

MINUTES OF THE FULL COUNCIL MEETING OF ECKINGTON PARISH COUNCIL HELD AT THE ECKINGTON CIVIC CENTRE ON TUESDAY 7 DECEMBER 2021

PRESENT Councillor Renwick (Chairman)

Councillors: Allan, Archer, Boyce, Dye, Kenyon, Tite and Wheelhouse

Others – E Smith (Clerk) R Bullimore (Deputy Clerk) R Hill (Assistant Clerk) and M Gazur (Treasurer)

No members of the public

Cllr Tite left the meeting at 8pm.

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21/1510 APOLOGIES FOR ABSENCE

Cllr Boyer, Gomez-Reaney, Harper, Hunt, Ibbotson, Marsh, Ridgway and Tagg

21/1511 VARIATION OF ORDER OF BUSINESS

No variations

21/1512 DECLARATIONS OF MEMBERS INTERESTS

No declarations of members interests

21/1513 PUBLIC SPEAKING

No members of the public were present at the meeting.

No Police were present at the meeting, a report was submitted and circulated to Councillors.

District Councillor - Cllr Kenyon stated the swimming pool would be open within the next 10 days.

21/1514 CONFIDENTIAL ITEMS

No confidential items

21/1515 MINUTES OF THE FULL COUNCIL MEETING

RESOLVED received and approved as a true record Minutes 21/1479 – 21/1509 of the Full Council Meeting held on 2 November 2021. Chairman duly signed the minutes.

21/1516 MINUTES OF THE FINANCE WORKING PARTY MEETING

RESOLVED received and approved as a true record Minutes 144/21 – 153/21 held on 2 November 2021.

21/1517 MINUTES OF THE CLIMATE WORKING PARTY MEETING

RESOLVED received and approved as a true record Minutes 25/21 – 27/21 held on 16 November 2021.

21/1518 MINUTES OF THE COMMUNITY HALL AND PREMISES WORKING PARTY MEETING

RESOLVED received and approved as a true record Minutes 209/21 – 223/21 held on 25 November 2021.

21/1519 MINUTES OF THE FINANCE WORKING PARTY MEETING

RESOLVED received and approved as a true record Minutes 154/21 – 160/21 held on 30 November 2021.

21/1520 MINUTES OF THE OPEN SPACES WORKING PARTY MEETING

RESOLVED received and approved as a true record Minutes 240/21 – 259/21 held on 2 December 2021.

21/1521 RECOMMENDATIONS FROM WORKING PARTY MEETINGS

Parish Clerk to be added to the Parish Council bank accounts

RESOLVED approved

Parish Clerk to be allocated a Council credit card.

RESOLVED approved and increase limit to £1,000.00

Wild Flower Seeds purchase for Cemetery.

RESOLVED approved at a cost of £100.00

Dishwasher repair

RESOLVED approved call out fee and repairs totalling £142.00 for call out and £461.00

for repairs.

Clerk, Deputy Clerk and Chairman to select, interview and appoint a Chef for the Civic Centre.

RESOLVED approved

Fascia quote for Marsh Lane Community Hall

RESOLVED approved £980.00

Floor Cleaner for Civic Centre

RESOLVED deferred to January 2022 meeting.

Community Speed Watch Equipment

RESOLVED approved £465.40

21/1522 PRECINCT STREET FURNITURE PROPOSALS AND NOTES FROM MEETING

Clerk circulated the notes from the meeting held on 23 November 2021. No further updates from NEDDC.

RESOLVED noted minutes circulated. Clerk to email DCC regarding removal of signage on the precinct now the pedestrianisation of the area has been approved.

21/1523 CLLR DAVID LANDALL RESIGNATION AND POLL CARDS

Clerk circulated that if an election is called by 9 December 2021 the Council have the option to purchase Poll Cards at a cost of £2,300.00

RESOLVED noted Clerk to send a card to Mr Landall. Poll cards are deferred to January's meeting once knowledge of whether an election has been called and has been circulated.

21/1524 COMMUNITY ORCHARD AND VEGETABLE GROWING AREAS

Cllr Kenyon reported that NEDDC had approved their two areas for planting. Planting is due to commence on 17 January 2022, One Planet Matters will require volunteers. One Planet Matters are applying to NEDDC for a Community Grant of £500.00.

RESOLVED approved scheme cost of £600.00. Parish Council to sponsor One Planet Matters application. Clerk to arrange publicity for the planting in each area to state date, location and time planting will take place.

21/1525 PARISH COUNCIL NEWSLETTER

Cllr Archer reported that there was not enough content to print a separate newsletter this month so a page was taken in the Doorstepper. The next newsletter will be issued in February 2022. Chairman would like to thank Cllr Archer for her hard work on the newsletters.

RESOLVED noted Communications working party to meet up before the due date to approve content.

