

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Date: 29/5/19

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, 4 June 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

23. APOLOGIES AND APPROVAL OF ABSENCES

24. TO RECEIVE COUNCILLORS' DECLARATION OF ACCEPTANCE OF OFFICE & MEMBERS' DISCLOSABLE PECUNIARY INTEREST FORM (DPI)

Cllr A Gibson and Cllr G Stratford

25. APPOINTMENT TO OUTSIDE BODIES

Appointment to Dr Bland's Alm Houses – Board of Trustees

26. 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.

27. TO CONSIDER REQUESTS FOR DISPENSATIONS

28. VARIATION OF ORDER OF BUSINESS

29. 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

30. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

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

32. MATTERS FOR REPORT

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

33. CHAIRMAN'S ANNOUNCEMENTS

34. PLANNING

I. To consider applications

ERE/0519/0023 **2 Briar Avenue**
Proposed rear and side ground floor extension

ERE/0519/0023 **20 Beech Avenue**
Two storey side extension incorporating dormer windows and single storey front and rear extensions

II. To note EBC decisions

ERE/0319/0030 **72 Springfield Avenue**
EBC: Approved 8/5/19

ERE/0319/0021 **59, Wood Avenue**
EBC: Approved 20/5/19

35. REPORT OF THE CLERK

- I. Sandiacre reported crimes: March 2019 = 75
- II. Awards for All Grant: DARG play area: Toddler play equipment
- III. Cemetery: Burials / Interments / Reserved plots – May
- IV. Cemetery: Benches owned by families
- V. Clerk's leave/Office closure: W/c 10/6/19 until Monday, 17/6/19
- VI. DCC: Minor Maintenance Grant 2019/20 £385 – Footpath 14 & Footpath 19
- VII. DALC: Town and Parish Council VE Day 75 – 8 May 2020
- VIII. DARG: Completion of play area: Equipment / Litter bin
- IX. Joint parishes Summer play scheme 2019
- X. Library: Spare seating (9 seats)
- XI. Springfield Park: CCTV camera
- XII. Website: Progress to date

36. YEAR END ACCOUNTS 2018/2019

- I. Section 1. Annual Governance statement 2018/2019
- II. Section 2. Accounting Statements 2018/2019

37. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 7	• DALC Excellence Awards: Year 2 • Community Organising Training: Change of date • Summary of House of Lords Select Committee Report on the Rural Economy • Town and Parish Council VE Day 75 – 8 May 2020 • Use of the Council Seal • Councillor Essential Training Course: 3 July 2019
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38. COUNCILLOR TRAINING

To consider new Councillors' attending an Induction Training course

39. HSBC BANK MANDATE

To include Cllr A Gibson and Cllr G Stratford

40. FINANCIAL STATEMENT

Report to be presented at the meeting.

41. ACCOUNTS FOR PAYMENT

Report to be presented at the meeting.

42. INCOME RECEIVED

Report to be presented at the meeting.

43. CORRESPONDENCE

DCC: Economy, Transport and Environment Works Notification - Highways Department
Bostocks Lane/A52: Work commencing 03/06/19 being carried out Monday to Saturday working 07:00 – 16:00 hours. A northbound lane closure will be in operation from 03/06/19.

44. 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.*

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

Tuesday, 2 July 2019 at 7.00pm