

24th October 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 1 November 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.
 - 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 16/204 – 16/227 of a Council Meeting held 11 October 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 the invitation to comment on Chesterfield Borough Council - Sustainability Appraisal Scoping Report Consultation. (Previously circulated)
 - b) To consider a request from Rainbows Nursery for permission install a portable building on Parish Council land, to be used as a temporary measure until a permanent location found.
 - c) To consider a complaint regarding the replacement of a bench at Wren Park Close, Ridgeway.
12. To receive the cemetery report. Report on item from last meeting
13. To receive the Market Report.
14. To receive the UFI report.
15. FINANCE
 - a) To note September 2016 Account/Bank reconciliation figures.
 - b) To note September 2016 receipts/payments.
 - c) To note September 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.
- h) To note and consider the comments of an interim Internal Audit of Accounts for the Financial Year ending 31 March 2017.

16. 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 consider and approve that all employees who qualify for auto-enrolment on or after the 1st April 2017 be allowed to join the DCC LGPS'
2. Staff hours (Clerk to report).
3. To discuss future planning.