

SANDIACRE PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday, 2 July 2019 at 7.00pm in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT: A Cllr W Major (Chairman)
 Cllr Mrs L Bilbie
 Cllr S Bilbie (Vice-Chairman)
 Cllr Mrs S Dickman
 Cllr A Gibson
 Cllr Mrs S Hales
 Cllr T Hales
 Cllr S Jarratt
 Cllr Mrs C Powers
 Cllr N Raycraft
 Cllr T Sanghera
 Cllr Mrs K Stewart
 Cllr R Stewart

IN ATTENDANCE: Mrs M Bloor - Clerk to the Council

MEMBERS OF THE PUBLIC: Five

In the absence of the Chairman, Cllr Bilbie chaired the meeting. He invited Mr Mullins from HS2 to present a summary of the design refinement consultation for the local area.

PRESENTATION BY HS2 – DESIGN REFINEMENT CONSULTATION

Mr Mullins gave a PowerPoint presentation outlining that HS2 was currently consulting on proposed changes to the design of the Phase 2b eastern leg route with some of the proposed changes affecting parts of the route through Sandiacre and close by St Giles' Church. The consultation would end on 6/9/19.

HS2 would continue to work with local communities to mitigate impact and 1:1 meetings were being held with those residents most affected. Through continuing engagement it was hoped to reassure communities of the long-term prospects the scheme could offer, including scope for employment, growth and future opportunities for young people.

Timelines:

- 2020 - Hybrid Bill
- 2023 – Royal Assent / Start of construction
- 2033 – Opening of route / First passenger travel

Questions were invited from members of the public and Councillors.

Questions raised included: Impact on local communities during construction, noise levels, train speeds, position of viaducts and cuttings, testing and commissioning, impact on highways, positions of depots, design plans and elevations.

Mr Mullins presented maps of the proposed realigned route and explained that due to the topography of the area from Toton through Sandiacre, areas would need to be redesigned for high speed trains to gain traction to build up speed. Roads would need to be reconfigured, including Derby Road.

The Vice-Chairman thanked Mr Mullins and his colleague for attending and noted that the Parish Council shared the concerns of residents and would welcome ongoing consultation.

The Council meeting commenced at 7.25pm.

46. APOLOGIES AND APPROVAL OF ABSENCES

Councillor	Reason for absence
W Major	Representing EBC at the Local Government Association (LGA) conference

RESOLVED: to approve the apology for absence received

47. CASUAL VACANCY

The Clerk advised that EBC had not received a request for an election in the previous 3 week period and by the closing date of 28/6/19. The Parish Council could now move to co-option to fill the North Ward vacancy.

RESOLVED: that the Clerk publish the Co-option Notice the following day

Cllr Mrs Powers asked that her abstention to the above motion be formally recorded.

48. TO RECEIVE DECLARATIONS OF INTERESTS

Councillor	Agenda	Item	Personal interest
S Bilbie T Sanghera	58.VII	Joint Summer play scheme with Risley with Hopwell PC and Stanton-by-Dale PC	EBC Member EBC Member

49. TO CONSIDER REQUESTS FOR DISPENSATIONS

There were no written applications from a Member who had a Disclosable Pecuniary Interest (DPI) or Other Disclosable Interest (ODI) to allow them to stay in the meeting and vote during consideration of the relevant item.

50. VARIATION OF ORDER OF BUSINESS

Planning decision received after the Agenda was issued

ERE/0519/0023

2, Briar Avenue

RESOLVED: to note the application under Agenda Item 57.II

51. PUBLIC PARTICIPATION SESSION

A member of the public expressed reservations that a casual vacancy had been called following the recent local election.

It was confirmed the Parish Council was following due process.

52. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor report

There was no report under this heading.

II. Borough Councillor report

Cllr Bilbie noted he had recently attended the East Midlands Scrutiny Network meeting on 28/6/19 in his position as Vice-Chairman of EBC's Scrutiny Committee.

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

RESOLVED: that the Minutes of the Annual Parish Council meeting held on 14 May 2019, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman

54. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 JUNE 2019 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on 4 June 2019, copies of which have been previously circulated to Members, were confirmed as a true record and signed by the Chairman

55. MATTERS FOR REPORT

- I. Item 36 - Year End Accounts 2018/2019
Annual Governance and Accounting Statement submitted for external audit and Notice of Public Rights displayed from 17/6/19.
- II. Item 39 - Bank mandate form
Updated bank mandate form submitted to HSBC.

