

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

29 January 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> 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.

Presentation from representatives of Eckington Colliery – Plans for the Future.

- 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 17/530 – 17/550 of a Council Meetings held 9 January 2017.

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

8. To consider and approve recommendations of an Open Spaces Committee meeting held 18<sup>th</sup> January 2018.

9. To consider and approve Minutes of a Community Hall and Premises meeting held 1<sup>st</sup> February 2018. (To be tabled)

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

11. To receive the Clerks report on funding applications.

12. To receive the Assistant Clerks marketing report.

13. To consider items for a decision and information:

- a) To consider applications for the Councillor vacancy.
- b) To consider Freedom Community Project Grant application.
- c) To consider Eckington Against Fracking/Truffle Pig grant application.
- d) To agree on a policy and procedure for the UFI Blue Grit initiative.
- e) To consider and adopt a grant funding strategy.
- f) To note an email from one of the organisers of Eckington Summer Festival and to consider appointing a representative onto their Committee.
- g) To consider having a stall at the Summer Festival in July.
- h) To confirm Finance Committee members.
- i) To agree on the number of street columns to be structurally tested.
- j) To note the January Items for information.

14. a) 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 2017 Account/Bank reconciliation figures.
- c) To note December 2017 receipts/payments.
- d) To note December 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 December 2017 Account internal audits.
- i) To approve payment of the 2016/17 and 2017/18 contributions to Derbyshire Citizens Advice and to agree payments of future budgeted contributions. (Key Statistics attached)
- j) To approve payment of the 2017/18 contributions to Derbyshire Unemployed Workers and to agree payments of future budgeted contributions.

#### 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) Update on application 17/01251/FL Application for the conversion of stables to B1(A) office use, conversion of farm buildings to B1(C) light industrial and B8 Storage. Demolition of agricultural buildings and provision of car parking (Listed Building/ Conservation area) at Renishaw Hall Renishaw Park Renishaw.
- e) Fracking application.

## **PART II**

### EXEMPT INFORMATION

- 1. To review the sale of the calendar.
- 2. Clerk to report on cemetery.
- 3. Delivery of Parish Newsletter.
- 4. Flooding Ducksett play area.
- 5. Clerk to report on replacement of cradle swings at Ducksett lane and Ash Crescent play areas.

