

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 28/8/19

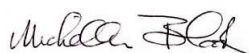
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby **SUMMONED** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 3 September 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

AGENDA

70. APOLOGIES FOR ABSENCES

71. VACANCY – NORTH WARD

Co-option of new Councillor: Two applications received

72. 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.

73. TO CONSIDER REQUESTS FOR DISPENSATIONS

74. VARIATION OF ORDER OF BUSINESS

75. 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

76. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

77. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2 JULY 2019 ARE A CORRECT RECORD

78. MATTERS FOR REPORT

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

- Derbyshire Police & Crime Commissioner: Springfield Park surveillance and monitoring equipment reply

79. CHAIRMAN'S ANNOUNCEMENTS

80. PLANNING

I. To consider applications

ERE/0519/0048 **20 Beech Avenue**
Two storey side extension / dormer windows and single storey front and rear extensions
Delegated response over Summer Recess: That no objections be made

ERE/0719/0049 **The Rectory, Church Drive**
Tree works (pruning back) Conservation area
Delegated response over Summer Recess: That no objections be made

ERE/0719/0051 **53 Longmoor Lane**
Prior Notification for single storey flat roofed rear extension
Delegated response over Summer Recess: That no objections be made

ERE/0819/0009 **11 North Street**
Single story side & rear extension

DCC: CW8/0819/41 **Stanton Recycling Ltd, The Old Ironworks, Crompton Road, Ilk**
Consolidation of existing planning permissions, erection of new canopy building (to enclose existing storage operations) and modular weighbridge office building, amendment to site boundary treatment, ratification of the development boundary and installation of biomass boiler and drying facility (partially in retrospect) www.derbyshire.gov.uk/planning

II. To note decisions taken by EBC

ERE/0419/0070 **10 Queens Drive**
Single storey side / rear extension
EBC: Approved 11/7/19

ERE/0519/0048 **20 Beech Avenue**
Two storey side extension / dormer windows and single storey front and rear extensions
EBC: Approved 15/7/19

ERE/0519/0066 **20 Hart Avenue**
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
EBC: Approved 18/7/19

ERE/0519/0065 **The Pencil Works, Lenton Street**
Change of use to storage and offices
EBC: Approved 8/8/19

ERE/0619/0035 **Autoglass, Bradley Street**
Change of use to a motorcycle showroom and workshop (Sui Generis)
EBC: Approved 14/8/19

81. REPORT OF THE CLERK

- I. Sandiacre reported crimes 2019: May 53, June 68, July 62
- II. Cemetery benches: One installed / One approved for installation
- III. Cemetery: Burials 3 / Interments 1 / Reserved 0
- IV. Christmas lights w/c 25/11/19 / Carols Around the Tree: Choir confirmed 30/11/19
- V. Church boundary wall repairs: Second phase £12,000
- VI. Civic Service 13/10/19 / Remembrance Day Service 10/11/19 (Both 6.30pm)
- VII. Doncaster Ave. Rec. Ground (DARG): Completion of play area (A4A) / Compliments received
- VIII. External Audit: Outcome of audit
- IX. Finance meeting: Date to be decided
- X. Lamp column poppies: Guidance / Display end date 11/12/19
- XI. Padmore Moorings: Retaining wall
- XII. Parks and open spaces: Work undertaken over the Summer / Incidents to report
- XIII. Summer play scheme: Numbers attended over 6 weeks / Costs
- XIV. VAT refund applied for: £10,145 for the period 1/10/18 to 31/7/19
- XV. Volunteer Group: Bulb planting / Painting Church gates – Saturday 14/9/19
- XVI. Website: Progress to date / Councillor profile & photograph

82. CONSULTATIONS

- I. HS2: Phase 2b Design Refinement
To consider a response to the consultation ending 6/9/19
www.gov.uk/government/consultations/hs2-phase-2b-design-refinement-consultation
- II. EBC: Draft Statement of Community Involvement Consultation (SCI) - Planning
To consider a response to the consultation ending 23/9/19
erewash.gov.uk/index.php/local-development-framework/statement-of-community-involvement
- III. Nottinghamshire Minerals Local Plan
To consider a response to the consultation ending 11/10/19
www.nottinghamshire.gov.uk/minerals
- IV. DCC: Parish and Town Council Liaison Forum survey
Responses to the consultation may be given to 20/10/19
<https://www.snapsurveys.com/wh/s.asp?k=154643398418>

83. POLICY REVIEW

Financial Regulations 2019: Latest version for adoption (Updated copies enclosed)

84. SPRINGFIELD PARK PLAY AREA IMPROVEMENTS

- I. To note consultation responses received
- II. To consider and approve a design and quotation at the October meeting
- III. Bid to FCC community funding late Autumn

85. PARISH COUNCIL NEWSLETTER

Printing / Distribution

86. GROUNDS MAINTENANCE AND AMENITY TENDERS 2020/2021

- I. To consider three Grounds Maintenance and Amenity tenders received
- II. To appoint a contractor from 1/4/20 to 31/3/21 - One year contract

87. TRAINING

New Councillors

Councillor Essential Training: Extra course 3/12/19 at 6pm to 8.30pm. Cromford.

88. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circular 9	• NALC: Lobby to strengthen the Neighbourhood Plan Process • Derbyshire Environmental Trust - Funding Scheme • Advice regarding the use of Secret Ballots • NALC Lobby for the Financial Services Ombudsman to cover local councils • The Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018 – update • Guidance on public participation and naming individuals in Minutes • NALC urging local councils to promote Councillor training
Circular 10	• DALC Excellence Awards • DALC Annual General Meeting, 22nd October 2019 • Nominations requested for NALC Larger Councils Committee • Government paper on strengthening communities and the nation – released • Research on the local government elections last May • NALC and the LGA promoting Council housing build • Updated financial regulations • Declaring a climate emergency • Certificate in Local Council Administration (CiLCA) Successes in Derbyshire • Clerk Professional qualifications – going beyond CiLCA • The Village Survival Guide • Training and Events Diary
Executive Elections	Voting form to be returned to DALC by 30/9/19 (Enclosed with meeting papers) Nominated Erewash Councillors

89. FINANCIAL STATEMENT

Report to be presented at the meeting.

90. ACCOUNTS FOR PAYMENT

July

<u>DD 1/7</u>	Water Plus (9648)	Office supply	10.17
<u>DD 12/7</u>	E.on (5590)	Bridge lights: Canal 1/4/19 – 30/6/19	25.08
<u>DD 16/7</u>	BT (3066)	Line rental: May	107.44
<u>DD 22/7</u>	ICO	Data Protection registration fee: 2019	35.00
<u>DD 22/7</u>	Sovereign (L&Z)	Play area inspections	47.99
<u>DD 22/7</u>	E.on (8660)	Electricity charges: Office/DARG	47.34
3583	Horizon	Grounds maintenance: June	1,329.70
3584	EBC	Cemetery: Bin collection	93.86
3585	LexisNexis	Charles Arnold Baker (Latest edition)	110.99
3586	BT (2269)	Internet/Broadband 1/7/19 - 30/9/19	136.44
3587	Broxap	DARG play area: Bin/Fixings	304.74
3588	Mrs Bloor	Salary: July	1,448.16

3589	HMRC	Tax/NIC's: July	382.93
3590	EBC	Local election: Polling costs x 4	7,222.56
3591	Ashfield Industrial Doors	Office: Roller shutter inspection	120.00
3592	Andrew's GS	Litter picking: July	632.40
3593	Andrew's GS	Low level maintenance work	290.00
3594	Viking	DARG: Refuse sacks	41.98
3595	Mr Verney	DARG: Cut back growth and remove	520.00
3596	UK Safety Management	Office: PAT testing	118.80
Total			<u>13,025.58</u>

August

<u>DD 1/8</u>	Water Plus (9648)	Office supply	10.17
<u>DD 16/8</u>	BT (3066)	Line rental: May	134.47
<u>DD 19/8</u>	E.on (8660)	Electricity charges: Office/DARG	49.11
<u>DD20/8</u>	Sovereign	Play inspections	47.99
3597	Viking	Office: Stamps 2nd L / Envelopes	71.37
3598	Mrs Bloor	Salary: August	1,448.16
3599	HMRC	Tax/NIC's: August	382.93
Total			<u>2,144.20</u>

91. INCOME RECEIVED

18-Jul	Gillotts: A2,RowB,G7 Grave/burial (PIF)	700.00
31-Jul	HSBC Polling Costs Account	1.24
31-Jul	HSBC Savings (Business) Account	13.47
31-Jul	HSBC Grant Account	0.01
Total		<u>714.72</u>

09-Aug	Baileys:A71 Plaque	80.00	
09-Aug	Co-op FC (ILK): Grave x 2 / Burial x 1	700.00	
09-Aug	Hawleys: Add inscription H/S: G164	50.00	Not approved
20-Aug	Hawleys: A113 Plaque approved	80.00	
Total		<u>910.00</u>	

92. CORRESPONDENCE

- DCC Time Swap Team: Initiative to encourage people to help their neighbours

93. 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.*

94. TO NOTE THE DATE & TIME OF THE NEXT PARISH COUNCIL MEETING Tuesday, 1 October 2019 at 7.00pm