

**Minutes of the Eckington Parish Council Meeting held on Tuesday 1<sup>st</sup> May 2018 at 7pm in the Civic Centre Eckington**

Attendance

Councillors: - B Ridgway (Chair); J Austen; S Beecher; K Deffley; E Fisher;  
C Gare; C Harper; C Hunt; L Kirton; J Marsh; C Renwick and J Ridgway

Others: R Bullimore (Clerk) M Gazur (RFO) R Hill (Assistant Clerk)  
1 member of the police and 2 members of the public.

- 18/621 Election of Chair  
RESOLVED Councillor Brian Ridgway was appointed Chair.
- 18/622 Declaration of Office  
RESOLVED Councillor Brian Ridgway signed the declaration of acceptance of office.
- 18/623 Apologies for Absence  
RESOLVED apologies received from Councillors A Dye and J Ibbotson (Illness) C Tite (work).
- 18/624 Appointment of Vice Chair  
RESOLVED Councillor Gare was appointed Vice Chair.
- 18/625 Election of Open Spaces Committee  
Members agreed that the Open Spaces Committee should meet on a quarterly basis  
RESOLVED Councillors Deffley, Dye, Gare, Hunt, Kirton, B Ridgway, J Ridgway and Tite to remain on the Open Spaces Committee.
- 18/626 Election of the Community Hall & Premises Committee  
Members agreed that the Community Hall & Premises Committee should meet on a quarterly basis  
RESOLVED Councillors Austen, Harper, Beecher, Charlesworth, Gare, Marsh, Renwick and B Ridgway to remain on the Community Hall & Premises Committee.
- 18/627 Election of the Staff Working Party  
RESOLVED Councillors Harper, Hunt and Fisher to remain on the Staff Working Party.
- 18/628 Election of the Finance Working Party  
RESOLVED Councillors Austen, Beecher, Dye, Gare and B Ridgway to remain on the Finance Working Party.
- 18/629 Election of the Communications Committee  
RESOLVED Councillors Austen, Beecher, Charlesworth, Gare, B Ridgway and J Ridgway appointed on the Communications Committee.
- 18/630 Appointment of cheque signatories  
RESOLVED Austen, Gare, Harper, Harper, Hunt, Marsh and B Ridgway appointed as authorised cheque signatories.
- 18/631 Financial Regulations  
RESOLVED to adopt amendments to the Financial regulations.
- 18/632 Standing Orders  
RESOLVED to defer amendments of the Standing Orders until the meeting in June.
- 18/633 Clerks Delegated Powers  
RESOLVED to reaffirm the Clerks delegated powers.

- 18/634 Attendance Management and Ill Health Capability Procedure  
RESOLVED to adopt a Management and Ill Health Capability procedure.
- 18/635 Smokefree and Non-Vaping Policy  
RESOLVED to adopt a Smokefree and Non Vaping policy for the Councils premises.
- 18/636 Subscriptions  
RESOLVED to continue to subscribe to DALC, Institute of Cemetery and Crematorium Management and SLCC for the Clerk and RFO.
- 18/637 Organizational Chart  
RESOLVED to approve the staff organizational chart.
- 18/638 Terms of Reference  
RESOLVED to reaffirm the terms of reference for the Open Spaces, Community Hall and Premises Committees, the Staff Working Party and Finance Working Party.
- 18/639 Declaration of Members Interest  
  
Councillors Austen, Hunt, Kirton, B Ridgway and J Ridgway declared a personal interest in Minute No 657 Planning they stayed in the room whilst the item was discussed.
- 18/640 Members of the Public  
  
A representative from Eckington Against Fracking updated the Council on their activities and advised on planning objections for the Local Mineral Plan. She explained how the group have been helping nationally and locally to help people to respond to the planning applications.  
  
The police reported on the April crime figures.
- 18/641 Minutes of a Parish Council Meeting held 3<sup>rd</sup> April 2018  
  
RESOLVED to approve Minutes 18/599 – 17/620 of a Parish Council Meeting held 3<sup>rd</sup> April 2018.  
  
