

SANDIACRE PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday, 6 February 2018 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)
A	Cllr Mrs J Chandler	
	Cllr Mrs S Dickman	
	Cllr G Dinsdale	
A	Cllr A Hardy	
	Cllr R Harris	
	Cllr T Pearson	
	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: Two residents

PRESENTATION

Prior to the meeting commencing, PC 3273 Gregory and PCSO 4477 Beardall had arrived early to report on the recent Springfield Park incident involving around 100 youths. Apologies were offered for Sgt Shannon.

PC Gregory explained she was unfamiliar with the area and incident. However, she conveyed information received and reported that a pre-arranged fight had taken place between two groups of 'children' from outside of the area resulting in a knife attack, but she emphasised it was not 'gang' related.

A Section 34 Dispersal Order was being sought for the coming weekend and local police were liaising with Nottingham officers regarding Stapleford youths involved. The police could not prevent groups gathering on parks, but they could seek prosecution for criminal activity.

It was confirmed that ongoing information relating to disturbances on Doncaster Avenue Recreation Ground had previously been given to the police, but with little or no response. Young adults were involved aged 17 to 18+. There had been a noticeable increase in anti-social behaviour by groups of youths in the area over several months.

Councillors enquired how parents, schools and outside agencies were involved and emphasised it was 'gangs of teenagers', not 'groups of children'. It was now commonplace for incidents to be reported to the police without response. It was important that residents felt safe and received assurances from the police that they would take the recent incident seriously. Officers should take back all concerns raised.

The police confirmed they were taking action and information would be communicated through the police website with updates provided.

Officers were thanked for attending and left at 7.20pm.

187. APOLOGIES AND APPROVAL OF ABSENCES

Councillor	Reason for absence
J Chandler	Unwell
A Hardy	Convalescence
T Sanghera	Work commitment

RESOLVED: to approve the apologies for absence received

188. TO RECEIVE DECLARATIONS OF INTERESTS

There were no declarations of interest.

189. TO CONSIDER REQUESTS FOR DISPENSATIONS

There were no written applications or requests for dispensation 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.

190. VARIATION OF ORDER OF BUSINESS

There were no variations to the order of business.

191. PUBLIC PARTICIPATION SESSION

No items were raised.

192. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor report

Cllr Major reported on the following:

- DCC would soon be setting the 2018/19 budget, which included a council tax rise of 4.99% to maintain and develop services.
- Some reserve funding would also be earmarked to support services
- Feedback received from consultation surveys had identified areas for spending

II. Borough Councillor reports

Cllr Dinsdale noted a lay-by next to the A52 was now frequently used for fly tipping. The Clerk was asked to inform EBC of the problem.

Cllr Harris confirmed fly tipping was an area of concern across the Borough.

Cllr Bilbie noted that EBC Councillors were now mindful of safeguarding issues.

193. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9 JANUARY 2018 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on 9 January 2018, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

194. MATTERS FOR REPORT

No items were raised.

195. TO RECEIVE THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 30 NOVEMBER 2017

RESOLVED: that the Minutes of the Finance Committee meeting held on 30 November 2017, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

196. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 9 JANUARY 2018

RESOLVED: to receive the Minutes of the meeting held on 9 January 2018

197. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS AND HIGHWAY MATTERS COMMITTEE MEETING HELD ON 9 JANUARY 2018

RESOLVED: to receive the Minutes of the meeting held on 9 January 2018

198. CHAIRMAN'S ANNOUNCEMENTS

The Clerk was thanked for her continuing work for the Council during a time of close family bereavement.

199. REPORT OF THE CLERK

- I. Sandiacre crime statistics
The police crime map had not been updated.
- II. DARG play area: Post installation inspection completed
All reinstated play equipment on Doncaster Avenue Recreation Ground had passed a post installation inspection.
- III. Summer Play Scheme: Grant funding EBC
EBC's 2018 Community Grant for Summer play schemes would open on 2/3/18 following approval by full Council on 1/3/18.
- IV. Boundary sign: Progress to date
The Clerk would report on progress at the next meeting.
- V. Councillor finance training arrangements
It was noted that 3 Councillors from Risley with Hopwell Parish Council had expressed interest to attend the finance training session.

The Clerk would notify the trainer of numbers attending.
- VI. Peninsula safety visit: Outcome report
The Consultant's report covering office practices and procedures had been favourable. Many aspects of work were considered to ensure that required checks and risk assessments were in place.
- VII. Borough and Parish Council Forum next meeting: 5/3/18 – Long Eaton 10.30am
Details of the next meeting were noted. It was confirmed the Minutes of the last Forum meeting were displayed on the EBC website.

