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@Eckington Parish Council



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27 April 2021

To Members of Eckington Parish Council

Dear Member,

I hereby give you notice that the next meeting of the Council will be held remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/83569545041?pwd=REp5Z2crME4rQVIyUmluSTFkUIB4Zz09>

Meeting ID: 835 6954 5041

Passcode: 093701

Join Zoom Meeting

Please click on the link above if you want to attend the meeting

Tuesday 4th May 2021 at 7pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. Election of Chair.
2. Chair's Declaration of Acceptance of office.
3. To receive apologies for absence.
4. Election of Vice-Chair.
5. Election of Open Spaces Committee.
6. Election of Community Hall Committee.
7. Election of Staff Working Party.
8. Election of Finance Working Party.
9. Election of Communications Committee.
10. Election of Environmental Committee.
11. Appoint Councillor cheque signatories and Councillor auditors.
12. To review the Standing Orders
13. To review and adopt amendments to the Financial Regulations.
14. Review of the council's and/or staff subscriptions to other bodies.
15. To reaffirm the Clerk's Delegated Powers.
16. To reaffirm the terms of reference of Committees:
 - a) Open Spaces Committee.
 - b) Community Hall and Premises Committee.
 - c) Staff Working Party.
 - d) Finance Working Party.
 - e) Communications Committee.
 - f) Environmental Committee.
17. Chairman's Annual Report.
18. To approve the 2021/22 calendar of meetings.
19. To review and adopt amendments to following policies:
 - a) Action Plan.
 - b) Allotment Strategy.
 - c) Business Continuity Plan.
 - d) Health and Safety.
 - e) Staff Organisation Chart.

20. Variation of order of business.

21. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

 - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.

22. Public speaking
 - a) A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted.

- b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
23. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
“In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item”.
24. To receive and approve Minutes 21/1328 – 21/1350 of a Council Meetings held 6 April 2021.
25. The Chair to sign and date the Council Minutes.
26. To receive and approve Minutes 55/21 – 60/21 of a Communications Committee meeting held 6th April 2021.
27. To receive and approve Minutes 21/1 -21/7 of the Annual Parish Meeting held 8th April 2021.
28. To consider requests and approve recommendations from Minutes of Committee Meetings.
29. To consider items for a decision and information:
- a) To consider Derbyshire County Council proposals to reduce the existing speed limits to assist Derbyshire Police with their enforcement duties. (B6388 AND ADJACENT ROAD) (30MPH, 40MPH AND DERESTRICTED SPEED LIMIT) ORDER 2021 (previously emailed 23rd April 2021)
 - b) To consider Derbyshire County Council proposals to reduce the existing speed limits to assist Derbyshire Police with their enforcement duties (B6056 DRONFIELD WOODHOUSE TO ECKINGTON) (30MPH, 40MPH AND 50MPH SPEED LIMIT) ORDER 2021. (previously emailed 23rd April 2021)
 - c) To consider a request for the maintenance of trees on the Golden Ball playing field and at School Road, Marsh Lane.
 - d) To consider donation of litter picking equipment to Eckington Litter Pickers.
 - e) To consider applying for the ERDF Welcome Back funding.
30. a) To receive the cemetery report.
- b) To consider surround application.
31. FINANCE
- If Councillors require any additional information in relation to any of the finance items set out on the agenda, please contact the Finance Officer before the meeting.
- a) To note March 2021 Account/Bank reconciliation figures.
 - b) To note March 2021 accounts overview.

- c) To note cheque/Bacs payments and receipts since last meeting.
- d) To note budget summary.
- e) To note the name of the Councillors who carried out the March 2021 Account internal audits.
- f) To note the Civic Centre and Cemetery Management Accounts.
- g) To note the Renishaw and Spinkhill Community Hall Management Accounts.
- h) To approve year end account bank reconciliation for 31st March 2021.
- i) To note Income and Expenditure accounts year end 31st March 2021.
- j) To note Creditors, Debtors, Receipts & Payments in Advance.
- k) To approve Annual Governance Statement 2020/21.
- l) To approve Annual Statement 2020/21.
- m) To approve the date of commencement of the period for the exercise of public rights (14th June 2021 to 23rd July 2021)
- n) To confirm arrangements for insurance cover in respect of all insured risks.
- o) To review internal audit procedure.

32. PLANNING APPLICATION

- a) To note the list of planning applications previously circulated.
- b) To note the list of planning decisions.
- c) To consider planning applications circulated at the meeting.

PART II

EXEMPT INFORMATION

1. To receive and approve recommendations from a Staff Working Party meetings held 14th April 2021.
2. To receive Clerks report regarding appointment of Gardener/Handyman.
3. To consider quotation to cut and mark Golden Ball football field.
4. To approve an alternative pension scheme to the LGPS for new employees.
5. To consider the return to face to face meetings.