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4 June 2018

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 12th June 2018 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 18/621 – 18/658 of a Council Meetings held 1 May 2018.
7. The Chair to sign and date the Council Minutes.
8. To receive Minutes 11/18- 21/18 and adopt the recommendations of an Open Spaces meeting held 26th April 2018.
9. To receive Minutes 6/18 – 8/18 and adopt the recommendations of a Finance Working Party meeting held 30th April 2018.
10. To consider requests and approve recommendations from Minutes of Committee Meetings.
11. To note the Clerk's funding report.
12. To note the Assistant Clerk's marketing and events report.
13. To consider and adopt amendments of the Standing Orders.
14. To consider and adopt the amendments of the Health and Safety Policy.
15. To consider and approve an Inclusion Policy.
16. To consider and adopt the amendments of the Equality & Diversity policy.
17. To review the asset management policy.
18. To review the Council complaint procedure.
19. To review the council's procedure for handling request made under the Freedom of Information Act 2000 and the Data Protection Act 1998. (Model Publication Scheme)
20. To review the council's policy for dealing with press and media.
21. To review the council's Community Engagement Policy.
22. To approve and adopt Retention of Documents Policy.
23. To consider items for a decision and information:

- a) To consider grant applications from the Chairs charity of North East District Council.
- b) To review the comments of the Ridgeway Picnic Area consultation.
- c) To consider commenting on the Local Plan for Bolsover District. (previously circulated 9 May 2018)
- d) Councillor vacancies.
- e) To consider appointing additional representatives onto the staff working party committee.
- f) To consider a request for the Council include the watering of the planters at the gateways to the parish in their watering schedule.
- g) To note responses from local people about the Town Centre of Eckington.
- h) To approve the terms of reference for the Communication Committee.
- i) May Items for information.

24. To receive the cemetery report.

25. To receive the Market Report.

26. FINANCE

- a) If Councillors require any additional information in relation to any of the finance items set out on the agenda, please contact the Finance Officer before the meeting.
- b) To note April 2018 Account/Bank reconciliation figures.
- c) To note April 2018 accounts overview.
- d) To note cheque payments since last meeting.
- e) To note budget summary.
- f) To note the name of the Councillors who carried out the April 2018 Account internal audits.

27. 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.
- d) To note North East Derbyshire Local Plan submissions. (Previously circulated 29 May 2018)
- e) To consider Neighbourhood Planning, framework and consultation.
- j) To receive update on Fracking.

PART II

EXEMPT INFORMATION

1. To consider replacement of the council vehicle.
2. To consider quotations for automatic doors at Eckington Civic Centre.
3. Cemetery issues.
4. To receive Minutes 22/18- 29/18 and adopt the recommendations of a Staff Working Party meeting held 29th May 2018.