RESOLVED: to note progress of matters from the last meeting

56. CHAIRMAN'S ANNOUNCEMENTS

There was no report under this heading.

57. PLANNING

I. To consider applications

ERE/0519/0066 **20 Hart Avenue**
Certificate of Lawfulness for a proposed use consisting of the siting of a static caravan within the garden for use as incidental additional living accommodation to the existing house
RESOLVED: to note the application

ERE/0519/0065 **The Pencil Works, Lenton Street**
Change of use to storage and offices
RESOLVED: to note the application

ERE/0619/0030 **Phone Mast Site, Stanton Road 73518**
Installation of a replacement 20m monopole, with 12 no. antenna in an open headframe and the upgrade of the equipment cabinets and ancillary development thereto
RESOLVED: to note the application

ERE/0619/0035 **Autoglass, Bradley Street**
Change of use to a motorcycle showroom and workshop (Sui Generis)
RESOLVED: that no objections be made

II. To note decisions taken (EBC / DCC)

CW8/0219/95 **Stanton Recycling Ltd**
Variation to Conditions 6 and 8 of Planning Permission CW8/0817/38
DCC: Approved subject to conditions

ERE/0519/0023 **2, Briar Avenue**
Proposed rear and side ground floor extension
EBC: Approved 17/6/19

58. REPORT OF THE CLERK

I. Sandiacre reported crimes: Latest figures

Details on the police website remained unchanged since the last meeting.

II. Awards for All Grant £10,000: Application received / Decision awaited

The Clerk was pleased to report that the bid to provide new toddler play equipment on Doncaster Avenue Recreation Ground had been successful and grant funding would soon be made available.

Investment into creating a new play area now amounted to £44,955.

A breakdown of the 3 quotes submitted to Awards for All were circulated.

RESOLVED: that the quote from KOMPAN be accepted

III. Cemetery benches: Families organising replacement benches

Two replacement Cemetery benches were being obtained by families.

The Clerk would assist in arranging installation in the Cemetery grounds by approved contractors.

IV. Cemetery: Burials / Interments / Reserved plots since the last meeting

- Interment 2/7/19 A71
- Burial 3/7/19 Area 2, Row B, Grave 13

V. Church retaining wall: Progress to date

It was confirmed there was no movement on work at the present time. The Clerk would check on progress before the next meeting.

VI. DARG: Completion of play area: Trees / Equipment / Litter bin ordered

Five trees and tree guards had recently been installed around the play area.

A litter bin for the picnic area was on order and would be delivered in July.

The Clerk was liaising with Wicksteed and FCC Communities Foundation (previously WREN) to ensure that an additional rocker could be obtained in order to receive the full amount of the grant.

Once details were finalised and an invoice received, FCC would pay the grant.

VII. Joint parishes Summer play scheme 2019: Progress to date

All three Parish Councils had now submitted a grant application for £1,200 to run a joint Summer play scheme and a decision from EBC was awaited.

VIII. Springfield Park: Surveillance equipment and funding

The Clerk confirmed she had contacted the Police and Crime Commissioner's office directly and been advised to submit correspondence for his personal attention in the usual way, electronically via the office.

To date, a response had not been received.

The Clerk reported (as a separate item to the above) that she was currently in the process of consulting with local residents and schools on developing the

Springfield Park play area to seek further grant funding from FCC. Several replies had already been received.

IX. Website: Progress to date

The Clerk advised that it had proved difficult and lengthy to move forward with establishing a new website and the provider had recently indicated his intention to withdraw the service.

The Clerk confirmed that information had been supplied, but the website was still in draft form and there had been little movement. She did not have the time or resources to develop or manage a website on top of her existing and full workload.

Should Councillors wish to have a website set up quickly and effectively, her husband, who had experience of website management, was willing to take on the role of website provider without a fee and would act in a voluntary capacity to assist the Council.

Mrs Bloor left the room for Councillors to consider the offer.

Mrs Bloor returned to the meeting and was informed of the following decision:

RESOLVED: that Mr Bloor be asked to set up and run a new website for a period of 6 months in a voluntary capacity. Beyond that time the present arrangements would be reviewed

59. DELEGATION OVER THE SUMMER RECESS & SIGNING OF CHEQUES

To consider that the Clerk be given delegated authority over the Summer Recess to issue cheques, consider quotations, deal with urgent matters and respond to planning applications, following consultation with the Chairman, Vice-Chairman and Cllr Sanghera (any 2 as available), until the next ordinary meeting of the Council.

