

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 6/1/21

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.

Members of the public are advised they may join the virtual meeting to listen to proceedings or raise a question during the 10 minute Public Session.

*Residents should inform the Clerk by **12 noon** the previous day if they intend to join the meeting to listen to proceedings or raise a question.*

A written question may be submitted in advance of the meeting to ensure it is raised, especially if a technical problem is encountered during the meeting.

*Log-in details for access to the virtual meeting are provided by the Clerk:
Email clerk@sandiacreparishcouncil.org*

- *When a reply to a question is provided, only one supplementary question will be permitted.*
- *Lengthy or duplicated questions will be summarised by the Chairman.*

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

To: All Members of Sandiacre Parish Council

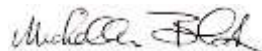
Parish Council Meeting via Video Conference

Dear Councillor,

You are hereby SUMMONED to attend the **VIRTUAL** meeting of Sandiacre Parish Council to be held on **Tuesday, 12 January 2021 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

116. TO RECEIVE APOLOGIES & APPROVAL FOR ABSENCE

117. 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.

118. TO CONSIDER REQUESTS FOR DISPENSATIONS

119. VARIATION OF ORDER OF BUSINESS

120. PUBLIC PARTICIPATION SESSION

Members of the public are welcome to attend the virtual meeting to listen to discussions and 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.

121. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. Police report
- II. County Councillor
- III. Borough Councillors

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

123. MATTERS FOR REPORT

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

124. TO RESOLVE THAT THE MINUTES OF THE VIRTUAL FINANCE COMMITTEE MEETING HELD ON 24 NOVEMBER 2020 ARE A CORRECT RECORD

125. CHAIRMAN'S ANNOUNCEMENTS

126. PLANNING

1. To consider consultations received from EBC
<https://register.civicacx.co.uk/erewash/planning> Sort by: 'Sandiacre', 'Date Valid' & 'Newest'

ERE/1120/0073 **Springfield Mill, Bridge Street**
Listed building consent for full like-for-like reinstatement to Blocks A&B at Springfield Mill following extensive fire and water damage - to include new roof members and covering, brick repairs, window replacements and full internal fit-out for 50 flats.
Delegated decision: No objections raised, but to comment the Parish Council would like a condition included in the Decision Notice to ensure the building is fitted with sprinklers

ERE/1220/0013 **44 Lancaster Avenue**
Two storey extension to rear of house & single storey to side of house (resubmission in amended form of application ERE/0720/0078)
Delegated decision: No objections

ERE/1220/0040 **82 Springfield Avenue**
Single storey rear extension to dwelling (kitchen diner)
Delegated decision: No objections

ERE/1220/0050 **39 York Avenue**
Demolition of single storey extension and replacement with new single storey extension to rear elevation
ERE/1220/0052 **31 Rushy Lane** Decided by EBC
Lawful Development Certificate for a proposed single storey rear extension

ERE/1220/0053 **33 Broadlands**
Works to protected Oak tree (T1) - Crown reduction (4 metres off the top and 3 metres off the sides) due to excessive overhang over garden restricting light and dead branches falling into our garden and neighbours garden

ERE/0121/0002 **19 Linden Grove**
Single storey side extension to existing dwelling

2. To note planning decisions taken by EBC

ERE/1120/0037 **7 Chatsworth Close**
EBC: Approved 24/11/20

ERE/0920/0025 **2 Belton Close**
EBC: Approved 9/12/20

ERE/10/20/0067 **45 Maple Avenue**
EBC: Approved 14/12/2020

ERE/1120/0037 **23a Barker Avenue North**
EBC: Refused 23/12/20

127. REPORT OF THE CLERK

1. Crime figures: Latest recorded figures (Enclosed)
2. Bench and planter: Progress to date
3. Christmas Lights and Tree: Compliments received / Dismantling arrangements
4. Community notice board Coronation Avenue: Order placed (6-8 week delivery)
5. National lockdown w/c 4/1/21: Clerk working from home / Premises visits
6. Play area inspection report findings: Springfield Park and Doncaster Avenue RG

