

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 2/1/19

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, 8 January 2019** 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

159. APOLOGIES AND APPROVAL OF ABSENCES

160. 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.

161. TO CONSIDER REQUESTS FOR DISPENSATIONS

162. VARIATION OF ORDER OF BUSINESS

163. 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

164. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

165. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 DECEMBER 2018 ARE A CORRECT RECORD

166. MATTERS FOR REPORT

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

- HS2 consultation response submitted

167. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 4 DECEMBER 2018

168. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 4 DECEMBER 2018

169. CHAIRMAN'S ANNOUNCEMENTS

170. REPORT OF THE CLERK

- I. Sandiacre reported crime statistics: October: 70 / November 62
- II. Boundary sign: Progress to date
- III. Christmas lights/tree: Dismantling / Replacement baubles
- IV. Derbyshire Police: Neighbourhood Watch Recruitment
- V. DALC Circular 16: Spring Seminar Cromford: £50 for Clerk to attend
- VI. DALC Circular 16: Councillors to consider training needs for 2019
- VII. EBC Rural Grant Award: £12,500 now held for Canal Trust
- VIII. EBC: Concurrent Functions 5% reduction from 1/4/19 = £28,124 to £26,718
- IX. EBC: Predicted election costs for Sandiacre = £5,950

North £2,800	South £2,600	West £200	Springfield Park £350
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171. WREN GRANT

Doncaster Avenue Recreation Ground: Play area improvements

- I. Notification of successful bid: £34,954.77
- II. Third party contribution of £3,757.64 required from Parish Council
- III. To appoint a contractor for installation work
- IV. Installation of new play area expected March/April 2019
- V. Award for All Grant re-submitted to provide younger play area equipment: £9,991

172. CHRISTMAS CONCERT

- I. To note income received through ticket sales

Income and expenditure report to be presented at the meeting

- II. To consider 2019 arrangements

173. CIVIC EVENTS

Councillor diary dates:

Civic Service	Sunday, 13/10/19	6.30pm	St Giles' Church
Remembrance Sunday Service	Sunday, 10/11/19	6.30pm	St Giles' Church
Carols Around the Tree	Saturday, 1/12/19	4.30pm	By the village sign
Parish Council Christmas concert	TBC	7.00pm	Sports Centre

Mayor's office and MP's office to be notified for civic invitations.

174. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 16	<ul style="list-style-type: none">• National Salary Award 2019-2020• Training Courses – 2019• Spring Seminar 2019• Christmas & New Year Office Closure
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176. BUDGET 2019/2020

To set the level of Precept from 1/4/19 to 31/3/20

Draft budget to be presented at the meeting.

177. CEMETERY FEES 2019/2020

To set the level of Cemetery fees from 1/4/19 to 31/3/20

Draft Cemetery fees to be presented at the meeting.

175. FINANCIAL STATEMENT

Report to be presented at the meeting.

176. ACCOUNTS FOR PAYMENT

<u>DD 4/12</u>	Waterplus (9648)	Office supply: November	10.17
<u>DD 17/12</u>	BT (3066)	Line rental	85.27
<u>DD 19/12</u>	E.on (8660)	Electricity charges	77.63
<u>DD 20/12</u>	Sovereign	Play area inspections	47.99
3508	Canopy Tree Serv's	Annual tree work: DARG / Cemetery	1,680.00
3509	Mrs Bloor	Salary: December	1,409.27
3510	HMRC	Tax/NIC: December	380.38
		Total:	<u>3,690.71</u>

177. INCOME RECEIVED

07-Dec	EBC: Rural Grant for Canal Trust	12,500.00
14-Dec	Concert ticket sales: 93	465.00
14-Dec	A W Lymn: G115 Burial	294.00
14-Dec	Ginns & Gutteridge: H/S approval	294.00
31-Dec	HSBC Election Costs A/C	0.90
31-Dec	HSBC Deposit (Business) A/C	7.97
31-Dec	HSBC Grant Account	0.01
	Total	<u>13,561.88</u>

178. CORRESPONDENCE

- I. EBC: Concurrent Function, Parish Election and Parish Precept 2019/20
- II. FCC Environment: Request for WREN third party funding
- III. Highways England: M1 J23A to J25 Smart Motorway Scheme opening date – Temporary speed restrictions between J24 & J25 until March 2019
- IV. NALC: National Salary Award from 1/4/19 & new pay spine = new points/scale ranges
- V. Royal British Legion: Thank you for donation

179. 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.*

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

TUESDAY, 5 FEBRUARY 2019

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