

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 3 December 2019 at 7.00pm in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT:

	Cllr W Major	Chairman
A	Cllr Mrs L Bilbie	
	Cllr S Bilbie	Vice-Chairman
	Cllr Mrs S Dickman	
	Cllr Mrs C French	
	Cllr A Gibson	
A	Cllr Mrs S Hales	
A	Cllr T Hales	
	Cllr S Jarratt	
A	Cllr Mrs C Powers	
	Cllr N Raycraft	
	Cllr T Sanghera	
	Cllr Mrs K Stewart	
	Cllr R Stewart	

IN ATTENDANCE: Mrs M Bloor - Clerk to the Parish Council

MEMBERS OF THE PUBLIC: Seven

HS2 Phase 2b Presentation – Stakeholder engagement meeting

Mr Boot (HS2 Engagement Adviser) and his colleague explained they were at the meeting to provide an update on progress of the scheme and answer questions. It was a long process that required regular community engagement and feedback in order to influence the design before work began.

Mr Boot explained there was nothing new to share at this time as HS2 was waiting for a new Secretary of State to be appointed following the national elections on 9/12/19. The Oakervee Review would then be presented to the new Parliament and the Bill to commend Phase 2b for Royal Assent could again be considered. Royal Assent gave HS2 powers to proceed with possession of property and the scheme became irreversible.

Questions raised by Councillors and the public included the following matters:

- Disruption caused by ongoing construction traffic
- Increase in air pollution
- Effect on the local infrastructure and environment
- Traffic disruption and increase in transport movement through the village
- Noise, vibration and disturbance to the community
- Systems should be in place for monitoring impact on the community
- Disruption over road realignment of Derby Road and impact on Longmoor Lane
- If the future of the scheme was in doubt, why was the process continuing
- Environmental harm, such as cutting down large numbers of mature trees
- Impact on the road structure of Bostocks Lane and Rushy Lane
- Minimise the environmental impact on local conservation areas and beauty spots
- Acquisition of properties: HS2 should guarantee they are maintained in good order and not neglected over time to ensure best use of public money
- HGV movement should be limited and other forms of transport should be considered such as railway links and the nearby canal system

Cllr Mrs French highlighted that she had contacted HS2 sometime ago with a query, but without response. Mr Boot offered to provide his email for the Clerk to forward.

Mr Boot confirmed that once the Secretary of State was appointed, the public could make representations and visit the House of Commons to discuss their concerns or visit the Department for Transport website to obtain updated information.

www.gov.uk/government/organisations/department-for-transport#content

Fact sheets: <https://www.hs2.org.uk/documents/collections/hs2-phase-2b-factsheets/>

HS2 representatives were thanked for attending and left the meeting at 7.20pm together with four members of the public. The Chairman opened the Council meeting.

145. TO RECEIVE APOLOGIES FOR ABSENCE

Councillor	Reason for absence
Mrs L Bilbie	Work commitment
Mrs S Hales	Other commitment
T Hales	Other commitment
Mrs C Powers	Work commitment

RESOLVED: to approve the apologies for absence received

146. TO RECEIVE DECLARATIONS OF INTERESTS

There were no declarations of interest.

147. TO CONSIDER REQUESTS FOR DISPENSATION

There were no requests for dispensation.

148. VARIATION OF ORDER OF BUSINESS

Agenda Item 145. Planning - Matters for consideration after the Agenda was issued

RESOLVED: to consider the following items and respond to the consultations by the due submission dates:

I. To consider consultations received

ERE/1119/0039 44 Maple Avenue
ERE/1119/0043 271 Bostocks Lane

II. To note decisions reached

ERE/1019/0016 7 Kilverston Road
ERE/1019/0013 29 Bostocks Lane

149. PUBLIC PARTICIPATION SESSION

Traffic lights: Derby Road at the junction of King Edward Street

It was reported the traffic lights were not working correctly and a bulb was out. The Clerk confirmed she had already been notified and DCC had been informed.

