

SANDIACRE PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday, 9 January 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	
A	Cllr R Harris	
A	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: Three residents present

164. APOLOGIES AND APPROVAL OF ABSENCES

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

RESOLVED: to approve the apologies for absence received

165. TO RECEIVE DECLARATIONS OF INTERESTS

There were no declarations of interest.

166. 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.

167. VARIATION OF ORDER OF BUSINESS

There were no variations to the order of business.

168. PUBLIC PARTICIPATION SESSION

169. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. Police report

There was no report under this heading.

II. County Councillor report

Cllr Major reported on the following:

- The number of pot-holes requiring repair in the county had reduced by 80%
- Work to repair faulty street lighting was now being carried out locally
- There was currently a county wide programme to install LED lights in older lamp columns and repair and replacement work was being prioritised
- Further funding had been secured through additional retention of business rates, which would help maintain local services

III. Borough Councillor reports

Cllr Mrs Bilbie reported that garden waste collections in Ilkeston would restart w/c 29/1/18 and w/c 5/2/18 in Long Eaton.

170. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 DECEMBER 2017 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on 5 December 2017, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

171. MATTERS FOR REPORT

Page 39 – Doncaster Avenue Recreation Ground

A 48 hour dispersal order had been introduced by the police to deter gang activity.

Page 40 - Divisional Commander response

No response had been received from the Divisional Commander on community policing priorities.

Page 40 – Youth Sessions

The Memorial Institute was not available on Friday evenings. However, Youth Services had expressed interest to book a different evening if the hall was free from 6pm.

The Memorial Institute Trustees would consider this matter at their next meeting.

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

Minutes would be circulated at the next meeting and this item included on the Agenda.

It was confirmed the provisional budget required adjustment as the national pay award settlement amounted to 2% and the Precept could increase to 2.99% as provided by the 2018/19 Council Tax levy.

173. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 5 DECEMBER 2017

RESOLVED: to receive the Minutes of the meeting held on 5 December 2017

174. TO RECEIVE THE MINUTES OF THE CEMETERY, PARKS AND HIGHWAY MATTERS COMMITTEE MEETING HELD ON 5 DECEMBER 2017

RESOLVED: to receive the Minutes of the meeting held on 5 December 2017

175. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that the Christmas concert had been an enjoyable evening despite a noticeable drop in temperature in the main hall towards the end of the evening.

176. REPORT OF THE CLERK

I. Sandiacre crime statistics: Report enclosed

Details of the latest crime figures were noted: Nov 2016: 52 / Nov 2017: 87

II. Installation of new play area: Completion of work

Work to the play area had been completed and a post-installation inspection was due to take place on 22/1/18 covering the large slide and two swing bays.

Horizon had offered to undertake an additional grass cut on the park once the ground conditions had improved to ensure the play area was left in good order.

III. Christmas lights/tree: Dismantling

Millennium Quest would soon dismantle the lamp column motifs and Mr Wallace had removed the Christmas tree off-site and cleared the area.

It was noted that 3 motifs would be operational next time and 2 had been unlit as lamp columns required repair by DCC.

To avoid any future delays, Millennium Quest had offered to install the 30 motifs during October ready for the official switch on at the beginning of December.

RESOLVED: that Millennium Quest be asked to install motifs in October each year

It was confirmed the new motifs had proved popular with residents and there had been lots of positive feedback.

IV. EBC: Confirmation of Concurrent Functions reduction from 1/4/18

Confirmation of the Concurrent Function's (CF) grant allocation for 2018/19 had been received from EBC.

The CF grant would decrease from £29,604 to £28,124 (a reduction of 5%) with the Parish Council top-up grant remaining at £2,396. Figures were subject to final approval by EBC on 1/3/18.

The Precept form would be submitted by the Parish Council following approval of the budget at the February meeting.

V. Boundary sign: Progress to date

The Clerk would bring further details to the next meeting.

VI. Councillor finance training arrangements: Progress to date

The training course would be held on Tuesday, 27/2/18 at 6.30pm in the Memorial Institute.

RESOLVED: to offer an unlimited number of places for Councillors from Risley with Hopwell and Stanton-by-Dale Parish Council at a cost of £50 per council

The Clerk would notify parishes accordingly and ascertain interest.

VII. Peninsula safety visit December: Outcome report

The Peninsula consultant had submitted a report of her meeting with the Clerk, which had included her site visit to view construction work to the new play area.

The Clerk had acted upon advice given at the time and the contractor had improved site safety and security and work was completed satisfactorily.

A further consultancy meeting would be schedule to finalise the annual visit.

VIII. Parish Council website: New service provider 2018

Mr Broughton had given notice that he intended to retire from maintaining the Parish Council's website beyond October 2018.

The Clerk confirmed there were several providers who could offer a service to Parish Councils and at limited cost with more developed software.

