MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF ECKINGTON PARISH COUNCIL HELD AT THE ECKINGTON CIVIC CENTRE ON TUESDAY 30 JULY 2024

PRESENT Councillor Renwick (Chairman)

Councillors: Archer, Clegg, Dye, Gare, Gomez-Reaney, Jackson, B Kenyon, J Kenyon, Landall, Lloyd, Marsh, May-Allen, Musson, Pickering and Wheelhouse Others – E Smith (Clerk)
No members of the public

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24/2723 APOLOGIES FOR ABSENCE

Cllr Boyce

24/2724 VARIATION OF ORDER OF BUSINESS

No variations

24/2725 DECLARATIONS OF MEMBERS INTERESTS

No members declared any interests

24/2726 PUBLIC SPEAKING.

Cllr Renwick asked if District Councillors could support the Parish with adding cameras to the highly used areas in Marsh Lane.

Clerk to write to NEDDC to ask if fly tipping cameras could be installed in this area.

24/2727 CONFIDENTIAL ITEMS

No further confidential items

24/2728 QUOTATION FOR PUMP TRACK AT LANSBURY PLAY AREA

Clerk circulated the quotations received from Bike Track regarding the pump track installation at Lansbury play area. This is a specialised area of work only 1 quotation has been received the company is reputable and local.

RESOLVED approved quotation received for £70,000.00, full specification to be shared with Council. The pump track will replace the existing skate park and zip line. Clerk to apply for a Lawful Development Certificate from NEDDC for the pump track. Clerk to write to NEDDC and state there is no longer a need to vary the s106 agreement already in place with the developer.

24/2729 QUOTATION RECEIVED FOR PLAY EQUIPMENT AT STEAD STREET PLAY AREA

RESOLVED approved quotation received for up to £273,421.73. Clerk to ensure a hiab is not to be provided by the Council for offloading of the play equipment on site. Clerk to agree final cost with Kompan after consultation with TC Williams regarding sharing of facilities on site.

24/2730 LOAN REQUIREMENT FOR STEAD STREET PLAY PARK AND CAFÉ PROJECT

Clerk circulated the current business case regarding the project to Councillors. At the Eckington Parish Council meeting held on 30 July 2024, it was **RESOLVED** to seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a PWLB loan of £700,000.00 over the borrowing term of 25 years for the Stead Street play park, café and carpark project. The annual loan repayments will come to around £50,621.48.

It is not intended to increase the council tax precept for the purpose of the loan repayments.

Clerk to write to Derbyshire County Council regarding the car park area and stipulate price would be £1 due to the site being contaminated by the previous owners and to state what the Parish Council is investing into this site to make it a usable car park space.

24/2731 DEPUTY CLERKS POSITION

Clerk circulated information regarding this role to Councillors at the meeting. **RESOLVED** approved job description and person specification with one minor amendment to the person specification.

Approved the salary SCP LC2 24-28 and 15 hours per week as circulated. Approved to use indeed, website and social media to advertise the position. Advertisement dates agreed at 1 August 2024 and will close on Monday 16 September 2024 at 5pm. Interviews to commence w/c 23 September 2024. Approved Cllr Archer, Landall, Musson and Wheelhouse on the interview panel. Approved job application form circulated.

Approved to delegate power to the panel members and Clerk to appoint a Deputy Clerk after completing the interviews.

The Meeting closed at 7.17pm

| Signed | | |
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| Chairman | Date | 3 September 2024 |