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@Eckington Parish Council



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31 May 2022

To Members of Eckington Parish Council

Dear Member,

I hereby give you notice that the next meeting of the Council will be held in the Bluebell Suite at Eckington Civic Centre.

Tuesday 7 June 2022 at 6.30pm

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.

Yours sincerely

A handwritten signature in black ink, appearing to read 'E. Smith'. The signature is written in a cursive style with a large initial 'E'.

Clerk

AGENDA

NON CONFIDENTIAL

1. To receive apologies for absence.
2. Variation of order of business.
3. 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.
4. 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.
5. 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".
6. To receive and approve Minutes 22/1696 – 22/1735 of the Council Meeting held on 3 May 2022. Chair to sign and date the Council Minutes
7. **To consider items for a decision and information:**
 - a) To note Clerk submitted the grant application towards the SID's
 - b) To note DALC May 2022 newsletter
 - c) To note May and June 2022 Event and Booking Reports – Civic Centre
 - d) To note May and June 2022 Event and Booking Reports – Renishaw and Spinkhill
 - e) To approve Lightwood Road, Marsh Lane bus shelter at a cost of £2,000 plus associated electrical costs.
 - f) To note Speed Watch Report from the Deputy Clerk
 - g) To note QPJ Celebration events from 2 to 4 June 2022
 - h) To consider restoration project for the garden area at St Peter and Paul's Church, Eckington
 - i) To approve purchase of additional equipment required for Grounds Maintenance Operative
 - j) To discuss bus shelter wall at Main Road, Renishaw
 - k) To delegate power to Clerk and Chair to send in a response on behalf of the Council regarding the Levelling up bid for Eckington due to timescale constraints

8. Cemetery

- a) To consider Cemetery Manager's report.
- b) To note the cemetery equipment repair and service report

9. 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 April 2022 Bank reconciliation figures.
- b) To note April 2022 net position
- c) To approve cheque/Bacs payments and receipts since the last meeting.
- d) To note the name of the Councillors who carried out the internal audits in April 2022.
- e) To note the April 2022 Civic Centre and Cemetery Management Accounts.
- f) To note the April 2022 Renishaw and Spinkhill Community Hall Management accounts
- g) To approve Disciplinary and Grievance Procedure
- h) To approve Disciplinary Flow Chart
- i) To approve Attendance Management and Ill Health Capability Procedure

10. Grants

- a) To consider Eckington Sanctuary – Community Hall Grant
- b) To consider Twinkle Toes Dance – Community Hall Grant

11. Planning

- 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.
- d) To note response to Derbyshire and Derby Minerals Local Plan
- e) To consider Rothside Road, Eckington waiting restrictions – DCC
- f) To consider street naming and numbering at Church Street, Eckington

CONFIDENTIAL

12. To approve appointment of Grounds Maintenance Operative

13. To discuss Civic Centre incident on 5 May 2022

14. To note Civic Centre Chef resignation