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25 July 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 July 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. Appointment of Chair and if necessary Vice Chair.
2. To receive apologies for absence.
3. Variation of order of business.
4. 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.

5. 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.
 - 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.
6. 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".
7. To receive and approve Minutes 18/659 – 18/693 of a Council Meetings held 12 June 2018.
8. The Chair to sign and date the Council Minutes.
9. To consider requests and approve recommendations from Minutes of Committee Meetings.
10. To note the Clerk's funding report.
11. To note the Assistant Clerk's marketing and events report.
12. To consider items for a decision and information:
 - a) Councillors to sign GDPR compliance check list.
 - b) To note the Clerk's report on the SLCC Leadership in Action, Conference
 - c) To appoint a representative on the Communications Committee. Community Hall & Premises Committee and the Finance Working party.
 - d) To consider nominating someone for the 2018 Voluntary Sector Awards (previously circulated 11 June 2018).
 - e) To consider the costs for watering the planters at the gateways to the parish. Clerk to report.
 - f) To receive notes from Communications meeting held 25th June 2018.
 - g) June Items for information.
13. To receive the cemetery report.
14. To receive the Market Report.

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 May 2018 Account/Bank reconciliation figures.
- c) To note May 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 May 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.
- h) To receive update on Fracking.

PART II

EXEMPT INFORMATION

1. To consider a request to pay for the mechanism of the church clock at Renishaw to be changed over to electric.
2. To consider the cost for delivering the newsletter.