

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 5 July 2022 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	
	Cllr T Hales	
	Cllr S Jarratt	
	Cllr Mrs C Powers	
	Cllr N Raycraft	
A	Cllr T Sanghera	
	Cllr Mrs K Stewart	
	Cllr R Stewart	

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

MEMBERS OF THE PUBLIC: Two residents - Sandringham Road

The Chairman welcomed everyone to the meeting.

42. TO RECEIVE APOLOGIES FOR ABSENCE

Councillor	Apology for absence received
Cllr Mrs L Bilbie	Work commitment
Cllr Mrs S Hales	Convalescing
Cllr T Sanghera	Unexpected family commitment

RESOLVED: to approve the apologies for absence received

43. TO RECEIVE DECLARATIONS OF INTERESTS

There were no declarations of interest.

44. TO CONSIDER REQUESTS FOR DISPENSATIONS

There were no requests for dispensation.

45. VARIATION OF ORDER OF BUSINESS

Agenda Item 49 - Planning

RESOLVED: to consider 1 new planning consultation received after the Agenda was issued in order to meet response deadlines and note recent decision notices

46. PUBLIC PARTICIPATION

ERE/0522/0064 **15 Sandringham Road**
Erection of wraparound extension to side and front of property

Residents expressed their concern that the planning application had omitted reference to a mature Oak on the property boundary, which had a TPO. Councillors noted this new information and agreed it should have been included in the application for an informed decision to be made and comments given.

The Chairman highlighted that any new consultation response made by the Council should only refer to new information received about the tree and TPO, not the original planning application, as a decision had already been taken on that matter.

RESOLVED: to reconsider ERE/0522/0064 as new information had been brought to Councillors attention identifying a mature tree sited on the boundary of the property

It was agreed to bring forward Agenda Item 49.1 for consideration

RESOLVED: to submit the following objection and comments to EBC

A 200 year old Oak has a TPO in place and it is highly likely to be adversely affected by any building work undertaken to the foundations of the existing dwelling to create a wrap-around extension to the property.

In light of this, the Parish Council wishes to object to any work on the site that creates a negative impact upon the Oak tree and especially with any excavation work involved that causes damage to the extended root system.

Councillors consider it is important to protect the tree for the future and for the amenity of nearby residents. It is also known that bats reside in the mature Oak and it is considered they should not be disturbed or should any of the surrounding biodiversity.

The Parish Council considers it is important for the advice of the EBC Tree Officer to be taken into account on this application.

Residents thanked Councillors for considering their concerns and left the meeting.

The Clerk would circulate a copy of the response to all Councillors.

47. TO RECEIVE REPORTS FROM THE FOLLOWING:

1. Police report
PCSO Stray's report was noted.
2. County Councillor
There was no report under this heading.
3. Borough Councillors
Cllr Major reported on the following:
 - Beating the Retreat ceremony would be held at Ilkeston market place that night
 - The Ilkeston Town Deal bid for £21m had been passed by EBC ready for submission
 - The Stanton Site application had been approved with £150,000 set aside for improvement works to the crossroads in the centre of Sandiacre

48. TO RESOLVE THAT THE DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY, 7 JUNE 2022 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on Tuesday, 7 June 2022, copies of which have been previously circulated to Members, were confirmed as a true record

49. **PLANNING**

1. Requested to be an Agenda item

ERE/0522/0064 **15 Sandringham Road**
Erection of wraparound extension to side and front of property
RESOLVED: that no objections be made (Meeting 7/6/22)

Refer Agenda Item 46 for the decision taken on new information provided.

