



Sawley Parish Council
Clerk: Miss Angelika Kaufhold, 12 Shelby Close, Lenton, Nottm NG7 2FL
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Date 17 August 2017

You are summoned to attend the **Monthly Meeting** of Sawley Parish Council to be held at 7.00pm on **Tuesday 22 August 2017** at Sawley Women's Institute.

Yours sincerely

A Kaufhold

Miss A Kaufhold
Clerk to Sawley Parish Council

AGENDA

101/17 Apologies for absence

102/17 Declaration of members Interest:

- (a) members must ensure that they complete the Declaration of Members Interest sheet prior to the start of the meeting and must indicate the action to be taken i.e. to stay on the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item.
- (b) where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be under item c) of public speaking.

103/17 Public Speaking

- (a) at the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the council to comment on any matter already on the agenda.
- (b) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of council however will restrict police matters they raise to those relating to their council ward.
- (c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to the agenda items shall do so at this stage.

104/17 To confirm the minutes of Sawley Parish Council meetings held on Tuesday 25 July 2017

105/17 Matters Arising

106/17 Reports from Cllr T Aram

- (a) Clerk's appraisal and incremental pay increase (effective from 1 October 2017)
- (b) Additional hanging basket trees (2018/19) – progress report
- (c) Erewash in Bloom nomination – update
- (d) Community Rail Awards nomination - update

107/17 Casual Vacancy

- 1st vacancy – 2 applications have been received for the first vacancy and a further 1 was received after the deadline 15/8/17.
- An invitation to apply for the second vacancy has been posted online with a deadline of 29 August 2017.
- Members are asked to note that Cllr R Sewell has tendered her resignation and a new notice from Erewash Borough Council will be requested and that there are now 3 vacancies.

108/17 Parish Clerk Report

- (a) Training for councillors
- (b) Financial Regulations

109/17 Planning

To consider the following planning applications, consultation notices and appeals and decisions

(a) Consultation notices

None received since the last meeting

(b) Planning applications (Erewash Borough Council planning portal)

73 Wilmot Street – ERE/0717/0043 – prior notification for single storey rear extension with mono-pitched roof

(c) Decision Notices:

- (i) 50 Kingsley Crescent – ERE/0617/0045 – single storey garage extension approved 11/8/17
- (ii) Kam Autos – ERE/0617/0048 – demolition of existing store and erection of extension to garage approved 02/08/17
- (iii) 39 Repton Road – ERE/0617/0044 – proposed single store rear extension – approved with conditions by Planning Committee on 03/08/17
- (iv) 66 Netherfield Road – ERE/0617/0001 – single storey rear extension – approved with conditions 24/7/17

110/17 Reports from other meetings Councillors have attended

111/17 Committee and Advisory Group minutes and reports

- (a) Finance Committee
- (b) Community Developments & Improvements (Advisory Group)
- (c) Lakeside Park (Advisory Group)
- (d) Events & Communications (Advisory Group)
- (e) External Funding & Grant Application
- (f) Christmas Lights and Decorations (Advisory Group)
- (g) War Memorial and Remembrance Service (Advisory Group)

112/17 Finance

(a) PAYMENTS:

	£
cq. SDCVS Wages for August 2017	TBC
cq. Clerk Expenses:	
Travel to meeting (Home –Sawley Women's Institute – Home) 18 miles x £0.45	= £ 8.10
Work from home expenses March	= £ 18.00
Mobile phone top up April	= £ 5.00
Total	= £ 31.10
Sawley Community Association rent for October, November and December	= £ 300.00
Pictorial Limited – road signs for remembrance Day	= £ 342.00
ESE Direct – road sign frames and stanchions	= £ 679.53

113/17 Correspondence

- (a) Lilly Clements – Lamp Post Poppy campaign
- (b) Email regarding parking on grass verge – Beresford Road
- (c) Email regarding resurfaced car park
- (d) DALC – circular 09 – DALC AGM
- (e) EBC – Casual Vacancy notice – no requests for election received
- (f) EBC – licensing applications
- (g) DCC – Derbyshire Woodland Festival
- (h) Email regarding flying the Derbyshire Flag

114/17 Date of next meeting

To note that the next meeting of Sawley Parish Council to take place on **Tuesday 26 September 2017** at 7.00 pm at Sawley Memorial Hall.