

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

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

PRESENT:

	Cllr W Major	(Chairman)
	Cllr Ms C Bilbie	
A	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	
A	Cllr T Sanghera	
	Cllr Mrs K Stewart	
	Cllr R Stewart	

IN ATTENDANCE: Mrs M Bloor - Clerk to the Council

MEMBERS OF THE PUBLIC: Three

The Chairman welcomed everyone to the meeting.

206. APOLOGIES AND APPROVAL OF ABSENCES

Councillor	Reason for absence
Mrs L Bilbie	Family commitment
A Hardy	Convalescence
T Pearson	Attending 2-day out of area course
Mrs C Powers	Work commitment
T Sanghera	Family commitment

RESOLVED: to approve the apologies for absence received

207. TO RECEIVE DECLARATIONS OF INTERESTS

Cllr Major	Item 217.VII	Summer play scheme 2019	Personal & Pecuniary Interest as a School Governor
Cllr Major	Item 218	Rural Community Grant 2018/19	Personal Interest
Cllr Bilbie	Item 218	Rural Community Grant 2018/19	Personal Interest
Cllr Major Cllr Bilbie Cllr Mrs Dickman Cllr Mrs K Stewart Cllr Stewart	Item 219	Christmas Concert	Personal interest as a Trustee of the Memorial Institute & Parish Councillor

The Clerk was asked to give dispensation to Councillors who were Trustees of the Memorial Institute so they could vote on any decisions required for hire of the building.

The Clerk gave dispensation.

208. 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.

209. VARIATION OF ORDER OF BUSINESS

There were no variations to the order of business.

210. PUBLIC PARTICIPATION SESSION

The following matters were raised:

Canal side / Bridge

A resident highlighted that the area by the canal near Mill Lane was becoming overgrown and unsightly. Improvement work to the canal bridge was also needed.

The Clerk was asked to contact the Canal and River Trust to enquire if improvements could be undertaken by volunteers.

Youth Provision

It was suggested that gangs were more common in the area as youth provision was limited. It would be more beneficial for preventative measures to be introduced.

Cllr Ms C Bilbie left the meeting at 7.55pm

It was confirmed that the Parish Council had supported new initiatives to offer provision for young people, including opening the Memorial Institute each Friday evening for youth sessions, but resources had reduced and sessions had ceased.

It was confirmed that the police had been invited to the meeting, but apologies had been received at short notice. Insp Brown was now the new Inspector for Sandiacre.

The Clerk was asked to contact Youth Services to enquire what provision was currently available in Sandiacre and what more could be offered.

211. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor report

There was no report under this heading as a report had been given at the Annual Parish Meeting.

II. Borough Councillor report

There was no report under this heading as a report had been given at the Annual Parish Meeting.

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

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

213. MATTERS FOR REPORT

None

214. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 5 FEBRUARY 2019

RESOLVED: to receive the Minutes of the meeting held on 5 February 2019

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

RESOLVED: to receive the Minutes of the meeting held on 5 February 2019

216. CHAIRMAN'S ANNOUNCEMENTS

Clerk's annual appraisal

The Chairman had conducted Mrs Bloor's appraisal on 11/2/19 with Cllr S Bilbie since Cllr Mrs L Bilbie could not attend. It had been a positive meeting and the Clerk was thanked for all her commitment to the Council and working above and beyond her normal duties over the past year.

The Clerk expressed her thanks and appreciation to Councillors for their continued support.

Councillor update

The Chairman reported that in light of recent events, Cllr Pearson was no longer representing a political party in his role as a Parish Councillor.

217. REPORT OF THE CLERK

I. Sandiacre reported crime statistics

Reported crime figures had not been updated since December 2018. Following enquiry, the police had confirmed that Priority Profiles were no longer used.

II. Asset Register review

The Clerk was in the process of updating the Council's Asset Register for insurance purposes and would bring details to the next meeting. New play items for Doncaster Avenue Recreation Ground would be included following installation.

III. Installation of Christmas tree

RESOLVED: that installation of the Christmas tree would take place in Saturday, 23/11/19 and Carols Around the Tree would be held on Saturday, 30/11/19.

The Clerk would notify the Mayor's office of the invitation for 30/11/19.

IV. DCC: Parish and Council Forum Meeting

The revised date of 3/4/19 was noted.

V. Great British Spring Clean

Councillors wishing to take part in the scheme could contact EBC for more details.

EBC would provide publicity throughout the Borough.

VI. Litter picker temporary cover

Mr Verney had covered for Mr Wallace at very short notice over February while Mr Wallace had been dealing with an urgent family matter.

Complaints of litter building up had initially been received, but the circumstances had been explained and accepted. Mr Wallace had returned to work on 4/3/19 and litter picking on the parks and Derby Road had resumed as usual.

The Clerk was asked to thank Mr Verney for covering at short notice and send Councillors' good wishes to Mr Wallace for his wife's full recovery.

Litter picking old canal towpath

DCC had transferred ownership of land running the length of the old canal towpath towards Lock Cottage to the Derby and Sandiacre Canal Trust who were now responsible for maintenance. DCC would continue to maintain the public footpath.

Mr Wallace was therefore no longer required to litter pick the area and he had agreed for his contract to be adjusted to reflect the change.

- a) **RESOLVED:** that Mr Wallace receive a revised contract from 1/4/19 removing reference to litter picking along the old canal towpath
- b) **RESOLVED:** that the Clerk inform DCC and the Derby and Sandiacre Canal Trust of the change

VII. Summer Play Scheme 2019

EBC provided each parish with an opportunity to apply for grant funding of £1,200 to run a Summer play scheme in the community, although not all parishes applied.

