

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 8/1/20

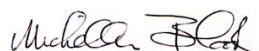
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby ***SUMMONED*** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 14 January 2020** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

Members are asked to complete the attendance sheet upon arrival.

Yours faithfully,



Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

167. TO RECEIVE APOLOGIES FOR ABSENCE

168. 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.

169. TO CONSIDER REQUESTS FOR DISPENSATIONS

170. VARIATION OF ORDER OF BUSINESS

171. 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.

172. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

173. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 DECEMBER 2019 ARE A CORRECT RECORD

174. MATTERS FOR REPORT

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

175. TO RESOLVE THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 21 NOVEMBER 2019 ARE A CORRECT RECORD

176. CHAIRMAN'S ANNOUNCEMENTS

177. PLANNING

I. To consider consultations received from EBC

ERE/1219/0018 **Land Rear of 1 & 3 Longmoor Lane**
Erection of a two storey building containing 2 apartments

ERE/1219/0043 **The Plough, Town Street**
Replacement signage to include illuminated and non-illuminated signs.
(Advertisement Consent)

ERE/1219/0041 **6 Moorfield Crescent (TPO)**
T1 - Oak Tree - Reduce crown spread by 2 metres, roof clearance of the same distance and crown thin by 20%, T2 - Oak Tree - 2 metres cut back

ERE/0120/0003 **2 Queens Drive**
Erect two storey and single storey rear extension

ERE/0120/0006 **Co-op Food Store, Derby Road**
Shop front alterations (redecorate window frames & doors (grey), repaint stonework (grey), and replacement roller shutter to entrance), installation of new external plant / AC units, new timber panels to existing storage area, new timber gates at access to existing service yard, 2 No. wall-mounted cycle hoops, new resin floor finish to entrance lobby, and block up windows & doors to eastern elevation

II. To note planning decisions taken by EBC

ERE/1119/0007 **Rockville, Church Street**
Trees work in a conservation area
EBC: Approved 2/12/19

ERE/1119/0009 **Lock Keepers Cottage, Lock Lane**
Listed building consent for installation of a toilet
EBC: Approved 18/12/19

ERE/0919/0061 **Sandiacre Town FC, Stanton Road**
The siting of two storage containers (retrospective application)
EBC Committee: Approved 19/12/19

178. REPORT OF THE CLERK

- I. Sandiacre reported crimes: Nov 18 = 62 / Nov 19 = 57
- II. Armed Forces Covenant for Parish Councils
- III. Canal & River Trust - Bridge 11: Clearance work / Volunteers
- IV. Christmas concert 2020
- V. Christmas lights provider: Contract ends 2019 (Year 3 of 3)
- VI. Code of Conduct: Revised edition to be issued shortly
- VII. DALC: Children's Funeral Fund – Reimbursement for Burial Authorities
- VIII. DALC: Grant funding training course 23/1/20 (Clerk)
- IX. DALC: Spring seminar 12/3/20
- X. DALC: New employment regulations: Grievance & Disciplinary policies
- XI. Website: Accessibility Regulations compliant

179. WEBSITE REVIEW

To review arrangements for hosting and maintaining the Council's website.

180. CEMETERY MATTERS

- I. Burials since the last meeting: Area 2, Row B, Grave 12 - 17/12/19
- II. Interments since the last meeting: None
- III. Reserved: Area 2, Row B, Grave 9

181. PARKS & OPEN SPACES

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

182. BUDGET 2020/2021

- I. To note the level of Concurrent Functions grant set by EBC
- II. To set the Precept from 1/4/20 to 31/3/21 as recommended by the Finance Committee
- III. To set the draft budget as recommended by the Finance Committee

183. CEMETERY FEES 2020/2021

To set the level of Cemetery fees from 1/4/20 to 31/3/21 as recommended by the Finance Committee.

184. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 12	<ul style="list-style-type: none"> • DALC Annual General Meeting & Excellence Awards • Children's Funeral Fund – Reimbursement for Burial Authorities • Consultation: National Audit Office (External Audit) • NALC respond to consultation on deployment of 5G • Security of data • HR Advice • Stories from around the County: Brimington's Tuesday lunch addresses loneliness
Circ 13	<ul style="list-style-type: none"> • DALC Annual General Meeting • Spring Seminar – Alfreton – 12/3/20 • Grant Funding Training Course • Website Accessibility Regulations • Good Councillor's Guide to Transport Planning • Local Councils tackling loneliness • Vehicular Activated Speed Signs: Guidance from NALC • Legal Briefing – Pre-election publicity • HR Matters: New Employment regulations • Law and Good practice reminder: Confidential minutes • What's in the pipeline?: Code of conduct for councillors
Circ 14	<ul style="list-style-type: none"> • Section 137 Expenditure Limit 2020/2021 = £8.32 • Grant Funding Training Course • Guidance from NALC: Discrimination cases – protected characteristics • New Grievance and Disciplinary advice and policies • What's in the pipeline?: Joint Panel on Accountability and Governance • DALC Christmas office closure

185. FINANCIAL STATEMENT

Report to be presented at the meeting.

186. ACCOUNTS FOR PAYMENT

<u>DD 1/12</u>	Water Plus (9648)	Office supply	10.12
<u>DD 16/12</u>	BT (3066)	Line rental / calls	109.57
<u>DD 20/12</u>	Sovereign	Play area inspections	47.99
<u>DD 20/12</u>	E.on (8660)	Electricity charges: Office/DARG	68.64
3647	Willy Albans & Sons	Cemetery: Low level tree work	360.00
3648	Mr Bloor	Internet security	12.80
3649	Horizon	Grounds maintenance: November	1,329.70
3650	Mrs Bloor	Salary: December	1,448.16
3651	HMRC	Tax/NIC's: December	382.93
3652	Cancelled		
3653	Andrew's GS	Litter picking: December	770.10
3654	Andrew's GS	Low level maintenance work: December	60.00
		Total	<u>4,600.01</u>

187. INCOME RECEIVED

2	Area 2, Row B, G9: Reserved	1,080.00
17	Hawleys: A2,RB,G13 H/S approved	160.00
17	Hawleys: G149 H/S not approved = T of R's	50.00
31	HSBC Election Polling costs Account	0.01
31	HSBC Savings (Business) Account	5.93
31	HSBC Grant Account	0.01
	Total	<u>1,295.95</u>

188. CORRESPONDENCE

- Royal British Legion: Thank you for donation of £25
- Sandiacre Male Voice Choir: Thank you to Chairman for donation of £50
- EBC: Concurrent Functions allocation 2020 / Submission of Precept figure 2020
- Councils & Clerks Direct magazine: January 2020

189. 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.*

190. TO NOTE THE DATE & TIME OF THE NEXT PARISH COUNCIL MEETING

Tuesday, 4 February 2020 at 7.00pm