200. VEOLIA CONTRACT

The Clerk confirmed there had been an irregular and intermittent service provided by Veolia over the past year and problems had arisen with weekly missed collections. Should the Council wish to end the contract, it had been confirmed that under the circumstances, there was no penalty or notice period required.

The Clerk had obtained 3 quotes from waste removal companies, but the most cost effective and customised service was offered by EBC, especially for removal of dog waste, which not all companies could consider for disposal.

EBC could offer a twice weekly collection service to remove refuse sacks gathered by Mr Wallace from Springfield Park and Doncaster Avenue Recreation Ground.

To ensure the existing collection system remained in place over 6 days per week, the Parish Council could purchase a 660 litre container for each park. Mr Wallace would continue to store filled bags in the secure containers between EBC's visits.

- I. **RESOLVED:** that the Parish Council end the Veolia contract with immediate effect
- II. **RESOLVED:** that the Clerk, in consultation with the Chairman and Vice-Chairman make all necessary arrangements with EBC to introduce a collection service at the earliest opportunity
- III. **RESOLVED:** that the Parish Council purchase 2 x 660 litre wheelie bin containers

201. 2018/2019 BUDGET

RESOLVED: to ratify the budget, as recommended by the Finance Committee, with the following amendments:

- Increase of 2% for salary costs, as per the proposed offer from 1/4/18
- Precept increase of 2.99%
- Increase for new website provider

Concurrent Functions Budget	£28,124	<i>5% annual reduction</i>
Council Tax Support Grant	£2,396	<i>No change</i>
Precept	£42,947	
Total:	£73,467	
Estimated Band D charge	£15.69 to £16.13 per year = 44p increase	

202. 2018/2019 CEMETERY FEES

RESOLVED: to ratify the Cemetery fees, as recommended by the Finance Committee

The Clerk would inform Funeral Directors and Masons of the new fees from 1st April.

203. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

DALC Circ 1	Index of most important elements of 2017 DALC circulars
DALC Circ 2	GDPR We're here for you HR & Appraisal training Annual governance and accountability return

DALC Circ 3	Data Protection Bill and GDPR GDPR Update - Training opportunity Final call for Transparency Fund applications from smaller councils Revised Legal Topic Notes New Year message from Cllr Sue Baxter, NALC Chairman Request to complete survey regarding funding for services in areas with a high proportion of second/holiday homes Help to clean up the Country Why councils need to take employee complaints seriously (HR Issues) Census Survey of Parish Councillors Councillor Essential Training
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204. FINANCIAL STATEMENT

RESOLVED: to note the financial statement presented

205. ACCOUNTS FOR PAYMENT

<u>DD 12/1</u>	E.on (5590)	Electricity charges: Bridge lights	18.07
<u>DD 15/1</u>	BT (3066)	Line rental	58.80
<u>DD 22/1</u>	Sovereign	Play area inspections x 2	47.99
<u>DD 24/1</u>	Peninsula	Business consultancy	187.20
<u>DD 29/1</u>	Veolia	Waste container collection (2)	104.20
3391	Horizon	DARG: Create new play area	14,526.00
3392	Horizon	Grounds maintenance: December	1,288.97
3393	BT	Broadband: 1/1/18 - 31/3/18	131.04
3394	Mrs Bloor	Salary: January	1,381.72
3395	HMRC	Tax/NIC: January	379.01
3396	SMVC	Concert donation	150.00
3397	EM Air Ambulance	Concert donation	140.00
3398	Andrew's GS	Litter picking: January	875.00
3399	Andrew's GS	Low level maintenance work	130.00
3400	LE Silver Prize Band	Concert fee	200.00
Total:			<u>19,618.00</u>

RESOLVED: that the accounts for payment presented be approved

206. INCOME RECEIVED

HSBC Election Costs A/C	0.20
HSBC Deposit (Business) A/C	2.62
HSBC Grant Account	<u>0.00</u>
Total	<u>2.82</u>

RESOLVED: to note the income received

207. CORRESPONDENCE

- I. Brain Tumour Research: Promoting work of organisation
- II. Canal and River Trust: Leaflet – Working with the community
- III. EBC: Invitation to attend the Borough's Civic Service on 18/3/18 at Ilkeston

208. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

No items were deemed confidential.

209. TO NOTE DATE AND TIMES OF THE NEXT MEETINGS

TUESDAY, 6 MARCH 2018

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| • Annual Parish Meeting | 6.40pm |
| • Planning Committee | 7.00pm |
| • Cemetery, Parks and Highway Matters Committee | 7.20pm |
| • Parish Council | 7.40pm |

The meeting closed at 8.15pm.

Signed by the Chairman: _____

Date: _____