

Eckington Civic Centre
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30th January 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 7th January 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.
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. *Chairman to present cheque to Unite from the Parish Community Grant scheme.*
 - 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 17/275 – 17/289 and Minutes 17/290 – 17/293 of Council Meetings held 10 January 2017 and 24 January 2017.
7. The Chair to sign and date the Council Minutes.
8. To receive 42/17 – 51/17 Minutes of an Open Spaces Meeting held 19 January 2017.
9. To consider requests and approve recommendations from Minutes of Committee Meetings.
10. Clerk to report on the Civic Centre renovation project.
11. To consider items for a decision and information:
 - a) Councillor vacancy.
 - b) Annual Parish meeting.
 - c) To consider appointing a Civic Centre Committee.
 - d) To agree an Action Plan for 2017/18.
 - e) To note a consultation event on the upcoming North East District Council Draft Local Plan is to be held in the Civic Centre Thursday 23 March 4pm until 8pm.
 - f) To consider commenting on Chesterfield Borough Council Local Plan consultation, comments required by 27 February 2017. (Previously circulated)
 - g) To consider creating a Memorial to local Miners and partnership working with the Focus Group.
 - h) To consider Eckington Festival grant application.
 - i) To consider Ridgeway Village in Bloom grant application.
 - j) February Items for information.

12. a) To receive the cemetery report.

13. To receive the Market Report.

14. FINANCE

- a) To note December 2016 Account/Bank reconciliation figures.
- b) To note December 2016 receipts/payments.
- c) To note December 2016 accounts overview.
- d) To note cheque payments since last meeting.
- e) To note cash flow projection.
- f) To note budget summary.
- g) To note the name of the Councillors who carried out the December 2016 Account internal audits.
- h) To review/approve independent internal audit arrangements.
- i) To review/approve operational risk assessment.
- j) 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.

15. 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 a new lighting system at the Civic Centre.
- 2. Clerk to report of staffing issue.
- 3. Clerk to report on vehicle return excess charge.
- 4. Update on the Civic Centre renovation budget.

Cheque to Unite

Annual Meeting – tea and cake displays

Agenda UFI in March and relaunch in September

April agenda do calendar of meetings

Annual meeting report from groups received grant award

Rainbows Playgroup

NED Cllr Stephen Peters

St Mathews Church WW1 group

Acorn Toddler group

Marsh lane Tara

Eckington Town team