21/1526 ECKINGTON TOWN TEAM MINUTES

Clerk circulated Town Team minutes.

The Council felt sorry for the team due to the severe weather conditions on Saturday 4 December.

Cllr Wheelhouse on behalf of the Town Team thanked the Council for use of the handyman and vehicle.

RESOLVED Clerk to feedback to Town Team that wheelchair access is difficult as no ramps are used in this area. There are trip hazards as wires are left uncovered. The Council would like to thank the Town Team for their efforts.

Council thanked Cllr Wheelhouse for help with the Christmas Trees.

21/1527 DALC DECEMBER NEWSLETTER

RESOLVED noted.

21/1528 FUNDING OPPORTUNITIES FOR THE QUEENS JUBILEE

Cllr Renwick also has £3,000 in additional grant funding which could be used for a Jubilee event application will open in April 2022.

Clerk circulated possible grant funding from NEDDC towards a Jubilee event application which will open January 2022.

RESOLVED would like to work with Town Team and other Community groups towards a Jubilee celebration. Communications working party to discuss possible proposals further.

21/1529 EXTREME WHEELS

RESOLVED Clerk to speak to Extreme Wheels organisers to ascertain if a music event could be held at one of the Community Halls.

21/1530 GRANT APPLICATION FOR THE RENISHAW CLOCK FUND

RESOLVED approved £150.00

21/1531 CEMETERY REPORT

RESOLVED noted, Council thanked the Assistant Clerk for selling the secure store.

Assistant Clerk to write to NALC regarding the new proposed legislation and the negative impact it would have on the capacity of the cemetery by changing the size of the graves.

21/1532 CEMETERY EQUIPMENT REPAIR AND SERVICE REPORT

RESOLVED noted, Working Party to consider a replacement for the tractor. Assistant Clerk to use Rhodes Brothers for servicing of the tractor.

21/1533 BANK RECONCILIATION FOR OCTOBER 2021

RESOLVED approved Appendix 1

21/1534 ACCOUNTS OVERVIEW FOR OCTOBER 2021

RESOLVED noted

21/1535 PAYMENTS AND RECEIPTS SINCE 2 NOVEMBER 2021

RESOLVED approved

21/1536 BUDGET SUMMARY

RESOLVED noted

21/1537 INTERNAL AUDITS

Cllr Renwick and Archer conducted the September internal audits. October and November have not been circulated.

RESOLVED noted

21/1538 CIVIC CENTRE AND CEMETERY MANAGEMENT ACCOUNTS

October 2021 management accounts circulated to all Councillors.

RESOLVED noted

21/1539 RENISHAW AND SPINKHILL COMMUNITY HALL MANAGEMENT ACCOUNTS

October 2021 management accounts circulated to all Councillors.
RESOLVED noted. Clerk to chase up payments outstanding for hall hirers.

21/1540 BUDGET AND RESERVES REPORTS

Proposed budget and reserves reports have been circulated to Councillors.
RESOLVED the reserves report approved. The Budget for 2022/23 to be deferred to the January meeting once the tax base is received from NEDDC.

21/1541 PLANNING APPLICATIONS

RESOLVED noted the planning applications circulated.

21/1542 PLANNING APPLICATION 21/01315/FLH

RESOLVED no comments.

21/1543 PLANNING DECISIONS

RESOLVED noted the planning decisions circulated.

21/1544 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.

21/1545 TREE ISSUES RAISED FOR STEAD STREET, DARCY PLAY AREA AND SCHOOL LANE

RESOLVED approved quote of £360.00 to reduce crowns at Stead Street. Delegated power to Clerk to spend up to tree maintenance budget (£3,000.00) once reached £2,000.00 let Councillors know.

21/1546 STAFF TEAM BUILDING EVENT

RESOLVED approved staff team building event and a budget of £500.00

21/1547 ASSISTANT CLERK TO OBTAIN A COUNCIL CREDIT CARD

RESOLVED approved.

The Meeting closed at 8.20pm

Signed
Chairman Date 11 January 2022

Appendix 1

ECKINGTON PARISH COUNCIL

ACCOUNT/BANK RECONCILIATION - OCTOBER 2021

ACCOUNTS

	£	£
Brought Frwd from September Accounts		£ 507,368.76
Add October Receipts	£ 196,931.24	
Less October Payments	£ 32,678.77	
BALANCE		<u>£ 671,621.23</u>

BANK

Bank Balances at date shown		Statement date
Co-op '00' Current Account (0%)	£ 2,500.00	29-Oct-21
Co-op '50' Instant Access Account (0.03%)	£ 138,562.86	29-Oct-21
Co-op '56' - 14 Day Account (0.03%)	£ 95,413.55	1-Apr-21
Unity Trust Bank Current Account (0%)	£ 348,865.06	31-Oct-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	£ -	
		£ 671,621.23
Less Unpresented Cheques		
None	£ -	