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28 August 2018

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. **Prior to the meeting at 6.40pm there will be tour of the Civic Centre to look at the equipment funded by BNED leader Fund.**

Tuesday 4th September 2018 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. Members of the LBGT to thank the Council for their grant award.
 - 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 18/694 – 18/718 of a Council Meeting held 3 July 2018.
7. To receive and approve Minutes 18/719 – 18/721 of an Extraordinary Council Meeting held 9th August 2018.
8. The Chair to sign and date the Council Minutes.
9. To receive and adopt Minutes 84/18 – 92/18 of a Community Hall & Premises Meeting held 28th June 2018.
10. To receive and adopt Minutes 08/18 – 12/18 recommendations of a Finance Meeting held 6th August 2018.
11. To receive and adopt the recommendations of the Minutes 11/18 – 24/18 of an Open Spaces Committee held 5th July 2018.
12. To consider requests and approve recommendations from Minutes of Committee Meetings.
13. a) To note the Clerk's funding report. b) to consider applying for funding for training from the Governments Apprenticeship Scheme
14. a) To consider appointing DALC to provide Code of Conduct training to all Councillors prior to the October meeting. b) Training opportunities.
15. To note the Assistant Clerk's marketing and events report.
16. To consider items for a decision and information:
 - a) To consider tributes to ex District and Parish Councillor for Eckington North Jack Dargue who recently sadly passed away.
 - b) To consider a grant application from St Mathews Church.
 - c) To consider a grant application from Eckingtononian Social Group.

- d) To consider hall hire grant application from Eckington Town Team.
- e) To appoint a Council representative on the Bromehead Charity.
- f) To adopt amendments to the Staff Working Party Committee Terms of Reference.
- g) To consider and adopt a Confidentiality Policy.
- h) To consider and adopt a Safeguarding Policy.
- i) To adopt the amendments to the Asset Management Strategy. (The asset register and strategy have been brought in line)
- j) To review and adopt the Community Engagement Policy.
- k) To consider issue of vehicle access at Gleadless allotments.
- l) To consider a letter from a local resident regarding comments made at a Council meeting held 5th June 2018.
- m) To consider letter of concern regarding the volume and speed of traffic using Chesterfield Road and surrounding roads in Eckington.
- n) Update on 2019 Calendar. (Clerk to report)
- o) To note the date of the Local Democracy Week, Monday 15th to Friday 19th October 2018.
- p) To consider commenting on the Pre Submission Dronfield Town Neighbourhood Plan Consultation. (Previously circulated 18 July 2018)
- q) To consider commenting on the statements of policy under the licencing Act 2003 Consultation (Previously circulated 1 August 2018)
- r) To note the Clerks letter of support of the One Public Estate Initiative.
- s) To consider nominations for President and Vice Presidents of DALC.
- t) To consider Motions for debate for the DALC AGM Tuesday 9 October 2018 from 10am – 12.30pm
- u) North East Derbyshire Sports award nominations.
- v) To consider offer of broadband facility at Renishaw and Spinkhill Community Hall.
- w) Clerk to report on a request for use of Ball Field.
- x) Management of the Renishaw and Spinkhill Community Hall.
- y) To note a letter from Eckington Town Team.
- z) To note the July and August Items for information.

17. To receive the cemetery report.

18. To receive the Market Report.

19. 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 June and July 2018 Account/Bank reconciliation figures.
- c) To note June and July 2018 accounts overview.
- d) To note cheque payments since last meeting.
- e) To note budget summary.

- f) To note the name of the Councillors who carried out the June and July 2018 Account internal audits.

20. 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) 18/00771/CATPO Application to remove a number of trees covered by Eckington and Renishaw Park Conservation Area at The Old Vicarage 1B Church Street Eckington
- e) To consider taking action on the removal of a tree that was removed prior to determination of the planning application 18/00556/TPO.
- f) To consider commenting on the outcome of INEOS appeal for permitted development for shale gas exploration.
- g) To consider Neighbourhood Planning report.
- h) To receive update on Fracking.

PART II

EXEMPT INFORMATION

1. To consider quotes for accounting software.
2. Update on social media, Clerk to report.
3. To receive and adopt the recommendations of Minutes 30/18 – 41/18 of a Staff Working Party meeting held 2nd August 2018.