2. To consider planning application consultations received from EBC

ERE/0622/0025 **Springfield Mill, Bridge Street**
Listed Building Consent for installation of Automatic Opening Vent and Mechanical Extraction Pod above stair turret landings to blocks A & B of Springfield Mill
RESOLVED: that no objections be made

ERE/0622/0027 **33 Bostocks Lane**
Felling of protected Ash Tree (T4) protected under Tree Preservation Order 208
RESOLVED: that no objections be made, but comments given that it would be beneficial for the tree to be replaced with a mature native species to retain the character of the area

ERE/0622/0049 **23 Shaftesbury Avenue**
Single storey rear extension, detached garage and wall & gates to front
RESOLVED: that no objections be made

3. To receive planning decisions taken by EBC

ERE/0422/0017 **45 Maple Avenue**
Erection of single storey rear extension, part garage conversion to gym and raised patio area
EBC approved 9/6/22

ERE/0322/0072 **5 The Hollies**
Conversion of loft to habitable use including the installation of 1 x rear dormer and increase ridge height
EBC approved 14/6/22

ERE/0222/0024 **The Plough Inn, South of 61 Town Street**
Crown reduce 1nr Sycamore by 3m. 1nr limb leaning towards and over the fence will be removed at ground level with all epicormic growth also being removed. All Ivy will be severed at 600mm above ground level and removed from the tree
EBC approved 20/6/22

ERE/0522/0070 **Plackett Mills, Church Drive**
Works to trees within a Conservation Area. Reduce height of Fir trees by 50%
EBC approved 01/07/2022

50. **CHAIRMAN'S REPORT**

1. The summer play scheme was proving very popular and places were being filled, which included an increase in numbers from the previous year. The scheme was good value for money and allowed parents to continue working over the summer.

2. The daffodil bench provided by the Parish Council for Springfield Park was expected to arrive shortly. This would continue improvement work to the park.
3. Many compliments had been received on Mr Wallace planting and maintaining the flowers beds and mowing the amenity areas in the centre of Sandiacre.

Councillors extended their thanks to Mr Wallace for all his good work.

51. REPORT OF THE CLERK

1. Crime figures: Last shown April 2022
The above figures were noted.
2. EBC: Summer play scheme grant received £1,200
It was confirmed grant funding of £1,200 had been received from EBC to support the play scheme for 2 weeks over the summer holidays.
3. Kompan: Play area inspections reports conducted in May
Kompan had conducted the quarterly play area inspections and there were no areas of concern. However, the perimeter fence panels around the play area on Springfield Park were highlighted for attention.
4. Pension auto-enrolment from June 2022 – Pension Regulator notified
It was noted all necessary action had been taken for the Council to offer the Clerk a pension and for her to opt-out of the scheme. The Pension Regulator had been notified and no further action was required until the 3-year renewal on 19/6/25.
5. Premises: Extinguisher checks 8/6/22 / Fire Risk Assessment 28/6/22
It was confirmed annual checks had recently been carried out.
6. Springfield Park play area official opening: Wednesday, 13 July 2022 at 10.00am
Councillors were invited to attend the official opening of the new play areas and a small group of children from Longmoor Primary School would be present.

Ms C Raynor (FCC Grant Manager) would attend and Cllr Major would undertake the small ribbon cutting ceremony.

The Clerk would arrange photos and publicity.

52. DELEGATION OVER SUMMER RECESS

For the Clerk be given delegated authority to make decisions on behalf of the Council where such a decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline.

This would include: making BAC's payments, considering quotations, dealing with urgent matters and responding to planning applications, following consultation with the Chairman, Vice-chairman and Cllr Sanghera (any 2 as available) until the date of the next meeting.

Should a major planning application be received, the Clerk would notify all Members.

RESOLVED: to approve the above delegation until the next meeting

53. CONSULTATIONS

Toton and Chilwell Neighbourhood Plan - Regulation 16 Consultation

Consultation ends 22/7/22

www.broxtowe.gov.uk/media/9608/chetwynd-toton-chilwell-neighbourhood-plan-regulation-16-consultation-form.pdf

Bramcote Neighbourhood Forum Re-Designation Consultation

Broxtowe Borough Council is inviting comments on this application to 5/8/22.

www.broxtowe.gov.uk/bramcoteneighbourhoodplan

RESOLVED: to note the above consultations without comment

54. NEIGHBOURHOOD DEVELOPMENT PLAN

Report on progress

1. Cllr Major (Steering Group Chairman) had held a Zoom meeting with the consultant and representatives from Aecom that day to agree development of a Master Plan
2. The Clerk would work with the consultant to bid for funding to cover their fees
3. Steering Group members would be invited to a meeting in the coming weeks
4. A second public consultation meeting would be arranged

55. SPEED INDICATOR DEVICES

The Clerk had obtained quotes from 4 companies with costs ranging from £2,000 to £3,000, but it was proving difficult to establish costs for installation and maintenance.

