

**MINUTES OF THE FULL COUNCIL MEETING OF ECKINGTON PARISH COUNCIL HELD AT THE
ECKINGTON CIVIC CENTRE ON TUESDAY 5 APRIL 2022**

PRESENT Councillor Renwick (Chairman)

Councillors: Allan, Archer, Boyce, Clegg, Dye, Kenyon, Ridgway, Tagg and Wheelhouse

Others – E Smith (Clerk) and R Bullimore (Deputy Clerk)

No members of the public

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22/1646 APOLOGIES FOR ABSENCE

Cllr Boyer, Gomez-Reaney, Harper, Hunt, Ibbotson, Marsh and Tite
RESOLVED Dispensation given to Cllr Harper and Hunt for a 6-month period.

22/1647 VARIATION OF ORDER OF BUSINESS

No variations

22/1648 DECLARATIONS OF MEMBERS INTERESTS

No declarations of members interests

22/1649 PUBLIC SPEAKING

- Cllr Renwick spoke about Derbyshire County Councils budget for £600,000 to be spent on road works will be commencing and timely announcements for the works will be issued.
- No Police were present at the meeting, March 2022 police report had been circulated. Cllr Archer will ask PCSO Flower for more information to be included in the next report issued.

22/1650 CONFIDENTIAL ITEMS

No additional confidential items

22/1651 MINUTES OF THE FULL COUNCIL MEETING

RESOLVED received and approved as a true record Minutes 22/1611 – 22/1645 of the Full Council Meeting held on 1 March 2022. Chairman duly signed the minutes.

22/1652 MINUTES OF THE FINANCE WORKING PARTY

RESOLVED received and approved as a true record Minutes 161/22 – 184/22 held on 7 March 2022.

22/1653 MINUTES OF THE OPEN SPACES WORKING PARTY

RESOLVED received and approved as a true record Minutes 283/22 – 285/22 held on 16 March 2022.

22/1654 MINUTES OF THE STAFF WORKING PARTY

RESOLVED received and approved as a true record Minutes 147/22 – 158/22 held on 31 March 2022.

22/1655 MINUTES OF THE COMMUNICATIONS WORKING PARTY

RESOLVED received and approved as a true record Minutes 75/22 – 83/22 held on 4 April 2022.

22/1656 RECOMMENDATIONS FROM WORKING PARTY MEETINGS

Asset Management Strategy

RESOLVED approved

Expenses Policy

RESOLVED approved

Street Furniture Policy

RESOLVED approved

Renishaw and Spinkhill Community Hall rates from 1 April 2022.

RESOLVED approved all hirers to be charged £15.00ph with the exception of Pilates whilst they get established for 2022/23 this will remain at £11.00ph.

Civic Centre Hire rates

RESOLVED approved from 1 April 2022 to increase minimum hire to 2 ½ hours per booking for both the Derbyshire and Bluebell suite. Parish residents and parish organisations will be charged a rate of £25.00ph for the Derbyshire Suite and £12.50ph for the Bluebell Suite.

Non-parish residents will be charged £30.00ph for the Derbyshire Suite and £15.00ph for the Bluebell Suite.

Bar will remain at £10.00ph.

There will be no reduced rate for any bookings over 4 hours in length.

Curling to remain at £36.00 for room hire and 50p for teas/coffees.

Jive will remain at £100.00 for room hire and £40.00 for the buffet.

Over 60's club will be increased to £2.50ph and dinner will remain at £5.00.

Yoga will remain at £11.00ph in the Bluebell Suite.

Luncheon Club will remain at £5.00 per dinner and £6.00 for coach parties.

Dragons Martial Arts increase to £25.00 if they are full and revert back to £20.00 if they are not fully subscribed.

Christian Fellowship increase to £12.50ph in the Bluebell Suite.

Cemetery Fees from 1 April 2022

RESOLVED approved to freeze current charges for 2022/23.

To add a Saturday surcharge at £300.00 for a full service and £150.00 for ashes this will be limited to 1 per month.

Exhumation of ashes will be charged at £321.00.

There will be a surcharge for burials after 3.30pm at a cost of £60.00.

Newsletter

RESOLVED approved posting the newsletter to parishioners that do not get it delivered by the delivery service provider.

Social Media

RESOLVED approved for the Clerk to investigate a social media agency/apprentice to work on the halls and Parish Councils promotion bring back to Communications Working Party.

Clerk to investigate advertisements on buses bring back to Communications Working Party.

Clerk to send out a separate what's on sheet with the delivery service provider if the Civic Centre has a big event on.

Civic Centre Manager to ask where hall bookings have heard about us.

Civic Centre Manager to put posters of events in local shop windows and local businesses.

Parish Council Logo

RESOLVED not to change the current logo but try and get the current one enhanced to use on posters and social media.

Queens Platinum Jubilee Event

RESOLVED approved a budget of £500.00 for the events.

22/1657 SPEED INDICATOR DEVICES (SID)

RESOLVED Councillors to send the Clerk ideal locations for SID's so these locations can be sent to our County Councillor for approval before submitting them to DCC.

22/1658 INTERPRETATION BOARD

RESOLVED noted the cost of replacing the vandalised interpretational board at Stead Field.

22/1659 DALC ANNUAL SUBSCRIPTION

RESOLVED approved the enhanced subscription of £1,390.30.

22/1660 DALC MARCH 2022 NEWSLETTER

RESOLVED noted.

22/1661 DALC FEBRUARY (2) 2022 NEWSLETTER

RESOLVED noted.

22/1662 DEFIBRIALLTOR AT THE GATE INN

RESOLVED approved The Gate Inn location for an additional defibrillator.