The Chair duly signed the Minutes.
- 18/642 Minutes of the Annual Parish meeting held 19<sup>th</sup> April 2018  
RESOLVED to approve and adopt recommendations Minutes 1/18 – 18/7 of the Annual Parish meeting held 19<sup>th</sup> April 2018. Subject to adding apologies received from Councillor Kirton.
- 18/643 Minutes of a Staff Working Party meeting held 12<sup>th</sup> April 2018  
RESOLVED to approve and adopt recommendations Minutes 11/18 – 21/18 of a Staff Working Party Committee meeting held 12<sup>th</sup> April 2018.
- 18/644 Funding Report  
RESOLVED to receive the Clerk's funding report.
- 18/645 Marketing and Events  
RESOLVED to receive the Assistant Clerks Marketing & Events report.
- 18/646 Summer Festival  
Members considered ideas for the Council's stall at this year's summer festival. Have a prize draw, promote the community halls, hand out play area leaflets, promote what's on at the Civic Centre, provide information about the lunch clubs and ask

Boogie Nightz Jive to do some dance demonstrations to attract peoples attention.

- 18/647 LGBT  
RESOLVED to appoint Councillors Gare, Harper and Hunt as trustees on the LGBT group.
- 18/648 DALC Spring Seminar  
RESOLVED to note and adopt the recommendations of the DALC Spring seminar report.
- 18/649 GDPR  
RESOLVED to adopt Clerk's report on data protection and to adopt the amendments to the data protection policy. To adopt consent forms for customers and staff, a data privacy notice and the text for the website regarding how the council process personal data.
- 18/650 Derbyshire Lamp Post Poppy Campaign  
RESOLVED to purchase 60 poppies, 100 poppies will be displayed in the parish to mark the 100 year commemoration of the end of WW1.
- 18/651 Kitchen Ventilation  
The Clerk reported on the works required for the ventilation in the kitchen RESOLVED delegated power given to the Chair, Vice Chair, Clerk and RFO to approve the quotations and arrange for the work to be carried out.
- 18/652 Staff  
RESOLVED  
To note the Clerk reported that the seasonal worker had started working for the Council in the cemetery.
- The Council set Key Performance Indicator's for the Clerk.
- Staff Working Party delegated to look at a staff bonus scheme.
- Councillor Austen appointed to consider a staff issue.
- 18/653 Items for Information  
RESOLVED to note the April items for information were made available.
- 18/654 Cemetery  
RESOLVED to note there have been two new memorials.
- 18/655 Market Attendance  
RESOLVED to note Market attendance figures;  
There was no market on Good Friday bank holiday 30<sup>th</sup> March  
Week ending 6<sup>th</sup> April – 6  
Week ending 13<sup>th</sup> April – 4  
Week ending 20<sup>th</sup> April – 5
- 18/656 Finance  
RESOLVED to approve:
- a) March 2018 Account/Bank reconciliation figures.
  - b) March 2018 Accounts Overview.
  - c) To note cheque/Bacs payments since the last meeting.
  - d) Budget Summary.
  - e) March 2018 Internal Audit, carried out by Councillors Hunt and B Ridgway.

- f) Year End accounts as of 31st March 2018.
- g) Income and Expenditure Summary for Year End 31st March 2018.
- h) Creditors, Debtors, Receipts and Payments in advance as at 31st March
- i) 2018.
- j) Section 1 of the Annual Governance Statement Nos 1-8 in the affirmative and confirm that 9 is not applicable in relation to the Year End 31st March 2018.
- k) Section 2 of the Accounting Statement as declared in the Annual Audit Return in relation to the Year End 31st March 2018.
- l) 31st March 2018 independent auditors report and to note its content
- m) RESOLVED to note the Notice of Date of Commencement of Period for the exercise of Public Rights Accounts for the Year End 31st March 2018. Any rights of inspection, objection and questioning of the auditor may only be exercised within a single period of 30 working days commencing on the 4th June 2017 and ending on the 13th July 2017.

18/657 Planning

RESOLVED to note the Planning applications received 3<sup>rd</sup> April 2018 – 1<sup>st</sup> May 2018.

RESOLVED to note the Planning decisions received 3<sup>rd</sup> April 2018 – 1<sup>st</sup> May 2018.

18/00358/RM reserved matters relating to 13/00176/OL erection of 22 dwellings  
RESOLVED delegated power given to the Chair and Clerk to send a letter to ask if the development will mean that the scouts building will need to be demolished.

RESOLVED to note the Council support the installation of a pedestrian refuge on the busy A6135 between Station Road and Pevril Road, Eckington.

The Council were asked to support the building of a bottling plant at Eckington Mine.  
RESOLVED to note the Council supports in principal any initiative that brings more jobs into the area. However, with regards to any planning application they cannot comment until they have seen the application. If a planning application is submitted this will be considered on merit.

Fracking

A representative from Eckington Against Fracking updated the Council on their activities.

18/658 Suspension of Standing Orders

RESOLVED to suspend Standing Orders at 9pm and continue with the meeting. The meeting closed at 9.15pm