

**MINUTES OF THE FULL COUNCIL MEETING OF ECKINGTON PARISH COUNCIL HELD AT THE
ECKINGTON CIVIC CENTRE ON TUESDAY 2 NOVEMBER 2021**

PRESENT Councillor Archer (Chairman)

Councillors: Allan, Boyce, Boyer, Dye, Gomez-Reaney, Harper, Kenyon, Marsh, Ridgway, Tagg,

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

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21/1479 APOLOGIES FOR ABSENCE

Cllr Hunt, Ibbotson, Landall, Tite, Wheelhouse (Illness) and Renwick (Family Illness).

21/1480 VARIATION OF ORDER OF BUSINESS

No variations

21/1481 DECLARATIONS OF MEMBERS INTERESTS

No declarations of members interests

21/1482 PUBLIC SPEAKING

No members of the public wished to speak

21/1483 CONFIDENTIAL ITEMS

Agenda item 12(i) – Staff Matter

21/1484 MINUTES OF THE FULL COUNCIL MEETING

RESOLVED received and approved as a true record Minutes 21/1437 – 21/1455 of the Full Council Meeting held on 5 October 2021. Chairman duly signed the minutes.

21/1485 MINUTES OF THE OPEN SPACES WORKING PARTY MEETING

RESOLVED received and approved as a true record Minutes 221/21 – 239/21 held on 30 September 2021.

21/1486 RECOMMENDATIONS FROM WORKING PARTY MEETINGS

Deputy Clerk reported that a survey was being obtained for the bus shelter at Renishaw. Landowner to pay for any quotes and subsequent works under taken.

Deputy Clerk reported that there had been a delay in the delivery of equipment for both the Golden Ball and Ash Crescent sites. The Deputy Clerk had no further updates regarding the defibrillator.

RESOLVED noted.

21/1487 NEDDC CHAIRMANS CHARITY GRANT APPLICATION

RESOLVED approved £200.00

21/1488 ECKINGTON LITTER PICKERS ACTION GRANTS APPLICATION

RESOLVED approved sponsoring the group for the grant application.

21/1489 WREATH LAYING AT PARISH WAR MEMORIALS

Deputy Clerk noted that Government legislation in relation to COVID 19 will be monitored and followed prior to the event.

RESOLVED Cllr Dye will lay the wreath at Ridgeway. Cllr Tagg will lay the wreath at Marsh Lane, Cllr Allan and Wheelhouse will lay the wreath at Renishaw and Cllr Renwick will lay the wreath at Eckington.

21/1490 INSTALLATION OF A BUS STOP ON HAGUE LANE

RESOLVED deferred to the Finance Working Party meeting for discussion. Clerk to contact Stagecoach and enquire what the usage is on that service.

21/1491 HALLOWEEN HOLIDAY HUNGER PROJECT

Deputy Clerk reported that this event took place on 25 October 2021. 56 people attended in which a two-course meal was provided. There was entertainment and arts and craft activities. The next event is planned for Saturday 18 December at Renishaw

and Spinkhill Community Hall. Deputy Clerk and Rykneld Homes have a meeting scheduled to discuss £2,000 grant.

RESOLVED noted.

21/1492 COMMUNITY HALL EVENTS AND BOOKINGS

Deputy Clerk read out the report circulated to Councillors. Deputy Clerk added that an enquiry was to be followed up for a possible drama class.

RESOLVED noted.

21/1493 NEDDC NEW CODE OF CONDUCT AND TRAINING OPPORTUNITY

RESOLVED approved adopting the new code of conduct in principle. Councillors will look at the training dates available.

21/1494 SECTION 106 PRECINCT FURNITURE PROPOSALS

Councillors feel that the proposal will make the site too cluttered and are concerned it will stop emergency services getting through. It will cause issues for local shop owners and the needs of the market need to be considered.

RESOLVED does not support this scheme and would like a site meeting with the design team.

21/1495 CEMETERY REPORT

There has been 1 new grave and 3 re-open graves since the October meeting.

RESOLVED noted.

21/1496 CEMETERY EQUIPMENT REPAIR AND SERVICE REPORT

RESOLVED Clerk to speak to Dronfield Town Council regarding their equipment and repair bills at the Cemetery. This report needs to be discussed at the next Open Spaces site meeting.

21/1497 BANK RECONCILIATION FOR SEPTEMBER 2021

RESOLVED approved Appendix 1

21/1498 ACCOUNTS OVERVIEW FOR SEPTEMBER 2021

RESOLVED noted

21/1499 PAYMENTS AND RECEIPTS SINCE 5 OCTOBER 2021

RESOLVED approved

21/1500 BUDGET SUMMARY

RESOLVED noted

21/1501 INTERNAL AUDITS

Deputy Clerk asked if any Councillors would like to conduct the internal audit of the accounts so the workload could be shared.

RESOLVED noted Cllr Renwick and Archer conducted the August internal audits. Cllr Ridgeway and Dye would like to become internal auditors.

21/1502 CIVIC CENTRE AND CEMETERY MANAGEMENT ACCOUNTS

September 2021 management accounts circulated to all Councillors.

RESOLVED noted

21/1503 RENISHAW AND SPINKHILL COMMUNITY HALL MANAGEMENT ACCOUNTS

September 2021 management accounts circulated to all Councillors.

RESOLVED noted

21/1504 DISCRETIONARY REOPENING GRANT

Deputy Clerk reported that £4,000 discretionary grant had been applied for and received.

RESOLVED noted

21/1505 PLANNING APPLICATIONS

RESOLVED noted the planning applications circulated. Clerk to write to NEDDC on each tree removal planning application and request that a donation of £50.00 per tree is donated to the Parish Council tree fund.

21/1506 PLANNING DECISIONS

RESOLVED noted the planning decisions circulated.

21/1507 PLANNING APPLICATIONS CIRCULATED AT MEETING

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.

21/1508 STAFF CHRISTMAS BONUSES

RESOLVED approved staff bonus. Next year this will be linked with individual performance. Clerk to carry out appraisal and performance review every 3 months. Cllr Harper to create a policy on appraisals and performance review and bring back for approval.

21/1509 QUOTATIONS FOR REPLACEMENT AIR CONDITIONING UNIT

RESOLVED approved quote received for £3,200.00.

The Meeting closed at 8.14pm

Signed
Chairman Date 7 December 2021

Appendix 1

ECKINGTON PARISH COUNCIL

ACCOUNT/BANK RECONCILIATION - SEPTEMBER 2021

ACCOUNTS

	£	£
Brought Frwd from August Accounts		£ 550,523.10
Add September Receipts	£ 18,276.09	
Less September Payments	£ 61,430.43	
BALANCE		<u>£ 507,368.76</u>

BANK

Bank Balances at date shown		Statement date
Co-op '00' Current Account (0%)	£ 2,500.00	30-Sep-21
Co-op '50' Instant Access Account (0.03%)	£ 123,304.90	30-Sep-21
Co-op '56' - 14 Day Account (0.03%)	£ 95,413.55	1-Apr-21
Unity Trust Bank Current Account (0%)	£ 199,870.55	30-Sep-21
Cambridge Building Society (0.1%)	£ 85,429.76	31-Dec-20
Cash float at Civic Centre	£ 800.00	
Cash float at Cemetery	£ 50.00	
Money transferred but not shown	£ -	
		£ 507,368.76
Less Unpresented Cheques		
None	£ -	
		£ -
Add Income Not Shown		£ -
BALANCE		<u>£ 507,368.76</u>
Difference		£ -