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31 October 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 November 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. *Presentation of prizes to the winners of the 2017 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 17/454 – 17/476 of a Council Meetings held 3 October 2017.
7. The Chair to sign and date the Council Minutes.
8. To receive and approve recommendations Minutes 79/17 – 88/17 of an Open Spaces Committee meeting held 19 October 2017.
9. To consider requests and approve recommendations from Minutes of Committee Meetings.
10. To receive the Clerks report on funding applications.
11. To receive the Clerks marketing report.
12. To consider items for a decision and information:
 - a) To consider Eckington Summer Festival grant application.
 - b) To consider Eckington Bowls Club grant application.
 - c) To consider Chesterfield Canal Walking Festival grant application.
 - d) Clerk to report on Councillor Vacancy.
 - e) To consider a request for a donation for a Bluebell Wood charity event.
 - f) Request for donations of used winter coats from Derbyshire DAWs Charity (against Domestic Abuse). Councillor Tite.
 - g) To note DALC GDPR training report.
 - h) To note the arrangements of the St Peter and St Paul's Christmas Tree Festival event.
 - i) To agree on a suitable day and time to meeting with Lee Rowley MP for North East Derbyshire.
 - j) Clerk to report on the need of Council tree maintenance plan.
 - k) October Items for information.

- l) To consider a request to change the manual mechanism in St Mathews Parish Church Clock to electric.
13. a) To receive the cemetery report.
b) To consider buying back NS 1961.
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 September 2017 Account/Bank reconciliation figures.
 - c) To note September 2017 receipts/payments.
 - d) To note September 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 September 2017 Account internal audits.
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 note correspondence re planning application 16/00327/FL
 - e) To consider planning application 17/01032/FLH Application for detached triple garage with feed store (Conservation Area) at Warren House Farm Main Road Marsh Lane.
 - f) Fracking application. Separate

PART II

EXEMPT INFORMATION

1. To consider alternative telephone supplier removal of fax
2. Staff resignation.
3. To consider rental office agreement.
4. To consider staff key agreement.
5. Replacement of Laptop for Cemetery.
6. Civic Centre Report.
7. Staff pay increment.
8. Assistant Clerk hours.
9. To consider staff Christmas box.