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@Eckington Parish Council



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29 March 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 4th April 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. *Chair to present cheques from the Parish Community Grant scheme to Ridgeway in Bloom Committee.*
  - 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 17/315 – 17/336 of a Council Meetings held 7 March 2017.
7. The Chair to sign and date the Council Minutes.
8. To consider requests and approve recommendations from Minutes of Committee Meetings.
9. Clerk to report on the Civic Centre renovation project.
10. Clerk to report on marketing and events.
11. To consider items for a decision and information:
  - a) To consider creating a Finance Committee and to appoint members.
  - b) To approve the calendar of meetings.
  - c) To consider an application for Co-option to the Parish Council.
  - d) To consider the renewal of Dalc membership subscription.
  - e) To consider the renewal of SLCC membership subscription.
  - f) To note copy of a letter sent of Eckington Parish over 60's Club.
  - g) To consider nominating someone for the Chesterfield and North East Derbyshire 2017 Voluntary Sector Awards.
  - h) To consider donating an electric organ that is no longer in use to St. Wilfrid's day centre.
  - i) To consider a grant application from Derbyshire Children's Holiday Centre.
  - j) To consider projects to fund using the surplus remaining in the 10k project.
  - k) April Items for information.
12. To receive the cemetery report.
13. To receive the Market Report.

#### 14. FINANCE

- a) To note February 2017 Account/Bank reconciliation figures.
- b) To note February 2017 receipts/payments.
- c) To note February 2017 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 February 2017 Account internal audits.
- h) To consider and approve opening current account with the Unity Trust Bank in order to take advantage of Internet Banking.
- i) 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.
- l) To receive update on Fracking. i) Residents letter ii) Invitation to attend a public drop-in exhibition for local residents at Marsh Lane Community Hall 2pm – 7.30pm 6<sup>th</sup> April.

### **PART II**

#### EXEMPT INFORMATION

- 1. Clerk to make recommendation regarding Viridor Credits funding application.
- 2. Clerk to report on BNED Leader Fund application.
- 3. Clerk to report on Civic Centre Committee.