

4th October 2016

To Members of Eckington Parish Council

Dear Member,

I hereby give you notice that the next meeting of the Council will be held in the Civic Centre, Eckington

Tuesday 11 October 2016 at 7pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Variation of order of business.
3. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.

4. Public speaking
 - a) A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted. *Chairman to present cheques to Acorn Toddler group and Marsh Lane Tara from the Parish Community Grant scheme. Chairman to present certificate and prize to the winner of the Parish Council logo design competition.*
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
"In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".
6. To receive and approve Minutes 16/156 – 16/203 of a Council Meeting held 6 September 2016.
7. The Chair to sign and date the Council Minutes.
8. To consider requests and approve recommendations from Minutes of Committee Meetings.
9. Clerk to report on the Civic Centre renovation project.
10. To consider items for a decision and information:
 - a) To receive letter of resignation from Councillor Herring.
 - b) To consider a request of support/advice from a resident regarding Fracking. (Resident has requested to speak on this item at this point on the agenda)
 - c) To consider a letter and Freedom of Information request from Marsh Lane Nursery.
 - d) Nomination of Parish Council Representative(s) to Marsh Lane Community Hall Management Committee.
 - e) To consider request from Marsh Lane under 5's play group. i) To attach a banner to the outside of Marsh Lane Community Hall. ii) to add a link from the Council website to their website.
 - f) To ratify emergency spending for repairs at Ash Crescent play area. Clerk to report.
 - g) To consider amendments to the grit bin section of the street furniture policy.
 - h) To consider the installation of a dog bin on Camms Close. Clerk to report.
 - i) To note an invitation to attend the Annual Armistice Parade and Service of Remembrance which will be held on Sunday 13th November. The parade

will start at 10am at Fanshawe Road and the Service will be held at Eckington Church at 11am.

- j) To note Councillor Stephen Peters' appreciation for the Parish Council's generous contribution towards the Chairs appeal 'Western Park Cancer Charity'.
- k) Marketing and Events Co-ordinator to report.
- l) To consider donating a raffle prize to raise funding for Bluebell Wood Charity.
- m) To note items for information are available from the Clerk on request.

11. To receive the cemetery report. Report on item from last meeting

12. To receive the Market Report.

13. To receive the UFI report.

14. FINANCE

- a) To note July and August 2016 Account/Bank reconciliation figures.
- b) To note July and August 2016 receipts/payments.
- c) To note July and August 2016 accounts overview.
- d) To note cheque payments since last meeting.
- e) To note cash flow projection.
- f) To note budget summary.
- g) To note the name of the Councillors who carried out the July and August 2016 Account internal audits.
- h) To note the Annual Return March for the year ended 31st March 16 has concluded and to consider the external auditor's comments.

15. PLANNING APPLICATION

- a) To note the list of planning applications previously circulated.
- b) To note the list of planning decisions.
- c) To consider planning applications circulated at the meeting.

PART II

EXEMPT INFORMATION

1. To consider an insurance claim from a member of the public.
2. To note and consider email regarding the sale of 34 Church Street, Eckington.
3. To give statutory notice of an intention to extend membership of the Igps to all employees. (Treasurer to report)
4. To note and consider Police report and email regarding Restorative Justice Disposal in relation to damage to Council property.