

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

Date: 3/1/24

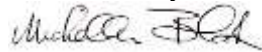
To: All Members of Sandiacre Parish Council

Dear Councillor,

You are hereby **SUMMONED** to attend the meeting of Sandiacre Parish Council to be held at **7.00pm** on **Tuesday, 9 January 2024** 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

167. APOLOGIES & APPROVAL FOR ABSENCE

168. 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.

169. TO CONSIDER REQUESTS FOR DISPENSATIONS

170. VARIATION OF ORDER OF BUSINESS

171. PUBLIC PARTICIPATION

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.

172. TO RECEIVE REPORTS FROM THE FOLLOWING:

1. Police
2. County Councillor
3. Borough Councillors

173. TO RESOLVE THAT THE DRAFT MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY, 28 NOVEMBER 2023 ARE A CORRECT RECORD

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

175. PLANNING

1. To consider planning application consultations received from EBC

ERE/1223/0006 276 Derby Road

Erection of a single story L-shaped kitchen extension to rear. Alteration to roof of 2 storey rear extension to create flat living (sedum) roof over first floor bathroom to rear. Rendering of side and rear elevations. Installation of first floor side window. Loft conversion with dormer to front elevation and other associated external works.

Delegated response: That no objections be made

ERE/1123/0060 111 Longmoor Lane

Variation of condition 2 (list of approved drawings) to planning permission referenced ERE/1021/0018, to make amendments to plots 1-6, 26-27 and 36-38.

ERE/1223/0024 79 Springfield Avenue

Single storey extension to existing garage

2. To note tree applications submitted to EBC

ERE/1223/0029 123 Longmoor Lane

T1 and T1 - Holly and Sycamore - Fell

3. To note Certificate of Lawfulness applications submitted to EBC

ERE/1223/0026 7 Buckingham Road

Lawful Development Certificate (Proposed) - Extension of dropped kerb

4. To note planning decisions taken by EBC

ERE/1123/0010 51 Sycamore Crescent

Part retrospective application for retention of decking and proposed new 1.1 metre high handrail

EBC approved 11/12/23

ERE/1123/0031 39 Wood Avenue

Certificate of lawfulness for the widening of the existing vehicle crossing and the resurfacing of the existing frontage with tarmac and channel drainage

EBC approved 12/12/23

ERE/1123/0015 32 Orchard Way

Demolish existing canopy to dwelling, convert existing workshop building to annex

EBC approved 21/12/23

ERE/1123/0049 3 Denton Avenue

Retrospective variation of condition 3 of ERE/0420/0039 - variation of roof tile finishes

EBC approved 21/12/23

ERE/1123/0035 South Of 61 Town Street

Tree(s) in conservation area notification: Leylandii Hedge - 5 metre height reduction.

EBC approved 28/12/23

ERE/1123/0009 Unit 4, Bradley Street

Change of use from light industrial unit (E (g) (iii)) to a Mixed Use – E (g) /B2/B8 to comprise automotive / engineering services

EBC approved 29/12/23

176. CHAIRMAN'S REPORT

Chairman to provide a verbal report at the meeting.

177. REPORT OF THE CLERK

1. Crime figures, latest recorded: October 22: 56 / October 23: 64
2. FCC Communities Foundation: Grant application for new perimeter path
3. Christmas lights dismantling/storage

178. CONSULTATION

East Midlands Airport

East Midlands Airport Future Airspace – Stage 2 information sharing/Q&A engagement sessions including for councils.

179. BUDGET RATIFICATION 2024/2025

1. To note the withdrawn level of Concurrent Functions grant as set by EBC

2024/2025	Removed	£22,046	£2,000 remaining
2025/2026	Removed	£2,000	Nil

2. To ratify the Precept for 2024/25, as recommended by the Finance Committee = £96,500
3. To ratify the overall budget, including areas for spending for 2024/25, as recommended by the Finance Committee

2024/2025	Precept	£96,500
2025/2026	CF Grant	£ 2,000
	Total	£98,500

180. CEMETERY FEES 2024/2025

To ratify Cemetery fees from 1/4/24 with a 5% increase, as recommended by the Finance Committee

181. NEIGHBOURHOOD DEVELOPMENT PLAN (NDP)

Report on progress by the Chairman.

Submission of the NDP to EBC and confirmation of receipt received.

182. CEMETERY MATTERS

1. Burials since the last meeting
None.
2. Interment of Ashes since the last meeting
A186 7/12/23
3. Reserved Graves / Plots since the last meeting
None.

183. PARKS & OPEN SPACES

To consider any incidents or maintenance issues since the last meeting

184. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) NEWSLETTERS

Newsletters circulated electronically to Councillors upon receipt.

185. FINANCE**1. To note the monthly financial report**

Details to be presented at the meeting.

2. To authorise payments

<u>DD 1/12</u>	Water Plus (9648)	Office supply	15.20
<u>DD 6/12</u>	British Gas (0778)	Office electricity supply: 24/10 - 22/11	126.30
<u>DD 18/12</u>	BT (3766)	Phone rental	7.73
<u>CHG 21/12</u>	HSBC	Account fee £8 + £2.50 activity charges	10.50
BP 1/12	Spen's GS	Burial grounds/Park: Low level work (Nov)	406.50
BP 7/12	Fox	DARG: Tree work	216.00
BP 7/12	Fox	Grounds Maintenance: November	1,529.24
BP 29/12	SMVC	Chair's donation: Carols Around the Tree	50.00
BP 29/12	Spen's GS	Burial grounds/Park: Low level work (Dec)	553.50
BP 29/12	Mrs Bloor	Monthly salary: Dec	1,738.66
BP 29/12	HMRC	TAX/NIC's: Dec	505.28
BP 30/11	Andrew's GS	Litter picking: Dec	846.00
BP 30/11	Andrew's GS	Low level work: Dec	220.00
Total:			<u>6,224.91</u>

3. To note income received

1 Hawleys: A186 Plaque	65.00
8 Lymns: Area 2, Row D, G13 Grave/Burial x 1	790.00
31 HSBC Savings (Deposit) A/C - Interest	89.72
31 Savings A/C: EBC - Electoral costs	1.93
31 HSBC Savings A/C: Grants - Interest	10.20
Total:	<u>956.85</u>

186. CORRESPONDENCE

National Highways: M1 junctions 23a - 25 will be one of the next locations to have new emergency areas added. Work is expected to begin early 2024.

187. 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.*

188. DATE & TIME OF NEXT PARISH COUNCIL MEETING

TUESDAY, 6 FEBRUARY 2024 at 7.00pm

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