

SANDIACRE PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday, 2 April 2019 at 7.40pm in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT:

	Cllr W Major	(Chairman)
	Cllr Ms C Bilbie	
	Cllr Mrs L Bilbie	
	Cllr S Bilbie	(Vice-Chairman)
	Cllr Mrs S Dickman	
	Cllr G Dinsdale	
	Cllr Mrs C French	
A	Cllr A Hardy	
A	Cllr R Harris	
A	Cllr T Pearson	
A	Cllr Mrs C Powers	
	Cllr T Sanghera	
	Cllr Mrs K Stewart	
	Cllr R Stewart	

IN ATTENDANCE: Mrs M Bloor - Clerk to the Council

MEMBERS OF THE PUBLIC: Two

The Chairman welcomed everyone to the meeting.

248. APOLOGIES AND APPROVAL OF ABSENCES

Councillor	Reason for absence
A Hardy	Convalescence
C Powers	Work commitment

RESOLVED: to approve the apologies for absence received

249. TO RECEIVE DECLARATIONS OF INTERESTS

Councillor	Agenda	Item	Personal interest
W Major	260.5	Summer play scheme 2019	Cloudside Academy Governor Memorial Institute Trustee
	261	EBC: Rural Community Grant	Member of EBC Executive
S Bilbie S Dickman K Stewart R Stewart	260.5	Summer play scheme 2019	Memorial Institute Trustee Memorial Institute Trustee Memorial Institute Trustee Memorial Institute Trustee
L Bilbie S Bilbie	261	EBC: Rural Community Grant	Member of EBC Member of EBC

250. TO CONSIDER REQUESTS FOR DISPENSATIONS

There were no written applications from a Member who had a Disclosable Pecuniary Interest (DPI) or Other Disclosable Interest (ODI) to allow them to stay in the meeting and vote during consideration of the relevant item.

251. VARIATION OF ORDER OF BUSINESS

There were no variations to the order of business.

252. PUBLIC PARTICIPATION SESSION

PC March and PCSO Boyer joined the meeting and confirmed an investigation was underway to establish who was responsible for causing fire damage to the basket swing on Doncaster Avenue Recreation Ground. Footage of the individual involved had been obtained from the nearby CCTV camera.

Patrols were being undertaken, but it was noted calls for service in the area were low.

PC March advised that priority profiles were no longer set and police surgeries had been discontinued due to reduced resources. Details of local incidents were now shared via Facebook, which proved a very effective way of communicating with the wider community and gaining information.

Councillors considered it was beneficial for Officers to remain visible within the community and to have contact with residents.

It was noted that the Sandiacre Neighbourhood Watch Scheme had been re-established. Officers confirmed they would act upon any information received.

Cllr Major invited further comments and thanked Officers for attending.

253. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor report

None received.

II. Borough Councillor report

None received.

254. TO RESOLVE THAT THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 5 MARCH 2019 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Annual Parish meeting held on 5 March 2019, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman

255. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 MARCH 2019 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on 5 March 2019, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman

256. MATTERS FOR REPORT

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

Item 210. Public session

Erewash Canal Preservation Society had been notified of concerns regarding overgrown areas by the canal side and remedial work was expected shortly.

Item 217. Clerk's report

217. VI. Mr Wallace had received a revised contract from 1/4/19.

217. VI. DCC and Derby and Sandiacre Canal Trust had been notified that existing arrangement for litter picking along the old canal towpath would end on 31/3/19.

257. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 5 MARCH 2019

RESOLVED: to receive and note the Minutes of the meeting held on 5 March 2019

258. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 5 MARCH 2019

RESOLVED: to receive and note the Minutes of the meeting held on 5 March 2019

259. CHAIRMAN'S ANNOUNCEMENTS

HS2

The Chairman confirmed HS2 had offered to attend a forthcoming Parish Council meeting to update Councillors on developments.

The Clerk was asked to invite HS2 representatives to attend the June meeting.

Borough and Parish elections

The Chairman noted it was the last meeting before the May elections and he expressed his thanks to Councillors for all the work they had undertaken for their community, especially those Members who were retiring after many years' service.

The Parish Council had faced challenges and successes and everyone's commitment had been very much appreciated, particularly as Councillors were volunteers.

Cllr Bilbie expressed his thanks and appreciation to everyone involved with the Parish Council, including Members, the public who attended meetings and the Clerk.

The Clerk was asked to send a letter of thanks to Councillors not seeking re-election.

260. REPORT OF THE CLERK

I. Crime statistics for Sandiacre: January 2018 = 77 / January 2019 = 72

The above figures were noted.

II. DARG: Fire damage to Basket Swing 27/3/19

It was noted that the basket swing had recently suffered fire damage and was beyond repair. However, the frame, chains and safety surface remained intact.

The Clerk had notified the police and arranged for removal with immediate effect. The replacement cost was £850 + VAT and carriage. However, if an insurance claim was made it could increase the premium charges each year and Millennium Quest had recently offered the Council a £850 refund for reduced service.

RESOLVED: that the existing basket swing be written-off and a replacement be obtained

The Clerk would establish if carriage charges could be averted.

