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25 March 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 3rd April 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 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 18/576 – 18/598 of a Council Meetings held 6 March 2018.
7. The Chair to sign and date the Council Minutes.
8. To consider requests and approve recommendations from Minutes of Committee Meetings.
9. To note the Clerk's funding report.
10. To note the Assistant Clerk's marketing and events report.
11. To consider items for a decision and information:
 - a) To approve the calendar of meetings.
 - b) To consider and adopt a No Smoking Policy.
 - c) To consider and adopt an Attendance Management and Illness policy.
 - d) To consider commenting on the Review of Parliamentary Polling Districts and Polling Places consultation. (previously circulated 10 March)
 - e) To consider replacing the dog bin at Idas Road play area. Clerk to report.
 - f) To consider commenting on the Derbyshire and Derby Minerals Local Plan – Spring 2018 Consultation. (previously circulated 20 March 2018)
 - g) To consider grit bin requests for Ridgeway.
 - h) To consider commenting on the North East Derbyshire Polling Districts and Polling Places. (Previously circulated 13 March 2018)
 - i) To consider commenting on the North East Derbyshire Local Plan: Green Belt Topic Paper and Duty to Co-operate Statement of Compliance. (Previously circulate 22 March 2018)
 - j) March Items for information.

12. To receive the cemetery report.

13. To receive the Market Report.

14. 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 February 2018 Account/Bank reconciliation figures.
- c) To note February 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 February 2018 Account internal audits.

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.
- k) To receive update on Fracking.

PART II

EXEMPT INFORMATION

- 1. To approve 2018/19 grounds maintenance contributions.
- 2. To receive and adopt recommendations Minutes 1/18 – 10/18 of a Staff Working Party meeting held 7 March 2018.
- 3. To consider pay adjustment for member of staff. Clerk to report.
- 4. To consider staff vacancy.
- 5. To agree and set Key Performance Indicators (Measurable objective for performance) for the Clerk.