

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 1/11/17

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 **7.40pm** on **Tuesday, 7 November 2017** in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ for the purpose of transacting the following business:

Members are asked to sign the attendance sheet for the meeting upon arrival.

Yours faithfully,

Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

AGENDA

122. APOLOGIES AND APPROVAL OF ABSENCES

123. 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.

124. TO CONSIDER REQUESTS FOR DISPENSATIONS

125. VARIATION OF ORDER OF BUSINESS

126. 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

127. TO RECEIVE REPORTS FROM THE FOLLOWING:

- I. County Councillor
- II. Borough Councillors

128. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 OCTOBER 2017 ARE A CORRECT RECORD

129. MATTERS FOR REPORT

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

- Police Crime Commissioner response
- Police presence at Parish Council meetings

130. TO RECEIVE THE MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 3 OCTOBER 2017

131. TO RECEIVE THE MINUTES OF THE MEETING OF THE CEMETERY, PARKS & HIGHWAY MATTERS COMMITTEE HELD ON 3 OCTOBER 2017

132. CHAIRMAN'S ANNOUNCEMENTS

133. REPORT OF THE CLERK

- I. Sandiacre crime statistics: Report enclosed
- II. New play area: Progress to date
- III. Christmas lights: Progress to date
- IV. Boundary sign: Progress to date
- V. Councillor in-house training: Progress to date
- VI. Borough and Parish Councils' Forum meeting: Thursday 30/11/17 at 2.30pm
- VII. Newsletter distribution throughout Sandiacre
- VIII. Second meeting with Peninsula Health & Safety consultant: 7/11/17
- IX. Christmas Tree lights switch-on publicity banner
- X. Remembrance Sunday service: Arrangements
- XI. Christmas concert: Arrangements and changes

134. FINANCE MEETING

To set a date and time for the Finance Committee meeting to recommend the 2018/2019 draft budget and Cemetery fees to full Council

135. EAST MIDLAND GROWTH STRATEGY

To consider responding to the consultation - www.d2n2lep.org

136. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circ 12	Our Day NALC Response to Local Government Finance Plans Updated Legal Topic Note NALC Larger Councils Conference – London How to Discuss Retirement Options with Staff NFP Workshops – bid writing Clerk Essential Training Freedom of Information Training
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137. POLICY REVIEW

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| I. Financial Regulations | Enclosed |
| II. Complaints Procedure | Enclosed |
| III. Grievance Procedure | Enclosed |
| IV. Recording at Parish Council meetings Policy | Introduce |

138. FINANCIAL STATEMENT

Report to be presented at the meeting.

139. ACCOUNTS FOR PAYMENT

<u>DD 12/10</u>	E.on (55900)	Electricity charges	18.07	
<u>DD 16/10</u>	BT (3066)	Line rental	86.31	
<u>DD 19/10</u>	E.on (8660)	Electricity charges	32.01	
<u>DD 20/10</u>	Sovereign	Play area inspections	47.99	
<u>DD 24/10</u>	Peninsula	Business consultancy	187.20	
<u>DD 30/10</u>	Veolia	Waste container collection (2)	103.96	
3354	Millennium Quest	Replacement - Orig not rec'd 3346	9,348.00	Stop iss'd
3355	BT (2269)	Internet & BB 1/10/17 - 31/12/17	175.63	
3356	Horizon	Grounds maintenance: September	1,288.97	
3357	EBC	Cemetery bin collection 1/10 - 31/12/17	85.15	
3358	Shaw & Sons	PC receipt book	23.82	
3359	Mrs Bloor	Salary: October	1,381.52	
3360	HMRC	Tax/NIC: October	379.21	
3361	Mrs Bloor	Postage: First class recorded (Cheq 3354)	1.75	
3362	Royal British Legion	Donation (\$137)	25.00	
			Total:	13,098.28

140. INCOME RECEIVED

20-Oct	DCC: Minor Mtce grant	385.00	
26-Oct	HS2: Cemetery surveys	1,000.00	
31-Oct	Reversal of cheq 3354	9,348.00	
31-Oct	A162: Reserved Plot/Interment	210.00	
31-Oct	DARG: Western Power wayleave	8.05	
31-Oct	Co-op (ST) Grave/burial for 1	625.00	
31-Oct	Gillotts (ST): Grave/burial for 1	625.00	
31-Oct	HSBC Election Costs A/C	0.11	
31-Oct	HSBC Deposit (Business) A/C	2.07	
31-Oct	HSBC Grant Account	0.00	
		Total	12,203.23

141. CORRESPONDENCE

None to date.

142. 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.*

143. TO NOTE THE DATE AND TIMES OF THE NEXT MEETINGS

TUESDAY, 5 DECEMBER 2017

- Planning Committee 7.00pm
- Cemetery, Parks & Highway Matters Committee 7.20pm
- Parish Council 7.40pm