Derby Road: road surface

It was reported that the road surface required attention to ensure a level surface. The Clerk was asked to notify DCC that remedial work was required.

150. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor report

There was no report under this heading.

II. Borough Councillor report

There was no report under this heading.

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

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

152. MATTERS FOR REPORT

There were no matters to consider.

153. CHAIRMAN'S ANNOUNCEMENTS

Sandiacre Parish Council Christmas Concert: Monday 9/12/19

The Chairman reported that the concert had been cancelled the previous day due to receiving confirmation that the Memorial Institute was limited by maximum capacity regulations without modifications being made to the building.

The Clerk confirmed that everyone had been informed of the cancellation and refunds would be issued.

It was noted that ticket sales were again very low for the event.

The Clerk confirmed she had received permission from the Co-op to re-donate the mince pies given for the concert. Councillors agreed to gift the products to Ladycross House Care Home to benefit all the residents and staff during the festive season.

Carols Around the Tree: Official switch-on

The Chairman confirmed that the event had been a great success and it was reported that over 120 residents and children were present for the official switch-on of the tree lights. Thanks were extended to Sandiacre Male Voice Choir for leading the carols.

There had been a delay with installation of the pea-lights, which had taken place a few hours before the event commenced and it was reported the tree had been leaning, but everything had been resolved on time.

Thanks were extended to the Clerk for all her organisation of the event. The Clerk thanked Councillors for all their involvement and in adjusting the tree at short notice.

The Clerk was asked to convey Councillors' sincere thanks and appreciation to the Co-op for donating mince pies and the choir and schools for contributing to the success of the event. Together with the children of Ladycross Infant School and Cloudside Academy for producing festive artwork that was displayed on fencing around the tree.

154. PLANNING

I. To consider consultations received

ERE/1119/0009 **Lock Keepers Cottage, Lock Lane**

Listed building consent for installation of a toilet

Delegated response to meet consultation deadline – No objections raised

ERE/1119/0012 **10 Queens Drive**

Single storey side / rear extension

Re-submission of ERE/0419/0070 due to increase in size of proposed roof lantern

RESOLVED: that no objections be made

ERE/1119/0039 **44 Maple Avenue**

Demolish existing sheds and erect new single storey detached annex

RESOLVED: that objections be made on the grounds of size and scale and being out of character with the area

ERE/1119/0043 **271 Bostocks Lane**

Application to construct a two-storey side extension, single storey rear extension and front porch extension with access and front garden alterations

RESOLVED: that no objections be made

II. To note decisions reached

ERE/0919/0037 **2 York Avenue**

Erection of part two storey, part single storey side/rear extensions including the removal of existing chimneys, and the installation of canopy roof to front

EBC: Approved 11/11/19

ERE/1019/0016 **7 Kilverston Road**

Single storey rear extension and garage conversion with bay window

EBC: Approved 19/11/19

ERE/1019/0013 **29 Bostocks Lane**

Single story rear and side extension following demolition of conservatory plus conversion of garage and side extension

EBC: Approved 26/11/19

RESOLVED: to note the decisions taken by EBC

155. REPORT OF THE CLERK

I. Sandiacre reported crimes: October 2018 = 62 / October 2019 = 49

The latest crime figures were noted and details circulated.

II. FCC (WREN): Part funding received / £821.28 remaining

It was noted that due to Wicksteed over ordering several items, there remained a small amount of funding still available through the FCC grant which would cover the cost of a Rocker. However, two Rockers had been installed with funding from Awards for All.

RESOLVED: to notify FCC that additional funding was no longer required for this project and the application could be closed now the new play area was completed.

The Clerk would proceed with a funding application through FCC for play area improvements to Springfield Park.

- III. DARG: ROSPA post installation inspection report findings
Copies of the risk assessment report findings were circulated.

Wicksteed would visit the play area to rectify items requiring low level attention.

