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@Eckington Parish Council



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29 August 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 3 September 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'.

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 24/2681 – 24/2722 of the Full Council Meeting held on 3 July 2024. Chair to sign and date the Council Minutes.
7. To receive and approve Minutes 174/24 – 179/24 of the Communications Working Party Meeting held on 9 July 2024.
8. To receive and approve Minutes 96/24 – 98/24 of the Community Support Working Party Meeting held on 15 July 2024.
9. To receive and approve Minutes 308/24 – 337/24 of the Finance Working Party Meeting held on 16 July 2024.
10. To receive and approve Minutes 464/24 – 482/24 of the Community Halls and Premises Working Party Meeting held on 16 July 2024.
11. To receive and approve Minutes 545/24 – 578/24 of the Open Spaces Working Party Meeting held on 23 July 2024.
12. To receive and approve Minutes 24/2723 – 24/2731 of the Extraordinary Full Council Meeting held on 30 July 2024. Chair to sign and date the Council Minutes.

13. To consider requests and approve recommendations from Minutes of Working Party Meetings.

14. To consider items for a decision and information:

- a) To note the Police crime report for July and August 2024
- b) To note DALC Newsletter – July and August 2024 circulated to Councillors on 4 July 2024 and 9 August 2024
- c) To note speed indicator device installation – 12 and 13 August 2024
- d) To note Civic Centre report
- e) To note Renishaw and Spinkhill Community Hall report
- f) To note Health and Safety report
- g) To note Parish events report.
- h) To discuss which loan provider to use now approval has been received
- i) To approve quotation from Bike Track for Stead Street project
- j) To review membership to the Finance Working Party – removal of Cllr Jackson
- k) To discuss fly tipping at Marsh Lane
- l) To note correspondence from Police and Crime Commissioner regarding ANPR funding
- m) To discuss proposed speed limit change at High Lane
- n) To discuss request for litter picking equipment – Marsh Lane TARA

15. Cemetery

To approve Cemetery Manager's report

16. 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 June and July 2024 bank reconciliation figures.
- b) To note June and July 2024 Flexed Forecast Report
- 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 June and July 2024.
- e) To note the June and July 2024 Civic Centre Management Accounts
- f) To note the June and July 2024 Cemetery Management Accounts
- g) To note the June and July 2024 Renishaw and Spinkhill Community Hall Management accounts
- h) To note completion of 2023/24 audit

17. Planning

- a) To note the list of planning applications previously circulated
- b) To note the list of planning decisions
- c) To note appeal decision APP/R1038/W/24/3340625 Barn adjacent Troway Hill Farm, Marsh Lane – Appeal is dismissed
- d) To consider planning applications circulated at the meeting

18. Grants

- a) Eckington Crown Green Bowling Club - £350.00