

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 3/5/17

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, 9 May 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

1. APOLOGIES AND APPROVAL OF ABSENCES

2. COUNCILLOR ATTENDANCE RECORD

Item proposed by Cllr Mrs Powers.

To consider if a record of Parish Councillors' attendance should be published on the Council's website.

3. 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.

4. TO CONSIDER REQUESTS FOR DISPENSATIONS

5. VARIATION OF ORDER OF BUSINESS

6. 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

7. TO RECEIVE REPORTS FROM THE FOLLOWING:

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

8. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 APRIL 2017 ARE A CORRECT RECORD

9. MATTERS FOR REPORT

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

10. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 4 APRIL 2017

11. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY AND PARKS COMMITTEE HELD ON 4 APRIL 2017

12. CHAIRMAN'S ANNOUNCEMENTS

- I. Mr D Westwood – Local photographer. Requesting permission to photograph Councillors at their meeting as part of a social history record.
- II. Clerk's salary increase of 1% from 1/4/17 applied in line with NJC arrangements
- III. Payroll now run through the HMRC site to create saving

13. REPORT OF THE CLERK

- I. E.ON: Reduced costs with 3-year fixed term plan (From £111 to £60 per month), with monthly notice of charges for Vat purposes
- II. Internal audit of Year End accounts 2016/17 / Notice of announcement
- III. DALC Spring seminar 27/4/17
- IV. Installation of new play equipment on Doncaster Avenue Recreation Ground
- V. Website maintenance: Progress to date
- VI. Car park security: Residents hold keys to the entrance gate
- VII. SLCC: Regional training seminar for Clerks. June 28th at Kegworth. £69 + VAT
- VIII. EBC Community Grants Scheme open until Friday, 9th June 2017
- IX. Skegness Children's Home: Response re the number of local children using the facilities
- X. Erewash Museum: Permission granted to hold roadshow on Doncaster Avenue Recreation Ground on Tuesday, 8/8/17 between 11am and 2.30pm
- XI. Summer play scheme commencing Monday, 24/7/17
- XII. Parish office notice board: Ordered and delivery expected shortly

14. ZURICH INSURANCE - RENEWAL CONTRACT FROM 1/6/17

To consider entering into a 5-year agreement to ensure reduced costs and with increased cover.

Copy of draft policy enclosed.

15. BT - RENEWAL CONTRACT

To consider entering into a 5-year agreement to ensure reduced costs and with an increased package to BT infinity and free Hub 5 router.

16. THANKS TO CLOUDSIDE JUNIOR SCHOOL

Item proposed by Cllr Mrs Stewart.

To thank the staff and children at the school for supporting charitable causes.

17. SANDIACRE TOWN YOUTH FOOTBALL AND SOCIAL CLUB

EBC Rural Community Support Grant

To consider a request for the Parish Council to support the Club's bid for funding in the next round of the grant to establish a new full-size play pitch at Friesland School.

18. COUNCILLOR TRAINING

To consider Councillors' training needs and decide a topic for localised training provided by DALC.

19. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 5	New DCLG guidance on Transparency funding for authorities with a turnover of over £25,000 National Living Wage New Rates from 1 April 2017 Updated Legal Topic Notes New Governance & Accountability Guide published Proposed new NALC model Contract - Information Vacancies on the DALC Executive Committee Arnold-Baker on Local Council Administration 10 th Edition Training & Events
Circ 6	Devolution of Services to Parishes: What you need to consider General Election and Purdah Commission on the Future of Localism Neighbourhood Plan Examiners set for new Guidance Village of the Year 2017 Consultation on Park Runs

20. FINANCIAL STATEMENT

Report to be presented at the meeting.

21. ACCOUNTS FOR PAYMENT

Details to be presented at the meeting.

22. INCOME RECEIVED

Details to be presented at the meeting.

23. CORRESPONDENCE

- I. Campaign for Better Transport: Information on the proposed demolition of the Broadmarsh Bus Station, Nottingham and possible impact on local services
- II. DCC: Confirmation of litter picking reimbursement of £1,040 for 2016/2017
- III. EBC: Confirmation of payment of Precept and Concurrent Functions Grant for 2017/2018
- IV. EBC Rural Community Grant Applications – Distribution of awards will be considered on 13/6/17.

24. 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.*

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

TUESDAY, 6 JUNE 2017

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