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25 September 2017

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 3rd October 2017 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 and consider request for a dispensation from Councillor Ibbotson.
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. To welcome the Assistant Clerk.
 - 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 17/432 – 17/453 of a Council Meetings held 5 September 2017.
7. The Chair to sign and date the Council Minutes.
8. To consider requests and approve recommendations from Minutes of Committee Meetings.
9. a) To receive the Clerks report on funding applications. b) To receive the Clerks marketing report.
10. To consider items for a decision and information:
 - a) To receive resignation from Councillor Roberts.
 - b) To note a report on the District, Town and Parish Council Conference held 5th September 2017.
 - c) To consider a request of support from Eckington Tenants & Residents Focus Group to bring back the area housing office at Eckington.
 - d) To consider joining St Peter and St Paul's Christmas Tree Festival event.
 - e) To consider a proposal for the installation of a piece of public art at the site of the new Aldi store.
 - f) To consider a request for out of hours access Eckington cemetery.
 - g) To agree on a suitable day and time to meeting with Lee Rowley MP for North East Derbyshire.
 - h) To consider Road Traffic Regulation order – B6388 at High Lane Main Road/Ridgeway Moor /Ford Lane at Ridgeway, Ridgeway Moor and Ford. (To consolidate all speed limits and traffic regulation orders)
 - i) To consider Road Traffic Regulation order – B6056 at Main Road Marsh Lane. (To reduce the speed limit to 40mph for a distance of 350 metres on the approach from Dronfield to the existing 30mph speed limit)

- j) To agree on partnership working to develop the Ford picnic area and set up a subcommittee to move the project forward.
- k) To agree on a budget to purchase additional plants/shrubs for the cemetery beds.
- l) October Items for information.

11. To receive the cemetery report.

12. To receive the Market Report.

13. FINANCE

- a) If Councillors require any additional information in relation to any of the finance items set out on the agenda, please contact the Finance Officer before the meeting.
- b) To note July and August 2017 Account/Bank reconciliation figures.
- c) To note July and August 2017 receipts/payments.
- d) To note July and August 2017 accounts overview.
- e) To note cheque payments since last meeting.
- f) To note cash flow projection.
- g) To note budget summary.
- h) To note the name of the Councillors who carried out the July and August 2017 Account internal audits.
- i) To acknowledge approval and acceptance of the annual return for 2016/2017 and the external auditor's certification. To acknowledge that there were no matters raised by the external auditor.
- j) To approve and agree a budget for a prepaid cash card.

14. 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.
- d) Fracking application.

PART II

EXEMPT INFORMATION

- 1. To consider a staff Christmas Party.
- 2. To consider uses for the house at the cemetery.