Following discussion with the Chairman, the Clerk had made enquiries to establish if it would be possible to run a joint Summer play scheme at Cloudside Academy, benefitting children from Sandiacre, Risley and Hopwell and Stanton-By-Dale parishes. The 3 grants could be pooled together to benefit a wider area.

An extended 6-week scheme would support more children and offer reduced child-care costs for parents. The service provider was supportive of the scheme and could offer more coaches for increased sessions and activities.

RESOLVED: that the Clerk bring back further details to the next meeting following consultation with Risley and Hopwell Parish Council and Stanton-by-Dale Parish Council

VIII. Website: Progress to date

Mr Broughton had been asked to provide his last invoice up to 31/3/19.

The Clerk was expecting the new website to be operating shortly.

IX. WREN grant: Onsite meeting 5/3/19 with Wicksteed

The Clerk had met with Wicksteed Managers that morning and the new play area and perimeter fence had been marked out. Work would commence mid-April.

The play area would need to be closed while construction work was undertaken over a 3-week period.

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

Sandiacre Canal Trust – Allocation of £12,500

Work to uncover a section of the infilled canal by Lock Cottage had been completed and the Clerk had undertaken a site visit to view construction work carried out.

RESOLVED: that funds of £12,500 be released following completion of work and receipt of an invoice to the Derby and Sandiacre Canal Trust for work completed

Sandiacre Football Club – Allocation of £10,000

It was confirmed there was no progress on releasing funds at this time.

219. CHRISTMAS CONCERT

Following a second consultation with performance groups over the future of the Christmas concert, the following responses had been received:

- I. Long Eaton Silver Prize Band would be willing to move to a smaller venue, but their fees would remain the same at £200 and they would be the sole performers
- II. Erewash Phoenix Choir would prefer the Parish Council to continue organising the event and at a smaller venue, accepting that performance groups would be limited
- III. Sandiacre Male Voice Choir would be willing to continue with the present arrangements at a smaller venue and would sell tickets to the wider community to ensure that all proceeds went to charity. Their preferred date was 9/12/19.

- a) **RESOLVED:** to accept the offer presented by Sandiacre Male Voice Choir
- b) **RESOLVED:** that the Memorial Institute be offered as the new venue, potentially free of charge for a community event
- c) **RESOLVED:** that the Clerk notify Long Eaton Silver Prize Band and Erewash Phoenix Choir of the Council's decision

220. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

None to date.

221. FINANCIAL STATEMENT

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

222. ACCOUNTS FOR PAYMENT

To authorise payments as listed below:

<u>DD 1/2</u>	Waterplus (9648)	Office supply	10.17
<u>DD 18/2</u>	BT (3066)	Line rental	105.81
<u>DD 19/2</u>	E.on (8660)	Electricity charges (Office/DARG)	90.37
<u>DD 20/2</u>	Sovereign	Play area inspections	47.99
3527	Parkin Contactors Ltd	Boundary sign installation/Planters removed	1,194.00
3528	Mrs M Bloor	Office: Step stool (H/S)	9.74
3529	Mr J Bloor	Cloud IT renewal 2019	20.05
3530	Horizon	Grounds maintenance: January	1,288.97
3531	Mrs Bloor	Salary: February	1,409.27

3532	HMRC	Tax/NIC: February	380.38
3533	Mrs Bloor	Post office fee: Undelivered letter	1.50
3534	Kingfisher Direct Ltd	Springfield Park: Dog waste bin	166.67
3535	Derby & S Canal Trust	EBC Rural Community Grant: Transfer	12,500.00
3536	Glasdon	Litter picker tool	36.60
3537	Viking	Office supplies	316.63
3538	Mr Verney	Litter picking cover (3 weeks)	364.00
3539	Mr Verney	Spr Park: Low level clearance work	20.00
3540	Andrew's GS	Litter picking (1 week)	61.20
Total:			<u>18,023.35</u>

RESOLVED: that the accounts presented for payment be approved

223. INCOME RECEIVED

14-Feb	Millennium Quest compensation (Baubles)	100.00
14-Feb	Transfer of Rights: G172	32.00
14-Feb	Co-op FC (ST): A2,RB, G4 PIF	803.00
26-Feb	A W Lymn: A12 Interment	147.00
28-Feb	A177: Plot/Interment	220.00
28-Feb	A178: Reserved Plot	147.00
28-Feb	HSBC Election Costs A/C	0.81
28-Feb	HSBC Deposit (Business) A/C	7.60
28-Feb	HSBC Grant Account	3.46
Total		<u>1,460.87</u>

RESOLVED: to note the income received

It was noted that the HSBC Bank now cleared cheques the following day at 11.59pm. Cheques were scanned and could not be stopped, so sufficient funds must be available to draw upon.

224. CORRESPONDENCE

- I. EBC: Notice of Local Council election timetable: Elections to be held 2/5/19
- II. Erewash Phoenix Choir: Thank you for concert donation
- III. Derbyshire Police & Crime Commissioner: Public safety survey to 31/3/19
- IV. Sandiacre Male Voice Choir: Thank you for concert donation and Chairman's donation for Carols Around the Tree

225. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

No items were deemed confidential.

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

TUESDAY, 2 APRIL 2019

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

The meeting closed at 8.40pm.

Signed by the Chairman: _____ Date: _____