

**Minutes of the Meeting of Eckington Parish Council held on Tuesday
2nd September 2014 at 7pm in the Civic Centre Eckington**

Attendance Councillors:- B. Ridgway (Chair);
S. Pickering; J.S. Ridgway;; C. Tite; J. Austen ;
K. Deffley ; D. Ridley D. Herring; C.Hunt
Others:- P. Staniforth (Clerk); M. Gazur (RFO);G. Roberts(UFI);
1 member of the public

14/151 Public Participation and Speaking

A representative of Eckington Town Team gave an update on the work carried out by the Town Team, including displays for Eckington Boys and Belles, Ridgeway in Bloom. Furthermore, a World War One tribute was planned at the Heritage Centre.

The representative asked permission to use 34 Church Street to assemble materials for a Town Team Event. The representative agreed to email the Clerk with information to be put on the Community Halls and Premises Committee Agenda.

14/152 Apologies

J. Woodruff (Vice Chair); J.C. Marsh ; C. Poxton ; C. Gare

14/153 Variation of order of business

Business not varied

14/154 Declaration of Members Interests

Councillors Hunt & Austen declared an interest in Planning

14/155 To identify items for which the Press and Public have been excluded

Nothing identified.

14/156 Police Report

No police representative was present.

14/157 Minutes – to confirm the Minutes

- a. The Minutes of the Parish Council Meeting held on 1st July 2014 were agreed as a true and accurate record.
- b. The Community Halls and Premises Committee Draft Minutes 26th June 2014 were received.
- c. The Open Spaces Committee Draft Minutes 14th August 2014 were received.
- d. The Special Community Halls and Premises Committee 14th August 2014 Draft Minutes were received.
- e. Minutes of the Asset Register Meeting 7th August were received

14/158 Minutes

The Chair duly signed and dated the Minutes of the Parish Council Meeting held on 1st July 2014.

14/159 Cemetery Report

It was reported that There were 3 New Graves and 4 New Memorials and the Burial Records were duly signed and sealed

14/160 UFI

It was reported that UFI were yet to have a review of the Summer Festival. The grit bin project was to go ahead again . UFI also stated that they were considering opening their own bank account and therefore become more independent which could open up new income streams.

They also said they had received a donation from Eckington Tenants and Residents Group.

14/161 Items for Decision and Information

- 1) E-Mail from M. Kane NEDDC re: result of election for co-option to Standards Committee.-rec'd
- 2) Grant Aid Application – Ridgeway in Bloom- referred back to applicant for more information
- 3) E-mail from NALC re : NALC larger Councils' Conference 31/12/2014- rec'd
- 4) E- Mail from N. Kane NEDDC re: OPENESS IN LOCAL GOVT. BODIES REGULATIONS. – rec'd Summary report to be provided for next Meeting

14/162 DALC Circulars

Councillors were reminded that DALC circulars were available on line or could be read in the folder. It was reported by the Clerk that a new password had been requested from DALC. This password to be distributed to councillors as soon as possible.

14/163 Finance

- a. Account/Bank Reconciliation June 2014- approved
- b. Receipts /Payments June 2014 – approved.
- c. Accounts Overview – approved.
- d. Payments by Cheque since last Meeting- approved.
- e. Cash Flow Projection- approved
- f. Budget Summary 2014/2015 – approved
- g. Audit of accounts for April 2014 carried out by Councillors Hunt and Pickering
- h. Derbyshire Pensions Fund Discretion and DCC's Discretions as an Employer-within the Fund – Councillor B. Ridgway declared an interest. – Agreed in principle to adopt the appropriate document whilst changes are made to accommodate the requirements of the Parish Council.

- 14/164 To consider any resolutions notified by Member/Committee
1. Notes of the Parish Review Group 30/7/2014 - rec'd
 2. Notes of Communication Group 30/7/2014 - rec'd
 3. To consider adoption of an Asset Management Strategy.
J. Austen was thanked for the work she had undertaken.
Agreed to adopt the policy with revised appendix.
 4. To receive an asset deed list.-agreed to incorporate into Asset Management Strategy
 5. To consider sending Agendas electronically- agreed in principle Initially with Committee Agendas. Agreed to refer to Communications Group to incorporate with digital strategy document.
 6. To approve/consider Media Relations Policy- agreed to adopt policy.

- 14/165 To discuss matters notified by Members/Clerk/RFO or brought forward from the last Meeting
1. Action Log – rec'd.
 2. Market- market figures as follows :- w/e 20/6 =11; w/e 27/6 =9 ; w/e 4/7= 8; w/e 11/7=10; w/e 18/7=9; w/e 25/7=14; w/e 1/8=8; w/e 8/8=9 w/e 15/8 =10; w/e 22/8=12
 3. Marsh Lane War Memorial- referred to Open Spaces Committee.
 4. Report of District/Parish Liaison Group 16/7/2014-rec'd
 5. Report from Eckington Town Team- rec'd
 6. E-mail from J. Austen re Coffee Morning 26th September 2014.It was requested that EPC host the event with free use of awnings; tables; chairs; crockery and that the area opposite the Post Office around the tree and seating be allocated for this purpose.
Agreed that Clerk write letter for Market traders explaining the event and asking for their co-operation. Agreed that Councillor Ridley speak to Brian Furniss and P. Wheelhouse to sort out details/permissions etc.

It was agreed to suspend Standing Orders in order to allow the Meeting to be Completed

14/166 Planning

Councillors Hunt left the Meeting

NED14/00659/FL – objection over development in green belt.

NED14/00671/FL- withhold objection but letter boxes on front are unsightly and not in keeping with the area.

NED14/00700/FL- objection ,within 50 metres of a listed building..

NED14/00790/CUPDMB – objection , in trusion into green belt.

Councillor Hunt returned to the Meeting

- 14/149 To resolve to exclude the press and public due to the confidential

nature of the business to be contracted
Agreed

14/150 To discuss any items for which the press and public have excluded
.Eckington Woods – The Clerk reported that more than one of the
lots had been sold therefore rendering the Council's offer void
The Clerk was asked to try and obtain details of the sale from agents.

Meeting Closed 9.28pm