

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 27/9/23

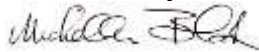
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby **SUMMONED** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 3 October 2023** 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

94. APOLOGIES & APPROVAL FOR ABSENCE

95. 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.

96. TO CONSIDER REQUESTS FOR DISPENSATIONS

97. VARIATION OF ORDER OF BUSINESS

98. PUBLIC SESSION

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.

99. TO RECEIVE REPORTS FROM THE FOLLOWING:

1. Police
2. County Councillor
3. Borough Councillors

100. TO RESOLVE THAT THE DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY, 5 SEPTEMBER 2023 ARE A CORRECT RECORD

101. PLANNING

1. To consider planning application consultations received from EBC

ERE/0923/0003 Rockville Church Street

Tree works in a conservation area notification - T1-6 - Beech - Crown reduction by 1.5 metres, prune away from property by 2 metres. L1-23 -Leylandii - Reduce in height by 2 metres

ERE/0923/0003 Inglemount, 36 Maple Avenue

Certificate of Lawfulness for widening drive by 2.5m from 2.98 to 5.45 and widening dropped kerb by 0.95m from 2.75m to 3.7m. The existing 3 dropped kerbs and 2 droppers to be changed to 4 dropped kerbs and 2 droppers.

ERE/0923/0022 1 Orchard Way

First floor extension to existing bungalow to include raising roof height and addition of dormer windows to provide first floor accommodation plus alterations to existing fenestration and the dropped kerb

ERE/0923/0029 14 Coronation Avenue

New single storey mono pitched roof side extension, new single storey flat roof side extension. Additional hardstanding and ramp access to the front of the property.

2. To receive planning decisions taken by EBC

ERE/0723/0044 12 Nursery Avenue

Change of use of dwelling to a mixed use to include the construction of an outbuilding in rear garden to be used for a physiotherapy business

EBC: Approved 25/8/23

ERE/0723/0053 8 Town Street

Works to various trees within the Conservation Area

EBC: Approved 12/9/23

102. CHAIRMAN'S REPORT

Chairman to report at the meeting.

103. REPORT OF THE CLERK

1. Crime figures, latest recorded: July 2022: 69 / July 2023: 92
2. Cemetery Boundary: Survey costs
3. East Midlands Audit Services: Mrs S Stack internal auditor from 1/4/24
4. Grant application: DCC £942 – Community Leadership Fund (Coronation trees)
5. Springfield Park: FCC application for £90,000 for perimeter footpath
6. Thursday Evening Club held at the Memorial Institute from 14/9/23 (Ages 11-14)

104. FINANCE MONITORING

Income and expenditure payments monitoring from 1/4/23 to 31/8/23.

105. CHRISTMAS LIGHTS

1. To consider approval of a new 3-year rental contract with LeisureLites Ltd
 - Period covered: 2023 to 2025
 - No change in hire charge: 37 lamp column motifs - £9,930 + VAT each year
 - Including, Pea-lights on trees at Padmore Moorings and the main tree

2. To agree designs for 37 motifs
3. To receive details of the winning motif design from Cloudside Academy

106. POLICIES

To review / update the following:

1. Cemetery Rules & Regulations
2. Councillor Code of Conduct
3. Data Protection
4. Financial Regulations
5. Training & Development

107. CONCURRENT FUNCTIONS GRANT

To date, no response from Cllr Dawson (Leader of EBC) to correspondence issued by the Parish Council raising concerns over a reduction in funding to parishes from 2024.

108. CIVIC EVENTS 2023

Event	Date	Time	Venue
Remembrance Sunday evening service	Sunday, 12 November	6.30pm	St. Giles Church
Carols Around the Tree	Saturday, 2 December	4.30pm	Opp. White Lion

1. Invitation for all Councillors to attend civic events
2. Invitations to local groups and organisation to be issued October
3. Sandiacre Male Voice Choir confirmed they will lead carols on 2/12/23

109. COUNCILLOR TRAINING

For Councillors to consider their training needs.

110. NEIGHBOURHOOD DEVELOPMENT PLAN (NDP)

Report on progress by the Chairman/Steering Group Chairman on final process.

1. Consultation on NDP now completed and responses collated by consultant
2. Submission made to EBC Planning Authority
3. Independent examiner appointed by local Planning Authority
4. Examination followed by Report
5. Referendum (Minimum 25 days)
6. Funding to be spent by 31/3/24

111. CEMETERY MATTERS

1. Burials since the last meeting
 - Area 2, Row B, Grave 4 11/9/23
 - Area 1, G211 19/9/23
2. Interment of Ashes since the last meeting
 - None.
3. Reserved Graves / Plots since the last meeting
 - Area 2, Row D, Grave 14

112. PARKS & OPEN SPACES

To consider any incidents or maintenance issues since the last meeting.
Fly-tipping of household waste into park bins.

113. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) NEWSLETTERS

Newsletters circulated electronically to Councillors upon receipt: September 2023

114. FINANCE

1. To note the monthly financial report for September

Details to be presented at the meeting.

2. To authorise payments

DD 1/9	Water Plus (9648)	Office supply	18.05
DD 18/9	BT (3766)	Phone rental	7.73
CHG 21/9	HSBC	Bank: Monthly charge	10.00
BP 5/9	EBC	Cemetery bin collection 1/7/23 - 30/9/23	221.00
BP 5/9	AH Electrical	Premises: PAT testing	60.00
BP 11/9	Mrs Bloor	Duplicate key	10.00
23-Sep	Printerland	Premises: Colour printer/scanner	491.90
Total:			818.68

3. To note income received

1	P&CC Grant (Half) Payable to A M Sports	2,500.00	Thursday Club
4	Hawleys: Additional fee for plaque	5.00	
11	Area 2, Row D, G14 - Pre-payment grave/burials	970.00	
14	Area 2, Row D, G9 - Pre-paid burial	180.00	
14	Area 1, G53 - Ashes into grave	180.00	
15	Groundwork UK: NP Consultancy fees (Final)	5,000.00	
19	Craftsmen in Stone: Area 2, Row D, G16 H/S – O of A	360.00	
21	Hawleys: Area 2, Row D, G9 - Headstone	180.00	
Total:		9,375.00	

115. CORRESPONDENCE

EBC: Confirmation Longmoor Lane toilets will close on 29/9/23 due to costs

116. 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.*

117. DATE & TIME OF NEXT PARISH COUNCIL MEETING

TUESDAY, 7 NOVEMBER 2023 at 7.00pm

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