

**Minutes of the Meeting of Eckington Parish Council held on Tuesday 7th April
2015 at 7pm in the Civic Centre Eckington.**

Attendance Councillors:- B. Ridgway(Chair); J.S. Ridgway; J. Austen; C.Tite;
S. Pickering; K. Deffley; C. Hunt; D. Ridley ; C. Gare

Others:- P.Staniforth (Clerk); M. Gazur (RFO);
0 Members of the Public

15/055 Public Participation and Speaking

There were no members of the public present.

15/056 Apologies

C. Poxton; J. Ibbotson; J.C. Marsh; J. Woodruff; A.S. Dye; UFI.

15/057 Variation of Order of Business

Business not varied

15/058 Declaration of Members Interest

J. Austen and C. Hunt declared an interest in Planning

15/059 To identify items for which the Press and Public may be excluded

-Nothing identified.

15/060 Police Report

There was no Police representative present. An email updating the latest position regarding speed guns was received..

15/061 Minutes

- a. The Minutes of the Eckington Parish Council 3rd March 2015 were agreed as a true and accurate record with the removal of letters "be" from 15/051 next to bottom line page 2.
- b. Members said that they didn't wish to receive "signed-off" Committee Minutes unless they were significantly different from the draft minutes.

15/062 The Chair duly signed and dated the Minutes

15/063 Cemetery

The Clerk reported that there were 5 New Memorials and 10 New Graves

15/064 UFI

There was no UFI representative present.

15/065 Items for Decision and Information

1. Email from Lisa Pritchard re:- Save Derbyshire's School Crossing Patrols :- Agreed that the Clerk advise the sender that the Parish Council would not take a formal stance but Members were at liberty to sign the petition if they wished.
2. Email from DDC re:- Parish and Town Council Liaison Forum- agreed to agenda for May 2015 Council Meeting.

3. Letter from DDC re Campaign for fairer Funding for Derbyshire:- Clerk to advise DCC that there was insufficient time span for EPC to respond.
4. Letter from Chevin Housing Association re:- Affordable Housing Ridgeway:- received.
5. Formal Complaint rec'd 5/3/2015 (Trees/Planning):- received
6. Letter From NEDDC re diversion of Public Footpath:-Council to object to diversion as no justification for diversion was received with papers.
7. Letter from Derbyshire Law Centre re- membership:- agreed to join.
8. Letter from Mrs. G Wheelhouse re- Memorabilia etc. 3 Valleys:- Councillors B. Ridgway, C. Gare and Clerk to inspect and determine a way forward. Clerk to advise Mrs. Wheelhouse.
9. E- Mail from Councillor J. Austen re - Pitt St 'A' Ground :- received

15/066 DALC Circulars

Councillors were reminded that DALC Circulars were available on line or could be read in the folder.

15/067 Finance

- a. Account/Bank Reconciliation January 2015 and February 2015 :- approved.
- b. Receipts/Payments January 2015 and February 2015:- approved
- c. Accounts Overview:- January 2015 and February 2015:- approved
- d. Payments by Cheque since last Meeting:- approved
- e. Cash Flow Projection:-approved
- f. Budget Summary 2014//2015:- approved
- g. January 2015 & February 2015 accounts audited by Councillors Hunt & Pickering
- h. Financial Regulations Appendix 1 - submit to May 2015 Meeting with Financial Regulations for approval.

15/068 To consider any Resolutions notified by Member / Committee

- a. Local Council Award Scheme Action Plan- agreed
- b. Report of Communications Group held on 25th March 2015- received after alteration on page 2.(no.3)alter to "consider removing Clerk's Yahoo email address". Future of the Communications Group Post Election – agenda for May 2015 Parish Council Meeting- agreed. Promoting the Parish Council at the Eckington Summer Festival 4th July 2015 – Agenda for May 2015 Parish Council Meeting.

15/069 To discuss matters notified by Members/Clerk/RFO or brought over from the last Meeting

1. Action Log- approved
2. Market – w/e 27/2= 9; w/e 6/3 = 9;w/e 13/3= 9;w/e 20/3=11
Area of market Stalls to be investigated.
3. Case notes from ICO Course 27/1/15 – received
4. Report from J. Austen re: District and Parish Liaison Group 24/2/2015- received.
5. Report of the Meeting to discuss Section 106 money associated with ALDI development.
6. Future of Review Group.- agenda for may 2015 Meeting.
7. Report from DALC Seminar held on 26th March 2015- agreed recommendations.

8. Report from Eckington Team Meeting 17th March 2015-received

15/070 Planning – To consider a response to any Planning Applications
- no objections

15/071 To resolve to exclude the Press and Public due to the confidential
Nature of the business to be resolved
Agreed

15/072 To discuss any item(s) for which the Press and Public have been
Excluded

a. Sale of 34 Church Street , Eckington - It was stated that the “long stop”
date for the completion of the Sale of Church Street was 25th August 2015 -.
Agreed.

Standing Orders were suspended to allow the Meeting to continue – agreed

b. Replacement of Apprentice.- It was agreed to replace the Apprentice and if
necessary advertise for a handy person if the existing handy person wishes to
reduce his hours of work.
It was agreed to await handyperson’s official request to reduce his hours of
work prior to advertising any position.

Meeting closed at 9.10pm.