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29 August 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 5th September 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. Presentation of grant awards.
 - 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 17/398 – 17/414 of a Council Meetings held 6 June 2017.
7. The Chair to sign and date the Council Minutes.
8. To consider and approve recommendations Minutes 55/17 – 66/17 of Community Hall & Premises Committee meetings held 29th June 2017.
9. To consider and approve recommendations Minutes 65/17 – 78/17 of an Open Spaces Committee meeting held 20th July 2017.
10. To consider requests and approve recommendations from Minutes of Committee Meetings.
11. a) To receive the Clerks report on funding applications. b) To receive the Clerks marketing report.
12. To consider items for a decision and information:
 - a) To receive Councillor Ibbotson's apologies and to consider her request for a dispensation for not attending any further Council meetings in 2017.
 - b) To consider changing the start time of Committee meetings.
 - c) To consider joining the Derbyshire 'Lamp Post Poppy' campaign.
 - d) To agree on a budget for tree maintenance.
 - e) To consider a request for permission to bird ring and monitor the bird species and population at Eckington cemetery.
 - f) To consider an invitation to a meeting with Lee Rowley MP for North East Derbyshire.
 - g) July & August Items for information.
13. a) To receive the cemetery report.
 - b) To consider an appeal for a nickname to be added to a head stone.

14. To receive the Market Report.

15. 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 2017 Account/Bank reconciliation figures.
- c) To note 7 June 2017 receipts/payments.
- d) To note June 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 June 2017 Account internal audits.
- i) To consider amendments to the Financial Regulations.
- j) To consider amendments to the burial fees and charges.

16. 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.
- h) Fracking application.

PART II

EXEMPT INFORMATION

- 1. Clerk to report on the appointment of Assistant Clerk.
 - 2. To consider a staff Christmas Party.
 - 3. To consider uses for the house at the cemetery.
 - 4. To consider quote for bus shelter repairs at Fir Road near shops on Birkhill estate.
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