

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the Parish Council meeting held on Tuesday, 4 April 2023 at 7.00pm in the Memorial Institute, 19a Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

PRESENT:

	Cllr W Major	Chairman
A	Cllr Mrs L Bilbie	
	Cllr S Bilbie	Vice-Chairman
A	Cllr Mrs S Dickman	
	Cllr Mrs C French	
	Cllr A Gibson	
A	Cllr Mrs S Hales	
A	Cllr T Hales	
	Cllr S Jarratt	
A	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 Parish Council

MEMBERS OF THE PUBLIC: One

The Chairman welcomed everyone to the meeting.

PRESENTATION

Prior to the meeting commencing, Cllr Raycraft gave a short presentation to raise awareness of the importance of organ donation.

He explained his personal experience following the death of his wife who had passed away suddenly and unexpectedly several years ago and how her organ donation had saved another person's life and they were still benefitting today.

Cllr Raycraft was thanked for sharing his experience and for campaigning to promote awareness of this worthy cause.

The meeting commenced at 7.10pm.

230. TO RECEIVE APOLOGIES FOR ABSENCE

	Apology for absence received and noted
Cllr Mrs L Bilbie	Holiday
Cllr Mrs S Dickman	Other commitment
Cllr Mrs S Hales	Holiday
Cllr T Hales	Holiday
Cllr Mrs C Powers	Work commitment

RESOLVED: to approve the apologies for absence received

231. TO RECEIVE DECLARATIONS OF INTERESTS

There were no declarations of interested.

232. TO CONSIDER REQUESTS FOR DISPENSATIONS

There were no requests for dispensation.

233. VARIATION OF ORDER OF BUSINESS

RESOLVED: to consider the following planning application under Agenda Item 238 that was received after the Agenda was issued:

ERE/0323/0056 **16 New Terrace**

234. PUBLIC PARTICIPATION

No items were raised.

235. TO RECEIVE REPORTS FROM THE FOLLOWING:

1. Police

The report from PCSO Hawskworth was circulated at the meeting and noted.

Councillors considered it would be useful for an officer to attend a meeting.

2. County Councillor

Cllr Major reported on the following:

- DCC had commenced a programme of upgrades to bus stops situated in Borrowash, Risley and Sandiacre. Access would be improved and real time information displays added.
- A consultation on DCC's flood risk strategy was open until 28/4/23.
- Derby had been named as the national headquarters of Great British Railways, thereby creating job opportunities and investment

3. Borough Councillors

Candidate nominations for local elections were now displayed on EBC's website.

236. TO RESOLVE THAT THE DRAFT MINUTES OF THE ANNUAL PARISH MEETING HELD ON TUESDAY, 7 MARCH 2023 ARE A CORRECT RECORD

RESOLVED: the Minutes of the Annual Parish meeting held on 7 March 2023, copies of which have been previously circulated to Members, were confirmed as a true record with one amendment: Although not listed, Cllr Gibson was present at the meeting

237. TO RESOLVE THAT THE DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY, 7 MARCH 2023 ARE A CORRECT RECORD

RESOLVED: the Minutes of the Parish Council meeting held on 7 March 2023, copies of which have been previously circulated to Members, were confirmed as a true record

238. PLANNING

1. To consider planning application consultations received from EBC

ERE/0323/0004 **16 Albert Road**

Considered at the last meeting

ERE/0323/0041 **42 Spencer Avenue**

Construct wrap-around side and rear single-storey extension in connection with disabled access and internal facilities

RESOLVED: that no objections be made

ERE/0323/0050 **Scientific House, 17 Bridge Street**

Change of use from offices to day centre

RESOLVED: that no objections be made

ERE/0323/0055 **30 York Avenue**

External alterations including installation of mineral wool insulation to all the exterior walls with decorative finish paint and replacement of windows with like-to-like.

RESOLVED: that no objections be made

ERE/0323/0056 **16 New Terrace**

Single storey side extension and new insulated render to existing dwelling

RESOLVED: that no objections be made

2. To receive planning decisions taken by EBC

ERE/0123/0009 **38 Shaftesbury Avenue**

Two storey and part single storey side extension, open canopy front porch, external alterations to existing front bay window, new brick wall to front boundary and addition of external render.

