

6th June 2016

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 14 June 2016 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 five 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.

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 16/079 – 16/101 of a Council Meeting held 3 May 2016.

7. To receive and approve Minutes of the Annual Parish Council Meeting held 20 April 2016.

8. To consider requests and approve recommendations from Minutes of Committee Meetings.

9. The Chair to sign and date the Council Minutes.

10. To consider items for a decision and information:
 - a) To agree on the 2016 – 2017 calendar of meetings.
 - b) To approve the amendments to the Council grant application form.
 - c) To appoint representatives on a Staff Working Party committee.
 - d) To consider requests for the enhancement of the gateways to the villages in the parish.
 - e) To approve the refurbishment plans.
 - f) To appoint a building regulator to inspect Civic Centre renovation work.
 - g) To accept the tender report for the Civic Centre renovation project and to agree on a contractor to carry out the works.
 - h) To approve the Parish Council Grounds Maintenance Contributions 2016/17.
 - i) To consider commenting on the Derbyshire and Derby Minerals Local Plan.
 - j) To agree a budget for the Summer Festival.
 - k) To appoint a representative and a substitute to attend the District and Parish Liaison Group meetings and to note the date of their next meeting will take place at NED Offices Friday 1 July from 9.30am until 3.35pm.

- l) To consider St Mathews Church WW1 Non Standard grant application.
- m) To consider Rainbows Playgroup Non Standard Grant Application.
- n) To note a response from Senior Caseworker for Natasha Engel regarding a request for Castle Hill Close to be gritted and Members to consider the invitation to join the County Council's Snow Warden Scheme.
- o) To note the roll out of fibre broadband in Eckington via Digital Derbyshire.
- p) To note Renishaw Post Office is proposing to move to new premises to Select & Save, 14 Main Road, Eckington.
- q) To note the invitation to the District and Parish Council conference to be held at NED Council Offices 9.30am Friday 1 July 2016.
- r) Clerk to report on the allotments.
- s) To note items for information are available from the Clerk on request.

11. To receive the cemetery report.

12. To receive the UFI report.

13. FINANCE

- a) To note Account/Bank reconciliation April 2016.
- b) To note receipts/payments April 2016.
- c) To accounts overview April 2016.
- d) To note cheque payments since last meeting.
- e) To note cash flow protection.
- f) To note budget summary.
- g) To note internal audit March 2016 Accounts audited by Councillor and Councillor.

14. To discuss matters notified by Members/Clerk/RFO or brought from the last meeting. (Purple enclosures)

15. PLANNING APPLICATION (Green enclosures)

- a) To consider the list of planning applications.
- b) To note the list of planning decisions.
- c) The consider planning applications circulated at the meeting.

PART II

EXEMPT INFORMATION

1. To agree to the application by the Cemetery Assistant for membership of the Local Government Pension Scheme.
2. Clerk to report on previous van hire issue.
3. Clerk to report on Renishaw Community Hall utility bill.