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28 January 2019

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 Council meeting at 6pm there will be a meeting to discuss Neighbourhood Planning.

Tuesday 5th February 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.

Chair to present grant award cheques.

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 19/839 – 19/857 of a Council Meeting held 8 January 2019.

7. The Chair to sign and date the Council Minutes.

8. To receive and approve Minutes 38/19 – 50/19 of an Open Spaces Meeting held 17 January 2019.

9. To receive notes from an inquorate Communications Meeting held 25 January 2019.

10. To consider requests and approve recommendations from Minutes of Committee Meetings.

11. To note the Clerk's funding report.

12. To note the Assistant Clerk's marketing and events report.

13. To consider items for a decision and information:

a) To consider commenting on Consultation – Provision for Gypsies and Travellers (Previously circulated 4 January 2019)

b) Councillor Fisher to report on the roll out of Universal Credit in the area.

c) To note Derbyshire District Council's councillor complaint policy. (previously circulated 11 January 2019)

- d) To consider commenting on the Pre-Submission Local Plan consultation. (Previously circulated 11 January 2019)
- e) To note letter from the Bromehead Trust Charity regarding the amendments to their Constitution.
- f) To reconsider a request for a memorial bench to be placed in the cemetery.
- g) To consider the offer of a tree from MP Lee Rowley received from The Queens Canopy project and to agree where it could be planted in Eckington.
- h) To consider free room hire for LGBT trustee meetings.
- i) Trees at Marsh Lane school playing fields. Councillor Renwick.
- j) Future High Street Fund.
- k) To note the January Items for information.

14. To receive the cemetery report.

15. To receive the Market Report.

16. 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 December 2018 Account/Bank reconciliation figures.
- c) To note December 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 December 2018 Account internal audits.
- g) To note the cemetery and Civic Centre Management Accounts.
- h) To approve 2019/20 Scale of charges for the cemetery and Renishaw Sports Pavilion.

17. 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) To consider commenting on planning application 18/01263/CATPO Notification of removal of trees within the Moss Valley Conservation Area at 7 High Lane Ridgeway Sheffield
- e) To receive update on Fracking.
- f) Value of community asset.

PART II

EXEMPT INFORMATION

1. Minutes of a Staff Working Party held 31st January 2019. (To Be circulated)
2. To note an email from the police regarding the reason for them not attending recent Council meetings.