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26 February 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 6th March 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 17/551 – 17/575 of a Council Meetings held 6 February 2018.
7. The Chair to sign and date the Council Minutes.
8. To receive and approve the recommendations Minutes 01/18 – 04/18 of a Finance Working Party meeting held 26 February 2018.
9. To consider requests and approve recommendations from Minutes of Committee Meetings.
10. To receive the Clerks report on funding applications.
11. To receive the Assistant Clerks marketing report.
12. To consider items for a decision and information:
 - a) To consider Eckington Swimming Club grant application.
 - b) To consider making a response on the local government ethical standards stakeholder consultation (Previously circulated 2 February 2018)
 - c) To agree on a policy and procedure for the UFI Blue Grit initiative.
 - d) To note the report on the Free Christmas Dinner Initiative.
 - e) Parking issue on the High Street and Henry Street, Eckington.
 - f) To note DALC Employment Training Session report.
 - g) To note SLCC Practitioners, Conference report.
 - h) To consider sponsoring a winners' trophy for a Kurling Tournament to be held at Eckington Civic Centre 24th April 2018.
 - i) Clerk to report on the delivery of the newsletter.
 - j) To note the February Items for information.
13. a) To receive the cemetery report.
14. To receive the Market Report.

15. 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 January 2018 Account/Bank reconciliation figures.
- c) To note January 2018 receipts/payments.
- d) To note January 2018 accounts overview.
- e) To note cheque payments since last meeting.
- f) To note cash flow projection.
- g) To note budget summary.
- h) To note the name of the Councillors who carried out the January 2018 Account internal audits.
- i) To approve Pay Awards 2018/2019 effective 1st April 2018 by implementation of statutory increase in Living Wage, Living Wage Foundation increase, National Joint Council agreement'.
- j) To approve Financial Operational Risk Assessment and 2017/2018 Audit Arrangements.
- k) To approve the Renishaw Sports Pavilion, Allotment and Burial scale of charges with effect from 1st April 2018.

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.
- d) To consider commenting on the draft North East Derbyshire Local Plan. (Previously circulated 21 February)
- e) To consider commenting on Chesterfield Borough Local Plan - Consultation on Potential Gypsy and Traveller Sites. (Previously circulated 14 February)
- f) Fracking application.

PART II

EXEMPT INFORMATION

- 1. To consider quotes to reduce a tree at Ball Field, Renishaw.
- 2. Staff contract.
- 3. Staff issue.

