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@Eckington Parish Council



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30 May 2024

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 4 June 2024 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 fluid and cursive.

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 two 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 (maximum of 20 minutes)
 - 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 24/2579 – 24/2629 of the Annual Council Meeting held on 7 May 2024. Chair to sign and date the Council Minutes.
7. To receive and approve minutes of the Communications Working Party meeting held on 14 May 2024.
8. To receive and approve minutes of the Staff Working Party meeting held on 16 May 2024.
9. To consider requests and approve recommendations from Minutes of Working Party Meetings.
10. **To consider items for a decision and information:**
 - a) To note the Police crime report for May 2024
 - b) To note DALC Newsletter – May 2024 circulated to Councillors on 14 May 2024
 - c) To note First Mental Health Awareness meeting 6 May 2024
 - d) To approve Derbyshire County Council (DCC) to add graphics to Parish owned bus shelters

- e) To approve applying the DCC graphic to the Parish Council vehicle
- f) To note Fir Road, Eckington bus shelter to be replaced by DCC to a new accessible bus shelter.
- g) To approve quotation for CCTV at the Cemetery
- h) To note speed indicator device installation
- i) To discuss replacement bollard on the precinct
- j) To approve agreement with Learners Trust regarding Ida's playing field
- k) To note Civic Centre report
- l) To note Renishaw and Spinkhill Community Hall report
- m) To note Health and Safety report
- n) To note events report.
- o) To review the Terms of Reference for the Community Support Working Party and subsequent membership of Councillors
- p) To review membership of Communications WP after resignation of Cllr Clegg
- q) To note Waterplus correspondence for Marsh Lane allotments

11. Cemetery

To approve Cemetery Manager's report

12. 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 2024 bank reconciliation figures.
- b) To note April 2024 net position
- c) To approve cheque/Bacs payments and receipts since the last meeting.
- d) To note the name of the Councillors who will carry out the internal audits in April 2024.
- e) To note the April 2024 Civic Centre Management Accounts
- f) To note the April 2024 Cemetery Management Accounts
- g) To note the April 2024 Renishaw and Spinkhill Community Hall Management accounts

13. 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 discuss planning appeal for Land and outbuilding east of Troway Hill Farm, Main Road, Troway (NED/23/00368/FL)

CONFIDENTIAL

14. To discuss Stead Street project

- a) To discuss Contractor for project based on agreed tender process and agree cost for defining overall project cost sums
- b) To approve Project Manager quotation
- c) To note planning application revised date of 7 June 2024 for determination

d) To note current project costs for project

15. To approve appointment of Grounds Maintenance Operative

16. To approve recommendations from Staff Working Party meeting - 16 May 2024