EBC approved 2/3/23

ERE/1122/0056 **15 Daniel Mews**

Erection of a single storey rear extension plus installation of ground floor window to south-east elevation

EBC approved 7/3/23

239. CHAIRMAN'S REPORT

Local parish elections 2023

Cllr Major expressed his thanks and appreciation to all Councillors for giving their time as volunteers to support the Parish Council over the last 4 years. He gave a special mention to Cllr Mrs French for all her support and involvement and Cllr Mrs Dickman for her loyalty and length of service to the community spanning over 25 years.

He confirmed there were 13 out of 14 possible nominations for the parish, with each of the 4 Wards declared as uncontested.

Everyone was thanked for standing again and 4 new Councillors would be welcomed at the May meeting, leaving a co-option vacancy. It was noted Sandiacre Parish Council was a professional and well run council and Councillors worked well together.

Cllr Mrs French expressed her thanks to colleagues and the Clerk for all the support she had received during her term of office.

The Clerk expressed her thanks to Councillors for all their involvement and commitment and noted she was looking forward to working with everyone over the next 4 years. The 5 Councillors stepping down would be sent a letter of thanks.

240. REPORT OF THE CLERK

1. Crime figures

The latest recorded crime figures were noted: January 22: 73 / January 23: 94

2. Anti-Social Behaviour Prevention Grant

It was confirmed the Police & Crime Commissioner was offering a grant of £5,000 to deter anti-social behaviour in communities.

The Clerk explained that funds could be applied for to introduce a weekly youth project to encourage young people to take part in physical activities, such as boxing, a discipline sport. It would be inclusive and support children's transition to Secondary School when they could become most influenced by others.

RESOLVED: that the Clerk liaise with Mr Metcalf who ran the summer play scheme at Cloudside Academy and was a boxing coach, to establish if a youth club could be set up one evening per week at the Memorial Institute

The Clerk would liaise with Cloudside Academy and Friesland School to consult with young people to establish what they would like offered. If the scheme was successful, further outside funding could be sourced to sustain the project.

3. Clerk's appraisal: New date to be set

A date would be set for May.

4. DARG: Repairs to footpath

Mr Spencer was currently undertaking repairs to the public footpath running alongside Doncaster Avenue RG to bring it back to good condition.

5. Grounds maintenance commencing 29/3/23 – Fox Grounds Maintenance

Fox Grounds Maintenance had undertaken the first cut of the season on 29/3/23 and carried out a good job on the parks, Cemetery and closed churchyards.

6. Litter picking cover: April

Mr Wallace was returning to full health and hoping to return to work in the coming weeks. Since Mr Spencer was on holiday at the end of April, Mr Wilford had agreed to cover litter picking so the service was not interrupted.

7. Local elections organised by EBC

It was noted that EBC ran the local elections and details could be found on their website: <https://www.erewash.gov.uk/elections-section/local-elections-2023.html>

8. Springfield Park: Play safety surface repairs completed

Mr Spencer had carried out repair work to the play safety surface beneath the swings on Springfield Park and no further vandalism had been experienced.

241. CONSULTATIONS

1. DCC: Derbyshire & Derby Minerals Local Plan

Consultation on the pre-submission Draft Plan

Plan: www.derbyshire.gov.uk/mineralsconsultation/ Consultation ends 2/5/23.

RESOLVED: to note the consultation without comment

2. EBC: Members' Code of Conduct

Whether to adopt the EBC version of the document.

The Clerk confirmed EBC had been sent a copy of the document adopted by the Parish Council in October 2022. The contents were the same, only the Statement at the beginning was different and referred to Parish Councillors, not EBC Members.

3. EBC: Street Naming: Former land at 111 and 123 Longmoor Lane
For the Parish Council to consider the submitted names of Orchid Road and Poppy Close proposed by the developer or to recommend other road names for the site.

