

Eckington Civic Centre
Market Steet
Eckington
Sheffield
S21 4JG
www.eckington-pc.gov.uk
clerk@eckington-pc.gov.uk



Tel: (01246) 432770
Mob: 07715668815



@Eckington Parish Council



@Eckington_PC

25 February 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.

Tuesday 5th March 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 Chair's discretion will be made for members of the public to address the meeting in relation to the business to be transacted.
 - 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 19/858 – 19/882 of a Council Meeting held 5 February 2019.
7. The Chair to sign and date the Council Minutes.
8. To consider and adopt recommendations Minutes 100/19 – 106/19 of a Community Hall & Premises meeting held 7th February 2019.
9. To consider and adopt recommendations Minutes 27/19 – 32/19 of a Finance Working Party meeting held 11th February 2019.
10. To note the Clerk's funding report.
11. To note the Assistant Clerk's marketing and events report.
12. To consider items for a decision and information:
 - a) To consider a grant application from Eckington Swimming Club.
 - b) To consider a grant application from Wings LGBT Youth Group.
 - c) To consider a grant application from Ridgeway in Bloom.
 - d) To note the Clerks report on the SLCC Practitioners.
 - e) To discuss parking and driving offences on Market Street, Eckington.
 - f) To consider the Action Plan for 2019/20.
 - g) To note decision regarding a petition raising safety concerns on the B6052 Chesterfield Road, Eckington.
 - h) To discuss an incident and safety concerns at Dronfield Rd, Marsh Lane. Councillor Dye.
 - i) To consider residents concern about illegal parking on Market Street, Eckington.
 - j) To consider and adopt 2019/20 Action Plan.
 - k) Confirmation of section 106 monies from the development at Broomhall Farm, High Street, Eckington. Clerk to report.
 - l) To note the constitution of the Bromehead General Charity.
13. To receive the cemetery report.

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 January 2019 Account/Bank reconciliation figures.
- c) To note January 2019 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 January 2019 Account internal audits.
- g) To note the cemetery and Civic Centre Management Accounts.
- h) To approve Pay Awards 2019/2020 effective 1st April 2019 by implementation of statutory increase in Living Wage, Living Wage Foundation increase, National Joint Council agreement'.
- i) To approve Financial Operational Risk Assessment.
- j) To approve 2018/2019 Audit Arrangements.

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.
- d) To receive update on Fracking.

PART II

EXEMPT INFORMATION

- 1. To consider 2019/20 ground maintenance fees.
- 2. To receive and approve recommendations of a Staff Working Party Meeting held 4th March. (To be circulated)