128. DONATION S137

To consider a S137 donation to East Midlands Air Ambulance

129. CEMETERY MATTERS

1. Burials since the last meeting
Area 2, Row C, Grave 8 23/12/20
Area 2, Row D, Grave 3 6/1/21
2. Interments since the last meeting
A173 9/12/20
A181 19/12/20
3. Reserved Graves / Plots since the last meeting
A172 Future interment: Date TBC 2021

130. SPRINGFIELD PARK

To consider creating a 1m wide natural wildlife area running the length of the stream.

131. PARKS & OPEN SPACES

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

132. BUDGET RATIFICATION 2021/2022

- I. To note the level of Concurrent Functions grant set by EBC
- II. To set the Precept from 1/4/21 to 31/3/22 as recommended by the Finance Committee
- III. To set the draft budget as recommended by the Finance Committee
- IV. To close the NS&I Account, as recommended by the Finance Committee

133. CEMETERY FEES 2021/2022

To set the level of Cemetery fees from 1/4/21 to 31/3/22 as recommended by the Finance Committee.

134. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

None to date.

135. FINANCIAL STATEMENT

To receive the monthly financial report and bank reconciliation. (Enclosed)

136. ACCOUNTS FOR PAYMENT

To approve the schedule of payments shown below:

<u>DD 1/12</u>	Water Plus (9648)	Office supply	12.49
<u>DD 16/12</u>	BT (3066)	Line rental / Usage	83.11
<u>DD 24/12</u>	E.on	Credited back 29/12/20 – See below	150.66
BP 3/12	Cllr Major	Zoom conference host: December	14.39
BP 8/12	Mr J Bloor	Kaspersky Internet Security	13.31
BP 9/12	Countrywide GM	Grounds maintenance/Mowing: December	1,225.20
BP 10/12	Leisure Lites Ltd	Christmas Lights/Pea-lights/ Connectors/Upgrades	10,000.00
BP 11/12	Leisure Lites Ltd	As above: Completed payment	6,380.00
BP 22/12	Kompan	Play area safety checks (First)	142.39
BP 22/12	Mr Christmas Tree	Village centre: 20' Spruce	372.00
BP 31/12	Andrew's GS	Litter picking 5 weeks: December	830.50
BP 31/12	Andrew's GS	Low level: Removed poppies/Tree fencing & tinsel	140.00
BP 31/12	Mrs Bloor	Salary: December	1,485.34
BP 31/12	HMRC	Tax/NIC's: December	391.30
		Total:	<u>21,240.69</u>

137. INCOME RECEIVED

To note income received, as shown below:

December

4	Precept: Final payment	12,501.50
4	Concurrent Functions Grant (EBC) - Final payment	6,679.50
15	G192: Transfer of Rights: BACS transfer	40.00
15	Plot A172: Plot x 2 / Interment TBC (O of A)	480.00

15	Co-op (ST): A173 Plot x 2 / Interment x 2 (PIF)	320.00
15	Baileys: Area 2, Row B, Grave 8 - Headstone	160.00
29	E.on: Above payment credited back: Details TBC	150.66
29	Wathalls FD: Area 2, Row D, G3 (Out of Area fee)	700.00
31	HSBC Election Account (Polling station costs)	0.02
31	HSBC Savings (Business) Account - Interest	0.41
31	HSBC Grant Account - Interest	0.05
	Total	21,032.14

138. CORRESPONDENCE

- Census 2021: Information / Posters
- EBC: Concurrent Functions allocation 2021 & Submission of Precept figure required before 31/1/21
- EBC: Exiting the EU Preparations from 1/1/21 - North West Leicestershire District Council. PDF slides for Parish Councils (Electronically circulated)

139. 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.*

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

TUESDAY, 2 FEBRUARY 2021 at 7.00PM

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