Following discussion, it was **RESOLVED**: that the site should recognise the historical importance of the previous land owner who had been the last Codebreaker

- To submit the name *Bletchley Gardens* to replace Orchid Road
- To submit the name *Enigma Court* to replace Poppy Close

A list of available street names was circulated at the meeting and it was noted that EBC should be asked to remove the name Columbine from the list.

242. NEIGHBOURHOOD DEVELOPMENT PLAN

Report on progress by the Chairman/Steering Group Chairman

Neighbourhood Plan website: <https://sandiacre.neighbourhoodplan.uk/>

Cllr Major reported that public consultation on the Neighbourhood Plan and Master Plan would be paused until May after the pre-election period (purdah).

The next Parish Council meeting would adopt the documents ready for publication.

There would be a 2-month consultation period from 1/6/23 to 31/7/23, which would include publicity throughout the community.

The Neighbourhood Plan could be amended after comments were received and before being submitted for inspection.

243. CEMETERY MATTERS

1. Burials since the last meeting
21/3/22 Area 2, Row D, G6
2. Interments since the last meeting
None.
3. Reserved Graves / Plots since the last meeting
None.

It was noted a burial and interment were scheduled for the following week.

244. PARKS & OPEN SPACES

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

Doncaster Avenue Recreation Ground

Red maple trees: Removal of two vandalised tree stumps

It was confirmed no play area perimeter trees now remained as they had been vandalised and targeted. The trees and tree guards had originally been introduced through grant funding of £2,000.

245. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) NEWSLETTERS

Newsletters and information were electronically circulated to Councillors upon receipt.

Latest circular issued: April 2023

246. FINANCE

1. To note the monthly financial report

RESOLVED: to note the report presented at the meeting

2. To authorise payments

DD 2/3	Water Plus (9648)	Office supply	18.05
DD 16/3	BT (3766)	Phone rental	6.00
CHG 21/3	HSBC	Monthly bank charge £8 + £7.50 activity charge	15.50
DD 21/3	E.on Next (6719)	Parish Council office/car park/MUGA	90.66
BP 7/3	Glendale	Grounds Maintenance: February	1,315.16
BP 14/3	O Heap & Son	Emergency lighting: Annual service	263.23
BP 14/3	Abacus Playgrounds	Novasport: Wet pour kit	240.00
BP 17/3	P Gyll - Dirty Wellies	Parks: Play areas x 2 inspection report	40.00
BP 27/3	Planning with People	Consultancy fees: Paid through NP grant	2,388.00
BP 27/3	Glendale	Grounds Maintenance: March (Final)	1,315.16
BP 28/3	J Bloor	Premises: Lock-up duplicate keys x 2	13.50
BP 29/3	Jigster.com	NP website maintenance: Paid through NP grant	250.00
BP 31/3	Mrs Bloor	Salary: March	1,665.13
BP 31/3	HMRC	Tax/NIC: March	455.53
BP 31/3	Spen's GS - S Spencer	Litter picking cover: March (5 weeks)	759.00
BP 31/3	Spen's GS - S Spencer	Cemetery/closed churchyards/Park: Low level work	471.99
BP 31/3	Mr J Bloor	Website hosting: 1/10/23 - 31/3/23	150.00
Total:			<u>9,456.91</u>

RESOLVED: to approve the accounts for payment, as shown above

3. To note income received

13	VAT refund: 1/9/22 - 28/2/23	5,576.54
15	Plot & Interment x 2 A200	350.00
31	HSBC Savings (Deposit) A/C - Interest	46.85
31	HSBC Savings A/C: Polling station costs - Interest	6.23
31	HSBC Savings A/C: Grants - Interest	0.00
Total:		<u>5,979.62</u>

RESOLVED: to note the above

247. CORRESPONDENCE

None to date.

248. 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.*

249. DATE & TIME OF NEXT PARISH COUNCIL MEETINGS

*****THIRD TUESDAY IN THE MONTH*****

TUESDAY, 16 MAY 2023 ANNUAL PARISH COUNCIL MEETING 6.40pm

TUESDAY, 16 MAY 2023 FULL COUNCIL MEETING 7.00pm

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

The meeting closed at 8.00pm

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