

30th August 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 6 September 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

Rosalind Bullimore

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 cheques to Rainbows Playgroup and Councillor Stephen Peters 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 16/132 – 16/153 of a Council Meeting held 5 July 2016.
7. To receive and approve Minutes 16/154 – 16/155 of a Council Meeting held 19 July 2016.
8. The Chair to sign and date the Council Minutes.
9. To approve and adopt recommendations Minutes 17/16 – 29/16 of an Open Spaces Committee Meeting held 21st July 2016.
10. To approve and adopt recommendations Minutes 33/16 – 40/16 of a Community Hall & Premises Meeting held 4 August 2016.
11. To receive the notes from a Communication Group meeting held 18 July 2016.
12. Clerk to report on an allotment meeting held 28 July 2016 and the findings of a recent visit to allotments.
13. Clerk to report on a meeting to discuss the installation of entrance signs.
14. To consider requests and approve recommendations from Minutes of Committee Meetings.
15. To consider items for a decision and information:
 - a) To consider and adopt the changes to the Council grant application form.
 - b) To consider Acorns Toddler Group Non Standard Grant application.
 - c) To consider Tara Standard Grant application.
 - d) To consider Eckington Reminiscence group Grant application.
 - e) To consider reappointing a Council or a reserve representative on the Bromehead General Charity.
 - f) To note Councillor Harper has resigned from the Law Centre Committee due to work commitments and to consider appointing a replacement.

- g) To consider a request for a dog bin to be placed outside Eckington School on Camms Close Eckington as there is a severe problem with fouling,
- h) To consider and adopt a street furniture policy.
- i) To consider a request from Eckington Cricket Club to store equipment from September 2016 until March 2017.
- j) To consider and approve the Parish Council response to Derbyshire Pension Fund questionnaire.
- k) To note the response received from the County Council regarding the Parish Council's request for Castle Hill to be included in the County Council's gritting schedule.
- l) To note the County Council has added the damaged footpath near Eckington School to their work proposal list for possible resurfacing in the next financial year. In the meantime the footpath will continue to be monitored for any additional defects.
- m) To sign and approve payment for the Licence to place decorative arches under s177 Highways Act 1980 on land at Northgate, Eckington.
- n) To note the County Councils response regarding the removal of trees in the Parish.
- o) To note confirmation has been received that the Renishaw Post Office is to move to new premises to Select & Save, 14 Main Road Renishaw.
- p) To note the County Council have added Back Lane footpath, Eckington into their maintenance system.
- q) Councillor Jane Austen to report on a restorative justice meeting regarding the replacement bench at Ida's Road play area.
- r) Events and Marketing co-ordinator to report on Social Media activity.
- s) To consider and approve costs for a Civic Centre website.
- t) To approve Council logo.
- u) To set a budget for a calendar of events.
- v) To consider the amendments to the front page of the Parish Council website. (Councillor Gare to report)
- w) To approve the Expenses Policy.
- x) To approve Civic Centre logo.

16. To receive the cemetery report.

17. To receive the Market Report.

18. To receive the UFI report.

19. FINANCE

- a) To note Account/Bank reconciliation June 2016.
- b) To note receipts/payments June 2016.
- c) To accounts overview June 2016.
- 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 June 2016 Account internal audit.
- h) To remind Members to submit budgets to the Clerk and RFO for consideration in the 2017/18 precept figures.

20. PLANNING APPLICATION

- a) To note the list of planning applications previously circulated.
- b) To note the list of planning decisions.
- c) To note a public enquiry relating to the unauthorised construction of an area of hardstanding at Carter Lane Farm is to be held 4 October 2016.
- d) The consider planning applications circulated at the meeting.

PART II

EXEMPT INFORMATION

1. To note staff training achievement.
2. To consider quotations for resurface work at the cemetery.
3. To approve the Clerks Job Description and Terms and Conditions of employment.
4. Clerk to report on staff contracts and job descriptions.
5. Clerk to report on the Civic Centre project and to agree on the direction to move the project forward.
6. To approve and agree on a budget for a staff Christmas party.
7. To consider quotation for tree works at School Street allotments.
8. To consider quotation for Flail Mowing at Idas Road, Eckington.
9. To consider quotations to restore the floor in the main hall.