III. DALC subscription 2019 – 2020

RESOLVED: to pay the reduced service package at a cost of £949.72.

IV. DCC Parish & Town Council Liaison Forum - County Hall, 5.45pm on 3/4/19

The date and time was noted.

V. Joint parishes Summer play scheme 2019: Arrangements

Risley with Hopwell and Stanton-by-Dale Parish Councils had confirmed their support for a combined 6-week summer play scheme to be held at Cloudside Academy. Each parish would apply for grant funding of £1,200 from EBC.

The school had confirmed the building was available, but only for the first 4 weeks of the summer holidays as renovation work was scheduled.

Week 1	Week 2	Week 3	Week 4
22 July – 26 July	29 July – 2 August	5 August – 9 August	12 August – 16 August

The Clerk confirmed she had met with Mr Metcalf to view the Memorial Institute as a possible venue and he was willing to run the play scheme there for the last 2 weeks in August.

Councillors expressed their support for the scheme. The Clerk would make further arrangements and inform Councillors of progress.

VI. Youth Service provision in Sandiacre

Youth Workers had attempted to engage with local youngsters, but it was proving difficult and the service was not expected to continue.

VII. Website: Progress to date

Mr Broughton had been paid to 31/3/19 and the new website was expected to be in place shortly.

261. EBC RURAL COMMUNITIES GRANT – FUNDS HELD BY THE PARISH COUNCIL

Sandiacre Town Football Club – Allocation of £10,000

It was confirmed EBC had authorised the release of funds to Sandiacre Town Football Club following purchase of equipment applied for through the Rural Communities Grant.

RESOLVED: that funds of £10,000 be released

262. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 4	<ul style="list-style-type: none">• VAT: Making Tax Digital Update• Purdah Guidance• External Audit News• Report from the Committee on Standards in Public Life• BREXIT: Government Guidance on Community Engagement• Rural England's State of Rural Services 2018 Report• Persimmon Homes – we're giving away £1 million
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263. FINANCIAL STATEMENT

RESOLVED: to note the financial statement circulated at the meeting and agree the transfer between accounts

264. ACCOUNTS FOR PAYMENT

To authorise payments as listed below:

<u>DD 1/3</u>	Waterplus (9648)	Office supply	10.17
<u>DD 4/3</u>	BT (2269)	BB / Internet service:1/1/19-31/3/19	136.44
<u>DD 18/3</u>	BT (3066)	Line rental	133.39
<u>DD 19/3</u>	E.on (8660)	Electricity charges (Office/DARG)	78.49
<u>DD 20/3</u>	Sovereign (L&Z)	Play area inspections	47.99
3541	Horizon	Grounds maintenance: February	1,288.97
3542	Helping Hand	Litter picking equipment	81.08
3543	Park Hall Designs	Website services 1/4/18 - 31/3/19	276.27
3544	Horizon	Grounds maintenance: March	1,288.97
3545	Mrs Bloor	Salary: March	1,409.07
3546	HMRC	Tax/NIC: March	380.58
3547	Andrew's GS	Litter picking: March	734.00
3548	Andrew's GS	Low level work: March	70.00
3549	Sandiacre Town F/Club	Transfer of EBC Rural Community Grant	10,000.00
		Total:	<u>15,935.42</u>
		<u>From 1st April 2019</u>	
3550	DALC	Annual fee: 1/4/19 (Basic package)	949.72
3551	Waterplus	Cemetery water charges: 1/4/19 - 31/3/20	64.24
		Total:	<u>1,013.96</u>

RESOLVED: that the accounts presented for payment be approved

265. INCOME RECEIVED

14-Mar	Co-op LE: A157 Plot / Interment	440.00
14-Mar	A182: Reserved plot	220.00
14-Mar	A183: Reserved interment	73.00
14-Mar	Hawley's: A157 Plaque	73.00
28-Mar	A2,RB,G6: Pre-paid grave & burials x 2 (PIF)	803.00
28-Mar	A183: Plot ?Interment (Out of Area fee)	440.00
31-Mar	HSBC Election Costs A/C	0.90
31-Mar	HSBC Deposit (Business) A/C	7.50
31-Mar	HSBC Grant Account	2.05
	Total	<u>2,059.45</u>

- I. **RESOLVED:** to note the income received
- II. **RESOLVED:** to enter into a 3-year agreement with EBC for 10 hanging baskets at a cost of £996.60 per year

It was noted the following funds would be transferred by EBC on 5/4/19:

- Concurrent Functions Grant: £26,718
- Precept: £46,846

266. CORRESPONDENCE

- I. EBC Election notices
- II. Response from Risley with Hopwell Parish Council for holding a joint Summer play scheme
- III. Response from Stanton-by-Dale Parish Council for holding a joint Summer play scheme

267. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

No items were deemed confidential.

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

TUESDAY, 14 MAY 2019 – SECOND TUESDAY IN THE MONTH

- Annual Parish Council Meeting 6.40pm
- Planning Committee 7.00pm
- Cemetery, Parks & Highway Matters Committee 7.20pm
- Parish Council 7.40pm

The meeting closed at 8.10pm.

Signed by the Chairman: _____ **Date:** _____