- IV. Office closed: Monday, 23/12/19 until Monday, 6/1/20
The Christmas and New Year office closure dates were noted. The Clerk was on leave throughout this time but an emergency number would be made available.
- V. Cheque signing: Tuesday, 7/1/20 (Two available Councillors)
Cllr Mr Stewart and Cllr Mrs Stewart offered to sign cheques on Tuesday 7/1/20.

156. CONSULTATION

Derbyshire Records Office
Reducing opening hours from 5 days per week to 4
Online survey: www.derbyshire.gov.uk/recordofficeconsultation

The consultation was noted without response. Councillors could respond individually.

157. CEMETERY MATTERS

- I. Burials since the last meeting: One: Area 2, Row B, Grave 2
- II. Interments since the last meeting: None
- III. Reserved grave space: Two

158. PARKS & OPEN SPACES

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

Doncaster Avenue Recreation Ground

- It was noted that garden waste had been discarded on the park, but the Clerk had met with the person concerned to suggest alternative methods of disposal.
- It had been established during the visit that the rumour surrounding a proposed residential development being planned for the park had been made-up.

159. CIVIC EVENTS

Carols Around the Tree	Derby Road/Faircroft Ave	Saturday, 30 November	4.30pm
Christmas concert	Memorial Institute	Monday, 9 December	7.00pm

This item had previously been discussed under Item 153. Chairman's Report.

160. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

None to date.

161. FINANCIAL STATEMENT

A financial statement was circulated at the meeting.

Uncashed cheque: Royal British Legion donation £25

RESOLVED: to note the report presented

162. ACCOUNTS FOR PAYMENT

To authorise the schedule of payments listed below:

Paid 13/11			<u>Total</u>
3636	Stirland Paterson	Newsletter printing	682.00
			<u>Total</u>
<u>DD 1/11</u>	Water Plus (9648)	Office supply	10.12
<u>DD 18/11</u>	BT (3066)	Line rental / calls	102.71
<u>DD 19/11</u>	E.on (8660)	Electricity charges: Office/DARG	66.54
<u>DD 20/11</u>	Sovereign	Play area inspections	47.99
3637	Horizon	Grounds maintenance: October	1,329.70
3638	Ackroyd Electricals	St Giles' perimeter wall repairs (2nd phase)	14,840.40
3639	Mrs Bloor	Salary: November	1,448.16
3640	HMRC	Tax/NIC's: November	382.93
3641	S Male Voice Choir	Chair's donation: Carols Around the Tree	50.00
3642	Play Safety Ltd	DARG: ROSPA inspection new play items	474.00
3643	Mrs Bloor	Christmas tree: Tinsel	21.00
3644	Viking	Office supplies	120.35
3645	Andrew's GS	Litter picking: November	632.40
3646	Andrew's GS	Low level maintenance work: November	275.00
Total			<u>19,801.30</u>

RESOLVED: that the accounts presented for payment be approved.

As per Financial Regs: 5.2, the schedule of payments was signed by the Chairman.

163. INCOME RECEIVED

November		£
7	Lymns: A2,RB,G12 Grave/burial/Pre-paid	860.00
7	C in Stone: G12 Additional Inscription	50.00
7	Area 2, Row D, G1: Reserved x 2 PIF	860.00
15	FCC Communities (Play Area Grant)	34,133.49
30	HSBC Election Costs Account	0.01
30	HSBC Savings (Business) Account	5.49
30	HSBC Grant Account	0.01
Total		<u>35,909.00</u>

RESOLVED: to note the income received

164. CORRESPONDENCE

- I. Clerks and Councils Direct: November 2019
- II. DCC: Tackling cybercrime publicity / Apply for a digital MOT card
www.saferderbyshire.gov.uk
- III. DCC: Your Council Your Voice survey: On-line questionnaire
www.derbyshire.gov.uk/yourvoice
- IV. Community Payback Team Projects: New projects funded

RESOLVED: to note the above items of correspondence

165. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

No items were deemed confidential.

166. TO NOTE THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING

Tuesday, 14 January 2020 at 7.00pm

SECOND TUESDAY IN THE MONTH

The meeting closed at 7.50pm

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