

28th 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 5 July 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 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. *Chairman to present a cheque to Rainbows Playgroup from the Parish Community Grant scheme.*
 - 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 16/102 – 16/132 of a Council Meeting held 14 June 2016.

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

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

9. To consider items for a decision and information:
 - a) To consider offering support to the Focus Group with regards to changes to parking restrictions on Gosber Road.
 - b) To consider reappointing a Council or a reserve representative on the Bromehead General Charity.
 - c) To consider and adopt a Social Media Policy.
 - d) To consider NED Councillor Stephen Peters nominated charity 'Weston Park Hospital Cancer Charity' Standard Grant application.
 - e) To consider St Mathews Church WW1 Group Non Standard Grant application.
 - f) To note items for information are available from the Clerk on request.

10. To receive the cemetery report.

11. To receive the Market Report.

12. To receive the UFI report.

13. FINANCE

- a) To note Account/Bank reconciliation May 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 the name of the Councillors who carried out the April 2016 Account internal audit.

14. To consider the Clerk's recommendations disregarding the action log. (Purple enclosures)

15. PLANNING APPLICATION (Green enclosures)

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

PART II

EXEMPT INFORMATION

1. To agree on a budget for associated works and purchases required for the Civic Centre.
2. To consider the Clerks contracted hours.