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@Eckington Parish Council



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29 October 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.

**Tuesday 6<sup>th</sup> November 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 a grant award to 209<sup>th</sup> Ridgeway Guides.

Chair to present prizes to the winners of the calendar competition

- 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 18/759 – 18/758 of a Council Meeting held 2 October 2018.
7. The Chair to sign and date the Council Minutes.
8. To receive and approve the recommendations Minutes 01/18 – 15/18 of a Communications meeting held 3 October 2018.
9. To receive and approve the recommendations Minutes 25/18 –37/18 of an Open Spaces meeting held 4 October 2018.
10. To receive and approve the recommendations Minutes 93/18 – 99/18 of a Community Hall & Premises meeting held 18 October 2018.
11. To consider requests and approve recommendations from Minutes of Committee Meetings.
12. To note the Clerk's funding report.
13. To note the Assistant Clerk's marketing and events report.
14. To consider items for a decision and information:
  - a) To note Councillor vacancy due to nonattendance.
  - b) Members to confirm that they agree for their contact details to be on the Parish Council website.
  - c) To consider appointing up to two more members onto the Communication Committee.
  - d) To agree what information is allowed on the Parish Council noticeboards.
  - e) To consider joining in with the St Peters and St Pauls Christmas Tree Festival.
  - f) To note the amendments to the Bromehead Trust Charity Constitution.
  - g) To consider a request for a grit bin to be placed on the Wynd at Renishaw.
  - h) To consider a request for a bench to be placed in the cemetery.

- i) To note a letter from a local resident regarding issues following the refurbishment of the footpath by the Highways Department.
- j) To note the Clerks SLCC 44<sup>th</sup> National Conference report.
- k) To note advice and comments from other Clerks regarding their Councils policy regarding Public Liability insurance.
- l) To note Councillor Austen's report on the District, Town and Parish Council Conference held 19 October 2018.
- m) To note the October Items for information.

15. To receive the cemetery report.

16. To receive the Market Report.

#### 17. 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 September 2018 Account/Bank reconciliation figures.
- c) To note September 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 September 2018 Account internal audits.
- g) To note the cemetery and Civic Centre Management Accounts
- h) To receive the interim external auditors report.

#### 18. 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 18/00985/FL application to provide increased parking provision Eckington Swimming Pool Gosber Street Eckington Sheffield S21 4DA
- e) To consider commenting on BBEST\* Neighbourhood Planning Forum, Sheffield public consultation. (Previously circulated 1 October 2018)
- f) To consider commenting on the proposals for the Duke of York public house in Eckington.
- g) To receive update on Fracking.

### **PART II**

#### EXEMPT INFORMATION

1. Clerk to report on a meeting held with a local community group.
2. To consider letter re Marsh Lane Community Hall Management Committee.
3. Clerk to report on staffing issue.