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4th January 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 10 January 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.
 - 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 16/228 – 16/243 of a Council Meeting held 6 December 2016.
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. Marketing and Events Co-ordinator to report.
11. To consider items for a decision and information:
 - a) To consider commenting on a consultative survey regarding a Traffic Regulation Order placed on Jacobs Ladder, Stoney Middleton. (Previously circulated 8 December 2016)
 - b) To consider applying for a cultivation licence and applying for permission from the County Council to install one planter at Marsh Lane, Eckington and Renishaw and two planters Spinkhill. (Clerk to report)
 - c) To consider commenting on the Derby & Derbyshire Minerals Local Plan - Sites Consultation. (Previously circulated 13 December 2016)
 - d) To consider Unite Community Branch grant application.
 - e) January Items for information.
12. a) To receive the cemetery report.
13. To receive the Market Report.
14. FINANCE
 - a) To note October 2016 Account/Bank reconciliation figures.
 - b) To note October 2016 receipts/payments.

- c) To note October 2016 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 September 2016 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.

PART II

EXEMPT INFORMATION

1. To discuss future planning and an offer of a presentation.