ERE/0920/0025	2 Belton Close Two storey side and first floor front extension
e	ERE/0920/0027	6 Smedleys Avenue Works to protected Yew tree - 2m crown reduction

2. To note planning decisions taken by EBC

a	ERE/0720/0064	2 Mountfield Avenue	EBC approved 2/9/20
b	ERE/0720/0078	44 Lancaster Avenue	EBC approved 16/9/20
c	ERE/0720/0079	6 Richmond Avenue	EBC approved 21/9/20

58. REPORT OF THE CLERK

1. Crime figures - Reported incidents: July 2019 = 62 / July 2020 = 73
2. BT monthly line rental saving £8: From £27.70 to £19.70 x 2 year = £192
3. Christmas lights: 37 lamp columns tested and approved for displaying motifs
4. Clerk on leave w/c 19/10/20
5. NJC salary scale increase confirmed at 2.75% from 1/4/20 / Arrears of £8.40 due
6. External audit concluded 2019/2020: Public notice displayed from 21/9/20
7. External audit: Public notice period to be confirmed by parish Council 2020
8. Office: PAT Testing completed 14/9/20
9. Play Scheme: October half-term arrangements

59. CIVIC EVENTS

1. Remembrance Sunday arrangements 8/11/20
 - Bugler (11.30 only)
 - Donation to Royal British Legion 2020
 - Invitations
 - Limited numbers attending (social distancing measures)
 - Wooden crosses £2.50 each
 - Wreath laying (Parish Council office grounds)
2. Carols Around the Tree Saturday 28/11/20
 - Leading the carols
 - Limited numbers attending (social distancing measures)
 - Official Christmas Tree switch-on arrangements

60. CONSULTATIONS

DALC/NALC: Planning System Reform

1. Planning for the future - Planning White Paper: (Responses to DALC by 9/10/20)
2. Transparency and competition: A call for evidence on data on land control (Responses to DALC by 9/10/20)

61. GROUNDS MAINTENANCE AND AMENITY TENDERS 2020/2021

- I. To consider Grounds Maintenance and Amenity area tenders received
- II. To agree the company which will provide the following services for a period of one year from 1/4/21 – 31/3/21:
 - Parks & Open spaces, including Padmore Moorings
 - Parish Council Cemetery & St Giles' Church closed churchyards
 - Amenity Areas: Planting and maintaining flower beds

62. CEMETERY MATTERS

1. Burials since the last meeting

11/9/20	Area 2, Row C, Grave 6
17/9/20	Area 2, Row C, Grave 8
18/9/20	Area 2, Row C, Grave13

2. Interments since the last meeting

7/9/20	A175
29/9/20	A179

3. Reserved Graves / Plots since the last meeting

1/9/20	Area 2, Row C, Grave 5
8/9/20	Plot A180

63. PARKS & OPEN SPACES

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

64. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

DALC AGM: 11.30 Tuesday 20/10/20 via Zoom

65. FINANCIAL STATEMENT

To receive the monthly financial report and bank reconciliation. (Circulated by email)

66. ACCOUNTS FOR PAYMENT

To approve the schedule of payments shown below:

<u>DD 2/9</u>	Water Plus (9648)	Office supply	10.12
<u>DD 16/9</u>	BT (3066)	Line rental / Usage	92.42
<u>DD 21/9</u>	E.on (5590)	Bridge lights	74.06
BP 2/9	Cllr W Major	Zoom conference host: September	14.39
BP 3/9	Mr J Bloor	Website: Domain/Security/Account 2020/21	29.94
BP 10/9	Countrywide GM	Grounds maintenance/Mowing: September	1,225.20
BP 10/9	N Wilford	Cemetery: Low level work	60.00
BP 10/9	D Ogilvie	Bench & Planter + Carriage [DCC Grant]	2,608.86
BP 10/9	Canopy Tree Serv	DARG: MUGA - Tree work to lift Lime	330.00
BP 17/9	Viking	Office supplies: Padlocks x 2	123.58
BP 17/9	Waterplus	Cemetery supply: 1/4/20 - 1/4/21	21.73
BP 17/9	Plantscape	Christmas lights: Lamp column testing Yr 1 of 3	555.00
BP 20/9	PKF Littlejohn	Conclusion of Audit to 31 March 2020	480.00
BP 20/9	M Kemp	Office: PAT testing - 18 electrical items	54.00
BP 21/9	Mr Wright	A182: Refund of pre-paid Cemetery fees	220.00
BP 30/9	Mrs Bloor	Salary: Sept + £8.40 pay arrears from 1/4	1,490.93
BP 30/9	HMRC	Tax/NIC's: September	395.27
		Total:	<u>7,785.50</u>

67. INCOME RECEIVED

To note income received, as shown below:

01-Sep	A2, RC, G5: Pre-paid grave/burials (O of A)	1,080.00	BACS
08-Sep	A179 & A180: Pre-paid plots/Interments	480.00	BACS
09-Sep	Wathalls: A2,Row B, G13 (O of A) P in Full	1,720.00	BACS
11-Sep	A175: Plot / Interment / Pre-paid interment	320.00	
11-Sep	A182: Rights renounced to Plot	40.00	
11-Sep	Alpha Memorials: A2, Row C, Grave 1 H/Stone	160.00	
11-Sep	Co-op ST: A2, Row C, Grave 6: Grave / Burial	700.00	
18-Sep	A174: Plot/Interment/Pre-paid interment	320.00	
18-Sep	Lymns: A2,RC,G8 - Grave/Burial/Pre-paid burial	860.00	
18-Sep	C Bardill: Memorial standard rose	150.00	
28-Sep	G149: Transfer of Rights	40.00	
	Total	<u>5,870.00</u>	

68. CORRESPONDENCE

Clerks & Councils Direct: September issue

69. 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.*

70. TO NOTE THE DATE & TIMES OF THE NEXT PARISH COUNCIL MEETING

TUESDAY, 3 NOVEMBER 2020 at 7.00PM

Location to be confirmed in line with the latest Government guidance in place when the next Agenda is issued.