Following discussion on the dependability and long-term reliability of the devices, it was **RESOLVED:** to invest in a permanent sign that had a mains power supply.

Further details on costs would be brought to the next meeting.

56. CEMETERY MATTERS

1. Burials since the last meeting
10/6/22 Area 2, Row D, Grave 8
2. Interments since the last meeting
None.
3. Reserved Graves / Plots since the last meeting
21/6/22 A198 Plot for 2

57. PARKS & OPEN SPACES

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

1. Compliments had been received on the improved appearance of both parks
2. DARG & Springfield Park: A replacement litter bin was on order for both parks
3. DARG: The police had been asked to increase patrols due to smashed bottles being left by the train area most weekends.
4. DARG: Tree work had been approved to remove a large overhanging branch by the MUGA and public footpath
5. DARG: Benches by the public footpath had been vandalism and removed
6. Glendale had not replied to reminders asking for damaged items to be replaced
7. Mr Spencer continued to undertake low-level clearance work in the Cemetery and was currently clearing the wildlife area on Springfield Park to make it accessible

58. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) NEWSLETTERS

Newsletters circulated electronically upon receipt: June and July

59. FINANCE

1. To note the monthly financial report

RESOLVED: to note the financial report circulated at the meeting

The Clerk confirmed that repairs to St Giles' Church boundary wall had recently been completed and the invoice for £10,450 + VAT had been paid early July.

Further work amounting to over £10,000 + VAT would be required as soon as funds became available for another nearby section.

2. To authorise payments

DD 1/6	Water Plus (9648)	Office supply	16.03
DD 20/6	BT (3066)	Line rental / Usage	96.29
CH 21/6	HSBC	Monthly bank charge	8.00
DD 21/6	E.on (6719)	Parish Council office/car park/MUGA	72.94
BP 1/6	Zurich Insurance	Annual premium Year 1 of 3	2,306.44
BP 7/6	Glendale	Grounds Maintenance: May	1315.16
BP 23/6	O Heap (Derby)	Fire extinguisher annual check	45.00
BP 23/6	W Major	NP: Land title search	6.00
BP 30/6	Mrs Bloor	Salary: June	1,551.59
BP 30/6	HMRC	Tax/NIC: June	459.40
BP 30/6	Mr S Spencer	Cemetery: Low level work	480.00
BP 30/6	Andrew's GS	Litter picking: May	682.00
BP 30/6	Andrew's GS	Low level work: May	185.00
BP 30/6	Andrew's GS	Amenity Areas: May	291.43
BP 30/6	Kompan	Play area inspections: May	156.00
Total:			<u>7,671.28</u>

RESOLVED: to approve the schedule of payments shown above

3. To note receipt of income

6	Hawleys: Plaque A51	85.00
6	Hawleys: Plaque A118 - Additional inscription	60.00
7	Area 2, Row D, Grave 8 - Grave x 1 + Burial	750.00
7	A197: Plot x 2 + Int + P/P interment	350.00
7	Groundworks grant: NP funding (Consultancy/website)	10,000.00
17	EBC Play scheme x 2 weeks	1,200.00
20	A196: Memorial plaque	85.00
24	A198: Pre-paid plot for 2 & interments	350.00
30	HSBC Savings (Deposit) A/C - Interest	4.85
30	HSBC Savings A/C: Polling station costs - Interest	0.25
30	HSBC Savings A/C: Grants - Interest	0.66

Total 14,170.76

RESOLVED: to note income received, as shown above

60. CORRESPONDENCE

None to date.

61. 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.

62. DATE & TIME OF NEXT PARISH COUNCIL MEETINGS

TUESDAY, 6 SEPTEMBER 2022 at 7.00pm - FOLLOWING SUMMER RECESS

The Memorial Institute, Doncaster Avenue, Sandiacre NG10 5FJ

The meeting closed at 8.10pm

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