22/1663 HEADS OF TERMS FOR EMMETT CARR LANE SITE - PLANTERS

RESOLVED approved the heads of terms, Clerk to contact NEDDC to change the planters from the tiered planters initially requested in the application to ask NEDDC if the Parish Council can utilise the planters that will become surplus to requirements at the Precinct.

22/1664 NEDDC PLANS FOR ECKINGTON PRECINCT

RESOLVED Clerk to contact NEDDC for a final plan of the precinct area and circulate this to Councillors once received.

22/1665 CIVIC CENTRE LICENCE

RESOLVED approved the full licence application and to instruct a solicitor to commence with the application at a cost of £1,240.00.

22/1666 CIVIC CENTRE WEDDING LICENCE

RESOLVED working party established to consist of Cllr Renwick, Archer, Clegg, Dye and Ridgway to discuss further. Approved the licence when the first booking is made for the Civic Centre. Civic Centre Manager to hold a wedding fair at the Civic Centre to show what could be offered to potential hirers.

22/1667 CIVIC CENTRE EVENTS AND BOOKINGS – APRIL 2022

RESOLVED noted.

22/1668 RENISHAW AND SPINKHILL EVENTS AND BOOKINGS – APRIL 2022

RESOLVED noted.

22/1669 LITTER BIN AT THE BUS STOP ON THE MAIN ROAD, RIDGEWAY

NEDDC will install a litter bin at the bus stop on the Main Road at Ridgeway.

RESOLVED noted.

22/1670 CEMETERY REPORT

RESOLVED noted.

22/1671 CEMETERY EQUIPMENT REPAIR AND SERVICE REPORT

RESOLVED noted.

22/1672 BANK RECONCILIATION FOR FEBRUARY 2022

RESOLVED noted (Appendix 1)

22/1673 NET POSITION FOR FEBRUARY 2022

RESOLVED noted

22/1674 PAYMENTS AND RECEIPTS FOR FEBRUARY 2022

RESOLVED approved

22/1675 INTERNAL AUDITS

Cllr Archer and Renwick have now completed the January 2022 internal audit.

RESOLVED noted

22/1676 CIVIC CENTRE AND CEMETERY MANAGEMENT ACCOUNTS

February 2022 management accounts circulated to all Councillors.

RESOLVED noted

22/1677 RENISHAW AND SPINKHILL COMMUNITY HALL MANAGEMENT ACCOUNTS

February 2022 management accounts circulated to all Councillors.

RESOLVED noted

22/1678 INSURANCE POLICIES FOR 2022/23

RESOLVED approved Local Council Combined at £8,124.93 and Minifleet at £829.35.

Clerk to enquire what the excess public liability is for at a cost of £408.80.

22/1679 BANK ACCOUNT SIGNATORIES

RESOLVED approved Cllr Tagg and Parish Clerk to be added as signatories to Cambridge Building Society bank account.

Parish Clerk to be added as signatory to Co-operative accounts held.

22/1680 ECKINGTON BOWLING CLUB

RESOLVED approved grant application for £200.00.

22/1681 ECKINGTON JOB FAIR

RESOLVED approved Eckington Civic Centre Hall hire grant to deliver a Jobs Fair.

22/1682 CHARITY EVENT HELD BY ROTARY FOR UKRAINE

RESOLVED approved race night to be held free of charge at the Civic Centre in aid of the Ukraine. Pie and Peas will be charged at cost so more money can be donated to the Ukraine fund.

22/1683 PLANNING APPLICATIONS

RESOLVED no comments on planning applications circulated.

22/1684 PLANNING DECISIONS

RESOLVED noted the planning decisions circulated.

22/1685 PLANNING APPLICATIONS CIRCULATED AT MEETING

NED 22/00307/CATPO – Notification of intention to fell 1no Ash tree and pruning works to various other trees within the Moss Valley Conservation Area at Wheel Cottage, Geer Lane, Birley Hay

RESOLVED no comments.

22/1686 STREET NAMING AND NUMBERING – ROADSIDE BARN, RIDGEWAY

RESOLVED no comments.

22/1687 APPEAL TO SECRETARY OF STATE REGARDING BUTCHERS ARMS, MARSH LANE
RESOLVED no comments.

That in view of the confidential nature of the business about to be transacted, a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss these items has been resolved.

22/1688 AMENDED JOB DESCRIPTIONS

RESOLVED approved with the exception of the Civic Centre Chef line manager remaining as the Parish Clerk.

22/1689 CEMETERY SUPERVISOR AND CIVIC CENTRE MANAGER

RESOLVED approved to increase hours to 30 hours per week.

22/1690 STAFF SALARIES

RESOLVED approved as per Staff Working Party recommendations.

22/1691 GROUNDS MAINTENANCE OPERATIVE

RESOLVED approved job description and advertisement.

22/1692 TRAINING COSTS

RESOLVED approved recommendation by Staff Working Party not to approve the associated costings.

22/1693 RESPONSIBLE FINANCIAL OFFICER HOURS

RESOLVED approved to increase Parish Clerk hours to accommodate the Responsible Financial Officer role at 10 extra hours per week to be worked flexibly from home.

22/1694 RETIREMENT GRATUITY FOR STAFF MEMBERS

RESOLVED approved recommendation made by the Staff Working Party.

22/1695 CEMETERY GROUNDS MAINTENANCE CONTRACT

RESOLVED not to approve the quoted maintenance contract.

The Meeting closed at 9.16pm

Signed
Chairman Date 3 May 2022

Eckington Parish Council
BANK ACCOUNTS

Co-op current account	£2,500.00
Co-op instant access account	£141,143.16
Co-op 14 day account	£95,413.55
Unity Trust current account	£297,900.11
Cambridge Building Society	£85,534.77
Total in Banks	622,491.59
Cash	850.00
GRAND TOTAL (Banks and Cash)	£623,341.59