RESOLVED: that the Clerk obtain 3 quotes for website providers

177. CHRISTMAS CONCERT

I. To consider distribution of proceeds - 83 tickets sold (£415)

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| • Hire of Sports Centre main hall | Invoiced £139.50 | Paid |
| • Long Eaton Silver Prize Band invoice | Invoiced £200 | Estimated |
| • Sandiacre Male Voice Choir | Donation | |
| • Local groups/organisations | Donation | |

It was confirmed that Sandiacre Male Voice Choir sold the majority of concert tickets and the remainder were sold by the Parish Council.

Numbers had been down on previous years, but cold weather conditions may have contributed to low attendance. The Clerk would ensure greater publicity.

RESOLVED: to distribute proceeds, as follows:

Organisation	Concert ticket sales	Sec. 137 donation	Total
Sandiacre Male Voice Choir	£ 75	£75	£200
East Midlands Air Ambulance	£140		
LE Silver Prize Band	£200 (Invoice)		
Total:	£415		

II. Friesland Sports Centre: Offer of refund

Due to a lack of heating towards the end of the concert, Friesland Sports Centre had offered a full refund of the booking fee amounting to £139.50

RESOLVED: to accept the refund

III. To consider 2018 arrangements:

- Start time
- Refreshment tickets
- Invitation to groups

RESOLVED: to delegate arrangements for the 2018 event to the Clerk in consultation with the Chairman and Vice-Chairman as the event could be extended, but current arrangements needed revising

178. CIVIC EVENTS 2018

Civic Service	Sunday, 14 October	6.30pm	St Giles' Church
Remembrance Sunday Service	Sunday, 11 November	6.30pm	St Giles' Church
Carols Around the Tree	Saturday, 1 December	4.30pm	By the village sign
Parish Council Christmas concert	Wednesday, 12 December	7.15pm	Sports Centre

RESOLVED: to agree the above dates and times for Councillors' civic events

The Clerk would notify organisations and the Mayor's office and MP's office.

179. PENINSULA CONTRACT

It was noted that the existing 5-year contract with Peninsula to provide a business consultancy service would end in September 2018.

RESOLVED: to end the contract and give the required 6 month notice period

180. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

DALC Circ 15	External Audit Arrangements for 2017/18 Transparency fund – running out of time General Data Protection Regulations (GDPR) Pay Offer for Local Government Workers 2018 - 2020 HR update: use of self-employed contractors Civic Voice Design awards 2018 Community Infrastructure Levy – what next! New Grant open: Angling Improvement Fund DALC Office Christmas closure
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181. FINANCIAL STATEMENT

RESOLVED: to note the financial statement presented

182. ACCOUNTS FOR PAYMENT

<u>DD 18/12</u>	BT (3066)	Line rental	78.78
<u>DD 19/12</u>	E.on (8660)	Electricity charges	101.12
<u>DD 20/11</u>	Sovereign	Play area inspections	47.99
<u>DD 27/12</u>	Peninsula	Business consultancy	187.20
<u>DD 28/12</u>	Veolia	Waste container collection (2)	116.06
3381	Horizon	Fence welding	144.00
3382	Horizon	Grounds maintenance: November	1,288.97
3383	Millennium Quest	Install sockets to 12 lamp columns	2,664.00
3384	Water Plus	Office supply: 1/9/17-18/12/17	34.47
3385	Mrs Bloor	Salary: December (Adjusted)	1,338.68
3386	HMRC	Tax/NIC: December	350.36
3387	Andrew's GS	Litter picking: December	680.00
3388	Andrew's GS	Low level maintenance work	105.00
3389	EBC	Cemetery bin collec. 1/1/18-31/3/18	85.15
3390	Viking	Office supplies	257.38
		Total:	<u>7,479.16</u>

RESOLVED: that the accounts for payment presented be approved

183. INCOME RECEIVED

04-Dec	DCC: Community Leadership Fund	700.00
29-Dec	Concert income (cash)	415.00
29-Dec	Gillots FD: Grave/Burial A2,RB,G1	625.00
29-Dec	C in Stone: H/S	140.00
31-Dec	HSBC Election Costs A/C	0.19
31-Dec	HSBC Deposit (Business) A/C	3.35
31-Dec	HSBC Grant Account	0.00
	Total	<u>1,883.54</u>

RESOLVED: to note the income received

184. CORRESPONDENCE

- I. BRAMM Autumn update (Accredited Memorial Masons)
- II. Mrs M Throup MP – Thank you for invitation to Sandiacre civic events

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

No items were deemed confidential.

186. TO NOTE DATE AND TIMES OF THE NEXT MEETINGS

TUESDAY, 6 FEBRUARY 2018

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

The meeting closed at 8.30pm.

Signed by the Chairman: _____

Date: _____