

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 26/6/24

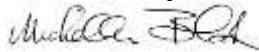
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby **SUMMONED** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 2 July 2024** 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

AGENDA

46. APOLOGIES & APPROVAL FOR ABSENCE

47. TO RECEIVE DECLARATIONS OF INTERESTS

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

48. TO CONSIDER REQUESTS FOR DISPENSATION

49. VARIATION OF ORDER OF BUSINESS

50. PUBLIC PARTICIPATION

Members of the public are welcome to attend the meeting to listen to discussions or raise a question through the Chairman under this item.

The public session will last no longer than **10 minutes**, unless extended by agreement of the Chairman.

No decisions can be made on any items raised in this session, but may be included on the next Agenda for further consideration.

51. TO RECEIVE REPORTS FROM THE FOLLOWING:

- | | |
|------------------------|---|
| 1. Police | |
| 2. County Councillor | Verbal report to be provided at the meeting |
| 3. Borough Councillors | Verbal report to be provided at the meeting |

52. TO RESOLVE THAT THE DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY, 4 JUNE 2024 ARE A CORRECT RECORD

53. PLANNING

1. To consider planning application consultations received from EBC

ERE/0524/0051 **9 Faircroft Avenue**

Retrospective application - Revisions to ERE/0523/0029 sought for larger front porch, relocated first floor ensuite bathroom rear window to southern side elevation and addition of 5 x external CCTV cameras

ERE/0624/0005 **5 Huntingdon Walk**

T1 - Oak Tree - reduce property side only by 1-2m and clear building by 2m. Thin by 15% and remove all epicormic growth

ERE/0624/0013 **20 Park Drive**

Erection of single storey side extension, installation of two dormer windows to forward elevation and one to the rear, installation of Velux windows to the rear elevation, erection of front porch and other external alterations

ERE/0624/0036 **1st & 2nd floor, 34 Station Road**

Prior Notification of proposed conversion of first and second floor office space to no. 2 residential flats.

2. To note Certificate of Lawfulness application to EBC

ERE/0624/0033 **53 York Avenue**

Certificate of Lawfulness for dropped kerbs (4m)

3. To note planning decisions taken by EBC

ERE/0424/0012 **23a Barker Avenue North**

Single storey extension to the front elevation

EBC: Refused 3/6/24

ERE/0424/0039 **Sandiacre Court Care Centre, Derby Road**

TPO Tree works: T1 Pine. Prune back limbs from building roof giving approx. 1m clearance in order to prevent damage. Deadwood. TPO162

EBC: Approved 7/6/24

ERE/0424/0035 **82, Stanton Road**

Single storey rear/side extension

EBC: Approved 18/6/24

ERE/0424/0043 **17 Ilkeston Road**

Construct single storey extension to side, construct part single and part two storey extension to rear and construct dormer roof to rear.

EBC: Approved 18/6/24

54. CHAIRMAN'S REPORT

Verbal report to be provided at the meeting

55. REPORT OF THE CLERK

1. Crime figures, latest recorded: 2023 = 75 / 2024 = 49
2. BT Line rental & broadband contract: Two year contract ends August 2024
3. Deep pot holes repaired
4. Premises: Fire extinguisher testing 26/6/24
5. Premises: Legionella testing
6. St. Giles' Church Wall: Sections identified for remedial work
7. Summer play scheme: Venue / Dates / Costs per session
8. VAT refund claim: January 2024 to June 2024 = £5,421.39

56. FCC GRANT £91,496.69 - APPROVED

1. Funding success confirmation 6/6/24
2. Parish Council contribution £9,835.89 paid 14/6/24
3. Third quote being obtained
4. Estimated installation date

57. 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 for approval, 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.

58. COUNCILLOR TRAINING

1. Good Councillor's Guide 2024 – Free electronic version available
2. For Councillors to consider their training needs.

59. CONSULTATION

National Grid Electricity Transmission (NGET) Upgrade – Stage 1 consultation
Public information events rescheduled: Borrowash – Wednesday, 24/7/24 2-7pm

60. POLICY REVIEW

New Financial Regulations

61. NEIGHBOURHOOD DEVELOPMENT PLAN (NDP)

Report on progress
Reg. 16 process to be undertaken.

62. CEMETERY MATTERS

1. Burials since the last meeting
27/6/24 UN-C Area, G1, Row B
2. Interment of Ashes since the last meeting
None.
3. Reserved Graves / Plots since the last meeting
None.

63. PARKS & OPEN SPACES

To consider any incidents or maintenance issues since the last meeting
Repeat damage to BMX track bank and broken branches used to create a fire

64. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) NEWSLETTERS

Newsletters circulated electronically to Councillors upon receipt: Newsletter June 2024

65. FINANCE

1. To note the monthly financial report

Financial report to be presented by the Clerk.

2. To authorise payments

Water Plus (9648)	Premises supply	15.20
British Gas (0778)	Premises electricity supply	113.68
BT (3766)	Phone rental	8.81
HSBC	Banking services monthly fee: £8 + activity charge	11.50
Mrs Bloor	Premises: Office planter	45.44
Fox GM	Parks/Burial grounds mowing: May	1,590.42
Zurich Insurance	Cover: 1/6/24 - 31/5/25	2,579.74
Tower Surveys	Boundary survey	2,350.00
Tower Surveys	Boundary survey: VAT element	470.00
Ackroyds Electrical	Church wall: Emergency work re storm damage	912.36
Ackroyds Electrical	Church wall: Restoration work	6,573.60
Ackroyds Electrical	Church wall: Restoration work	6,573.60
FCC	Springfield Park Grant: 10.75% contribution	9,835.89
Fox GM	Cemetery: New footpath	2,496.00
Mrs Bloor	Monthly salary: June	1,779.29
HMRC	TAX/NIC's: June	464.65
Spen's GS	Low level work: Burial grounds: May (2 weeks)	374.00
Total:		<u>35,288.60</u>

3. To note income received

5	Hawleys: A203 Plaque	70.00	
10	Lymns: UN-C (Paid for H/S in error - See below)	190.00	Refund required
14	Hawleys: Area 2, Row D, G10	190.00	
21	Baileys: Area 2, Row B, G13 Add. Inscription	70.00	
24	Lymns: UN-C Plaque	95.00	
Total:		<u>615.00</u>	

66. CORRESPONDENCE

None.

67. 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.*

68. CONFIDENTIAL MATTER

To report incidents on and around Doncaster Avenue Recreation Ground.

69. DATE & TIME OF NEXT PARISH COUNCIL MEETING

TUESDAY, 3 SEPTEMBER 2024 at 7.00pm - FOLLOWING SUMMER RECESS

The Memorial Institute, 19a Doncaster Avenue, Sandiacre NG10 5FJ