

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 26/6/19

To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby **SUMMONED** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 2 July 2019** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

Members are asked to complete the attendance sheet upon arrival.

Yours faithfully,



Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

PRESENTATION

HS2 PHASE 2b - EASTERN LEG

Prior to the full Council meeting commencing, a representative from HS2 is expected to report on proposed changes to the Eastern leg of the scheme.

The presentation will take no longer than 20 minutes.

AGENDA

46. APOLOGIES AND APPROVAL OF ABSENCES

47. CASUAL VACANCY

48. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Sandiacre Parish Council Code of Conduct for Members and by the Localism Act 2011.

49. TO CONSIDER REQUESTS FOR DISPENSATIONS

50. VARIATION OF ORDER OF BUSINESS

51. PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to address Councillors and raise questions. Time for this session is limited to 10 minutes.

No decisions can be made on any items raised in this session

A local Police Officer has been invited to attend the meeting.

52. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

53. TO RESOLVE THAT THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 14 MAY 2019 ARE A CORRECT RECORD

54. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 JUNE 2019 ARE A CORRECT RECORD

55. MATTERS FOR REPORT

To receive an update on progress of matters from the last Council meeting not listed on the Agenda.

- I. Item 36 - Year End Accounts 2018/2019
Annual Governance and Accounting Statement submitted for external audit and Notice of Public Rights displayed from 17/6/19.
- II. Item 39 - Bank mandate form
Updated bank mandate form submitted to HSBC.

56. CHAIRMAN'S ANNOUNCEMENTS

57. PLANNING

- I. To consider applications
 - ERE/0519/0066 **20 Hart Avenue** (To note the application)
Certificate of Lawfulness for a proposed use consisting of the siting of a static caravan within the garden for use as incidental additional living accommodation to the existing house
 - ERE/ 0519/0065 **The Pencil Works, Lenton Street**
Change of use to storage and offices
 - ERE/ 0619/0030 **Phone Mast Site, Stanton Road 73518**
Installation of a replacement 20m monopole, with 12 no. antenna in an open headframe and the upgrade of the equipment cabinets and ancillary development thereto
 - ERE/0619/0035 **Autoglass, Bradley Street**
Change of use to a motorcycle showroom and workshop (Sui Generis)
- II. To note decisions taken (EBC / DCC)
 - CW8/0219/95 **Stanton Recycling Ltd**
Variation to Conditions 6 and 8 of Planning Permission CW8/0817/38
DCC: Approved subject to conditions

58. REPORT OF THE CLERK

- I. Sandiacre reported crimes: Latest figures available - April
- II. Awards for All Grant £10,000: Application received / Decision awaited
- III. Cemetery benches: Families organising replacement benches
- IV. Cemetery: Burials / Interments / Reserved plots since the last meeting
- V. Church retaining wall: Progress to date
- VI. DARG: Completion of play area: Trees / Equipment / Litter bin ordered
- VII. Joint parishes Summer play scheme 2019: Progress to date
- VIII. Springfield Park: Surveillance equipment and funding
- IX. Website: Progress to date

59. DELEGATION OVER THE SUMMER RECESS & SIGNING OF CHEQUES

To consider that the Clerk be given delegated authority over the Summer Recess to issue cheques, consider quotations, deal with urgent matters and respond to planning applications, following consultation with the Chairman, Vice-Chairman and Cllr Sanghera (any 2 as available), until the next ordinary meeting of the Council.

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

60. COUNCILLOR TRAINING

I. Councillor Essential Training

Locally held course: 1/7/19 at Draycott. Attending: Cllr Raycraft

Other Councillor Essential Training courses scheduled.

II. EBC: Free Planning Training

Course dates available for Councillors and Clerks at Long Eaton Town Hall

61. PARISH COUNCIL NEWSLETTER

I. Collating articles, content and editing: Clerk, in consultation with the Chairman and Vice-Chairman over the Summer recess

II. Printing and distribution: September

62. CONSULTATIONS

I. HS2 Phase 2b - Eastern leg: Proposed changes to 11 sections

Proposed local changes: Realignment of the route at Trowell, Nottinghamshire to avoid the M1. Consultation ends 6/9/19. Information point: Sandiacre library.
www.hs2.org.uk/phase2b

II. EBC: Little Eaton Neighbourhood Plan

Six week consultation period for comments. Consultation ends 24/7/19.
Town & County Planning Act (Neighbourhood Plan) General Regs 2012.
Plans available at Long Eaton TH. Responses: planningpolicy@erewash.gov.uk

63. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circular 8	• DALC AGM & Excellence Awards 22/10/19. Pro-Act Stadium, Chesterfield • Call for Councillors to sit on the DALC Executive Committee • Finance – Exercise of Public Rights • Permitted development rights - change to the law • Plunkett Foundation 'More than a pub' Campaign relaunch • Updated legal briefing on Councillor Data Protection fees payment • Success for Hathersage Parish Council • Increase to cost of CiLCA courses
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64. FINANCIAL STATEMENT

Report to be presented at the meeting.

65. ACCOUNTS FOR PAYMENT

<u>DD 3/6</u>	Water Plus (9648)	Office supply	10.17
<u>DD 17/6</u>	BT (3066)	Line rental / useage: June	76.08
<u>DD 19/6</u>	E.on (8660)	Electricity charges: Office/DARG	51.05
<u>DD 20/6</u>	Sovereign (L&Z)	Play area inspections	47.99
3576	Horizon	Grounds maintenance: May	1,329.70
3577	Dewbar Fabrications	Parks: Equipment repairs/Car park barrier	968.99
3578	Viking	Office supplies	69.55
3579	Mrs Bloor	Salary: June	1,448.16
3580	HMRC	Tax/NIC's: June	382.93
Total			<u>4,384.62</u>

66. INCOME RECEIVED

12-Jun Transfer of Rights: A113 40.00

67. CORRESPONDENCE

- I. HS2 Phase 2b Eastern leg – June 2019. Update Information point: Sandiacre library. Consultation closes 11.45pm on 6/9/19
- II. Highways England: Notification of road lighting work: M1 J25 - J28 both carriageways. Overnight work from 8pm to 6am - 1/7/19 to late August

68. 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.*

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

FOLLOWING THE SUMMER RECESS

Tuesday, 3 September 2019 at 7.00pm