Should a major planning application be received during this time, the Clerk would notify all Members.

RESOLVED: to delegate authority over the Summer Recess as shown above

60. COUNCILLOR TRAINING

I. Councillor Essential Training

Locally held course: 1/7/19 at Draycott. Attending: Cllr Raycraft

Cllr Raycraft confirmed the training course had proved very useful.

The Clerk noted that other Councillor Essential Training courses were scheduled by DALC and she would be pleased to book a place for those wishing to attend.

II. EBC: Free Planning Training

It was confirmed that the free training session had been arranged by EBC for 23/7/19 at Long Eaton Town Hall.

Cllr Raycraft and the Clerk confirmed they would both attend.

61. PARISH COUNCIL NEWSLETTER

- I. Collating articles, content and editing: Clerk, in consultation with the Chairman and Vice-Chairman over the Summer recess
- II. Printing and distribution: September

RESOLVED: to approve delegation of authority as shown above

62. CONSULTATIONS

- I. HS2 Phase 2b - Eastern leg: Proposed changes to 11 sections
Proposed local changes: Realignment of the route at Trowell, Nottinghamshire to avoid the M1. Consultation ends 6/9/19. Information point: Sandiacre library.
www.hs2.org.uk/phase2b
- II. EBC: Little Eaton Neighbourhood Plan
Six week consultation period for comments. Consultation ends 24/7/19.
Town & County Planning Act (Neighbourhood Plan) General Regs 2012.
Plans available at Long Eaton TH. Responses: planningpolicy@erewash.gov.uk

Comments were asked to be forwarded to the Clerk.

63. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Circular 8	• DALC AGM & Excellence Awards 22/10/19. Pro-Act Stadium, Chesterfield • Call for Councillors to sit on the DALC Executive Committee • Finance – Exercise of Public Rights • Permitted development rights - change to the law • Updated legal briefing on Councillor Data Protection fees payment
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RESOLVED: to note the latest DALC circular

64. FINANCIAL STATEMENT

RESOLVED: to note the financial statement circulated at the meeting and agree transfers between accounts

65. ACCOUNTS FOR PAYMENT

To authorise the schedule of payments as listed below:

<u>DD 3/6</u>	Water Plus (9648)	Office supply	10.17
<u>DD 17/6</u>	BT (3066)	Line rental / useage: June	76.08
<u>DD 19/6</u>	E.on (8660)	Electricity charges: Office/DARG	51.05
<u>DD 20/6</u>	Sovereign (L&Z)	Play area inspections	47.99
3576	Horizon	Grounds maintenance: May	1,329.70
3577	Dewbar Fabrications	Parks: Equipment repairs/Car park barrier	968.99
3578	Viking	Office supplies	69.55
3579	Mrs Bloor	Salary: June	1,448.16
3580	HMRC	Tax/NIC's: June	382.93
3581	Andrew's GS	Litter picking: June	632.40
3582	Andrew's GS	Low level maintenance work	50.00
Total			<u>5,067.02</u>

RESOLVED: that the accounts presented for payment above be approved

66. INCOME RECEIVED

12-Jun	Transfer of Rights: A113	40.00
27-Jun	A71: Interment / Pre-paid interment	160.00
27-Jun	Gillotts: A2,Row B, G13 for 2: Paid in full	860.00
30-Jun	HSBC Election Costs Account	1.20
30-Jun	HSBC Savings (Business) Account	15.99
30-Jun	HSBC Grant Account	0.01
Total		<u>1,077.20</u>

RESOLVED: to note the income received

67. CORRESPONDENCE

- I. HS2 Phase 2b Eastern leg – June 2019. Update Information point: Sandiacre library. Consultation closes 11.45pm on 6/9/19
- II. Highways England: Notification of road lighting work: M1 J25 - J28 both carriageways. Overnight work from 8pm to 6am - 1/7/19 to late August

68. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

No items were deemed confidential.

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

FOLLOWING THE SUMMER RECESS

Tuesday, 3 September 2019 at 7.00pm

The meeting closed at 8.05pm.

Signed by the Chairman: _____ **Date:** _____