



Sawley Parish Council

Clerk: Mrs K Sharpe,
25 Wilmslow Drive, Oakwood, Derby, DE21 2HR
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19 February 2019

Dear Councillor

You are summoned to attend a meeting of **Sawley Parish Council** to be held at **7.00pm** on **Tuesday 26 February 2019** at Sawley Methodist Hall, Tamworth Road, Sawley.
(Any apologies please email or telephone the Clerk.)

Yours sincerely

K Sharpe

Mrs Kate Sharpe
Clerk to Sawley Parish Council

AGENDA

14/19 **Apologies for absence**

15/19 **Declaration of members Interest:**

- a) Members must ensure that they complete the Declaration of Members Interest sheet prior to the start of the meeting.
- b) Where a member indicates that they have a DPI but wish to make representation regarding the item before leaving the meeting, those representations must be made under public speaking.

16/19 **Public Speaking**

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.

- (a) Members of the Public
- (b) Police Matters
- (c) Borough and County Councillor Reports

17/19 **Minutes**

To approve the minutes of the meeting held on 22 January 2019.

18/19 **Parish Councillors Reports**

- (a) Youth Provision Meeting 29 January 2019

19/19 Parish Clerk Report

- (a) Councillors email addresses
- (b) Lakeside Park bench
- (c) Elections – nomination forms & process

20/19 Planning

To consider the following planning applications and decisions as of 16 January 2019:

- (a) Planning applications (Erewash Borough Council planning portal)
 - i) ERE/0119/0024 – 12A Mannion Crescent, Sawley
Erect single storey rear and side extensions
 - ii) ERE/0119/0037 – 36 Northfield Avenue, Sawley
Outline planning application for the erection of one detached dwelling (access and layout for approval now).
- (b) Decision Notices (Erewash Borough Council planning portal)
 - i) ERE 1118/0038 – 212 Tamworth Road, Sawley.
Proposed fascia signs to front and side elevations

21/19 Reports from outside bodies Councillors have attended

To receive reports.

22/19 Committee and Advisory Group minutes and reports

No meetings

23/19 Finance

- (a) Budget Monitoring and Bank Reconciliation reports queries.
- (b) Payments. – details will be brought to the meeting.

Cheque Number	Payee	NET	VAT to reclaim	Amount Total
300217	Derbyshire County Council Lease for Lakeland Park	£50.00	£0.00	£50.00
300218	Tudor Landscapes – bench removal at Lakeside	£86.95	£0.00	£86.95
300219	SDVCC - Wages – February 2019	£517.30	£0.00	£517.30
300220	Kate Sharpe – Clerk's Expenses February - Feb phone allowance £5.00 - Working from home allowance Feb £18.00 - Mileage 22 January (Council meeting) 20 miles at 45p/mile = £9.00 - Mileage 29 January (Council meeting) 20 miles at 45p/mile = £9.00 - Mileage 15 February (Parish Council pre-meeting) 20 miles at 45p/mile = £9.00 - Purchase of stamps – 18 x 2 nd Class = £10.44 and 12 x 1 st Class = £8.04	£68.48	£0.00	£68.48

- (c) Income – none

- (d) Approvals Sought. –
- i) S137 Donation to Knit'n'Natter Group in Sawley
 - ii) TH Heathcote – Grounds Maintenance 2019
 - Lakeside Park x 10 cuts at £58 each
 - Pyracantha Hedge x 4 cuts at £47 each
 - Thorn hedge, Tamworth Road x 1 cut at £197
 - Laurel hedge on Tamworth Road x 1 cut at £244
 - Grass verge on Tamworth Road close to All Saints Church x 5 cuts at £12 each

Total £1269.00 + £253.80 VAT = £1522.80

 - Plus triangle of grass by flagpole - conditioning and 5 cuts, price tbc
 - iii) Flagpole Express - 1.5 yard digitally printed flag, roped and with eyelets. 30 x St George, 30 x Union, 30 x Derbyshire @£12.50 each
£1125.00 + £225.00 VAT = £1350.00
 - iv) Six additional flagpoles and flags at Old Sawley end of village at White House, Harrington Arms and Nags Head.
 - £16.00 each incl VAT
 - £75.00 installation
 - Extra £90 to annual cost for change flags

Total = £261.00
 - v) Creation of flower bed and planting at flagpole
Price tbc

24/19

Correspondence

- (a) DALC Circular 2/2019 (forwarded 20 January)
- (b) Consultation on the EBC Draft Statement of Community Involvement. (forwarded 25 January)
- (c) DALC Circular 2/2019 (forwarded 4 February)
- (d) DCC Parish and Town Council Liaison Forum on Thursday 25 April 2019 (forwarded 12 February)

25/19

Date of next meeting

Tuesday 26 March 2019 at 7.00pm, Sawley Memorial Hall, Draycott Road, Sawley.