

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

---

Date: 1/7/20

*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 meetings 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](mailto: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, 7 July.**

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

---

To: All Members of Sandiacre Parish Council

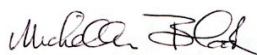
**Parish Council Meeting via Video Conference**

Dear Councillor,

You are hereby SUMMONED to attend the **VIRTUAL** meeting of Sandiacre Parish Council to be held on **Tuesday, 7 July 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**

1. TO RECEIVE APOLOGIES & APPROVAL FOR ABSENCE
2. 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.*

3. TO CONSIDER REQUESTS FOR DISPENSATIONS

**4. VARIATION OF ORDER OF BUSINESS**

**5. 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.

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

- I. County Councillor
- II. Borough Councillors

**7. TO RESOLVE THAT THE MINUTES OF THE VIRTUAL PARISH COUNCIL MEETING HELD ON 2 JUNE 2020 ARE A CORRECT RECORD**

**8. MATTERS FOR REPORT**

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

**9. CHAIRMAN'S ANNOUNCEMENTS**

VE Day Commemorative Bench / Planter celebrating work of the NHS - Derby Road  
Funding provided through County Councillor community fund grant: £2,500

**10. PLANNING**

1. To consider consultations received from EBC

[myservice.erewash.gov.uk](http://myservice.erewash.gov.uk)

a	ERE/0620/0001	<b>Land west of Unit 4 Orchard Business Park</b> Construction of light industrial unit (Use class B1)
b	ERE/0620/0013	<b>Land north east of 275 Bostocks lane</b> Revised planning permission for a chalet bungalow and garage approved under ERE/0419/0003
c	ERE/0420/0039	<b>20 Hart Avenue</b> <i>PC: No previous objections</i> Amended: Width of proposed dwelling reduced. Depth/rear projection also reduced - first floor level
d	ERE/0620/0013	<b>15 Sandringham Road</b> TPO: Works to protected Oak tree - Crown lift to 5m, cut back 3 branches overhanging building to main branch (approximately 3m) and remove all dead wood
e	ERE/0620/0049	<b>25 Park Drive</b> Application to vary a condition following grant of planning permission (ERE/0217/0002) in order to change the approved roof and window & door materials
f	ERE/0620/0048	<b>2 North Avenue</b> Single storey rear extension

2. To note planning decisions taken by EBC

a	ERE/0520/0002	<b>14 Beech Avenue</b> <i>EBC: Approved 16/6/20</i>
---	---------------	--

b	ERE/0520/0013	<b>121 Travers Road</b> <i>EBC: Approved 16/6/20</i>
---	---------------	---

**11. REPORT OF THE CLERK**

1. Crime figures: April 2019 = 82 / April 2020 = 73
2. Christmas lights: Progress to date
3. Commemorative bench and planter: Progress to date
4. External Audit: submitted to PKF Littlejohn
5. Play area inspections resuming July / Cost match - Kompan
6. Summer Play Scheme arrangements: Progress to date

**12. NOTICE BOARD**

To consider replacing vandalised notice board on Coronation Avenue.

**13. DELEGATION OVER THE SUMMER RECESS**

To consider the Clerk be given delegated authority over the Summer Recess to make BACS payments, consider quotations, deal with urgent matters and respond to planning applications, following consultation with the Chairman, Vice-Chairman and Cllr Sanghera (any 2 as available), until the next ordinary meeting of the Council.

Should a major planning application be received during this time, the Clerk would notify all Members.

**14. POLICY REVIEW**

1. Standing Orders (Enclosed)
2. Financial Regulations (Enclosed)

**15. CEMETERY MATTERS**

1. Burials since the last meeting  
None to date
2. Interments since the last meeting  
29/6/20      A165
3. Reserved Grave space/Plots:  
None to date

**16. PARKS & OPEN SPACES**

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

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

Newsletter: June	New procurement threshold levels published Returning to work after lockdown... Renewable energy grants Risk assessments and checklists for opening public buildings Enquiries are Zooming! Climate Group keeps growing Flying the flag Training dates online
------------------	---

	Excellence Awards – entries arriving Update on homeworking allowances
Council Meetings	NALC Guidance: Councils still advised to meet remotely from 4/7/20 Government rules remain in place: Work from home where possible

## 18. FINANCIAL STATEMENT

Report and bank reconciliation enclosed with meeting papers.

## 19. ACCOUNTS FOR PAYMENT

To approve the schedule of payments shown below:

<u>DD 1/6</u>	Water Plus (9648)	Office supply monthly	10.12
<u>DD 16/6</u>	BT	Line rental / Usage	104.59
<u>DD 19/6</u>	E.on (8660)	Office/car park/MUGA 2/5/20 – 2/6/20	113.19
<u>DD 22/6</u>	Sovereign (L&Z)	Play area inspections	47.99
BP 2/6	DALC	Cllr Essential Training 9/12/19 (2 places)	100.00
BP 2/6	DALC	Spring Seminar 2020 (Clerk)	55.00
BP 2/6	Zurich Insurance	Annual fee: 1/6/20-31/5/21	2,652.44
BP 11/6	Countrywide GM	Grounds Maintenance/ Mowing: June	1,225.20
BP 16/6	Cllr W Major	Zoom conference host: June	14.39
BP 24/6	Mr J Bloor	Office planter: Summer bedding plants	39.90
BP 24/6	EBC	Cemetery: Bin collection 1/4/20 - 30/6/20	96.72
BP 30/6	Mrs Bloor	Salary: June	1,479.98
BP 30/6	HMRC	Tax/NIC's: June	387.93
BP 30/6	Andrew's GS	Litter picking: June	682.00
BP 30/6	Andrew's GS	Low level work: June	532.50
BP 30/6	Mrs Bloor	Shaw & Sons: PC receipt book	25.40
		Total:	<u>7,567.35</u>

## 20. INCOME RECEIVED

### 1. EBC: Quarterly payments of Precept / Concurrent Functions Grant

To give delegated authority to the Clerk to transfer funds from the Current Account to the Deposit Account (as required) to gain interest: 3/7/20, 2/10/20 & 4/1/21.

Precept: £12,501.50 / CF Grant: £6,679.50 = Total: £19,181

### 2. To note income received

June	4	HMRC: VAT refund 1/10/19 - 31/3/20	4,597.13
	16	A165: Plot/Interment/Pre-Paid Interment	320.00
	16	A171: Bailey (Mason - Plaque	80.00
	22	DCC: County Cllr Community Fund (Bench/Planter)	2,500.00
	30	HSBC Election Account (Polling station costs)	0.02
	30	HSBC Savings (Business) Account - Interest	0.03
	30	HSBC Grant Account - Interest	0.00
		Total	<u>7,497.18</u>

**21. CORRESPONDENCE**

None to date.

**22. 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.*

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

**TUESDAY, 1 SEPTEMBER 2020 at 7.00PM**

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