

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 28/6/23

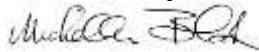
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby **SUMMONED** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 4 July 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

49. APOLOGIES & APPROVAL FOR ABSENCE

50. TO RECEIVE ACCEPTANCE OF OFFICE & DPI

1. To receive Cllr Gibson's Acceptance of Office form
2. To receive Cllr Gibson's DPI form

51. 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.

52. TO CONSIDER REQUESTS FOR DISPENSATIONS

53. VARIATION OF ORDER OF BUSINESS

54. 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.

55. TO RECEIVE REPORTS FROM THE FOLLOWING:

1. Police
2. County Councillor
3. Borough Councillors

56. TO RESOLVE THAT THE DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY, 6 JUNE 2023 ARE A CORRECT RECORD

57. PLANNING

1. To consider planning application consultations received from EBC

ERE/0623/0025 **22 Hart Avenue**

New build, 3 bedroom property on land adjacent to 22 Hart Avenue. New dropped curb and driveway installed for no. 22

2. To receive planning decisions taken by EBC

None to date.

58. CHAIRMAN'S REPORT

59. REPORT OF THE CLERK

1. Crime figures, latest recorded: April 2022 = 74 / April 2023 = 75
2. Christmas lights: New motifs
3. Civic Service: St Giles' Church consulted over future services
4. Longmoor Lane conveniences: Consultation response submitted to EBC
5. Parish & Town Council's Liaison Forum: County Hall, Matlock on 18/9/23 at 5pm
6. Police & Crime Commissioner Grant: Application for £5,000 approved
7. Public Rights of Way - Minor Maintenance Grant 2023/24
8. Premises: Extinguishers checked 20/6/23
9. Springfield Park: Two coronation trees - Update
10. Springfield Park: EBC rejected resident's request for TPO on trees
11. Summer play scheme x 4 weeks: Monday, 24/7/23 to Friday, 18/8/23

60. 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, 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.

61. COUNCILLOR TRAINING

Councillors to attend induction training: Cllr Ford and Cllr Pound 24/7/23 via Zoom.

62. NEIGHBOURHOOD DEVELOPMENT PLAN

www.sandiacre.neighbourhoodplan.uk

Report on progress by the Chairman/Steering Group Chairman.

Public consultation period

Monday, 12/6/23 to Friday, 8/9/23 (13 weeks)

Published documents

1. Draft Sandiacre Neighbourhood Plan 2022-2037
2. Design Guidance & Codes (Final Report) - February 2023
3. Mark Street Masterplan - February 2023
4. Reference copies displayed in Sandiacre library and Parish Council office

Drop-in sessions

1. Saturday, 1/7/23 10am - 12 noon
2. Tuesday, 18/7/23 6pm - 8pm

63. CEMETERY MATTERS

1. Burials since the last meeting
None.
2. Interments since the last meeting
16/6/23 A63
3. Reserved Graves / Plots since the last meeting
None.

64. PARKS & OPEN SPACES

To consider any incidents or maintenance issues since the last meeting.

65. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) NEWSLETTERS

Newsletters and information circulated electronically to Councillors upon receipt

66. FINANCE

1. To note the monthly financial report

Details to be presented at the meeting.
2. To authorise payments

<u>DD 1/6</u>	Water Plus (9648)	Office supply	18.05
<u>DD 16/6</u>	BT (3766)	Phone rental	7.73
<u>DD 12/6</u>	British Gas (0778)	Office electricity supply 27/4/23-28/5/23	113.13
<u>CHG 21/6</u>	HSBC	Bank: Monthly charge	10.00
BP 2/6	Fox GM	Grounds Maintenance: May	1,529.24
BP 6/6	Mem. Institute	Hire of meeting room: April 2022 - June 2023	451.50
BP 9/6	Diamond Print	NP: Printing 4,500 leaflets/15 booklets	707.00
BP 26/6	DALC	Councillor essential training x 2	100.00
BP 26/6	Erewash Local Leaflets	NP: Distributing 4,500 leaflets/15 booklets	410.55
BP 30/6	Mrs Bloor	Monthly salary: June	1,665.13
BP 30/6	HMRC	TAX/NIC's: June	455.53
Total:			<u>5,467.86</u>

3. To note income received

2	Baileys Memorials: A205 Plaque	90.00
2	Baileys Memorials: A205 Plaque (Out of area fee)	90.00
	Total:	<u>180.00</u>

67. **CORRESPONDENCE**

None to date.

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. **DATE & TIME OF NEXT PARISH COUNCIL MEETING**

TUESDAY, 5 SEPTEMBER 2023 at 7.00pm - FOLLOWING SUMMER RECESS

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