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@Eckington Parish Council



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30 November 2023

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 5 December 2023 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 23/2345 – 23/2393 of the Full Council Meeting held on 7 November 2023. Chair to sign and date the Council Minutes.
7. To receive and approve minutes of the Community Support Working Party meeting held on 6 November 2023.
8. To receive and approve minutes of the Open Spaces Working Party meeting held on 14 November 2023.
9. To receive and approve minutes of the Market meeting held on 15 November 2023.
10. To receive and approve minutes of the Finance Working Party meeting held on 30 November 2023.
11. To consider requests and approve recommendations from Minutes of Working Party Meetings.

12. To consider items for a decision and information:

- a) To note the Police crime report for November 2023
- b) To note DALC Newsletter – November 2023 circulated to Councillors on 7 November 2023.
- c) To receive an update on the installation of the Speed Indicator Devices (SID's)
- d) To note insurance claim for archway replacement
- e) To note Learners Trust Idas Road field plan due to be considered December at the next board meeting.
- f) To approve quotation for Renishaw bus shelter perch seat £295.00.
- g) To approve amendment to Allotment Rules (item 12)
- h) To approve Market Trader Rules
- i) To note Civic Centre report
- j) To note Renishaw and Spinkhill Community Hall report
- k) To note Health and Safety report
- l) To note events report
- m) To consider grit bin request at Elm Road, Eckington
- n) To approve quotation for CCTV at rear of Chemist £475.00

13. Cemetery

- a) To approve Cemetery Manager's report
- b) To note date for tractor delivery
- c) To approve Cemetery and Burial fees for 2024/25

14. 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 October 2023 bank reconciliation figures.
- b) To note October 2023 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 October 2023.
- e) To note the October 2023 Civic Centre Management Accounts
- f) To note the October 2023 Cemetery Management Accounts
- g) To note the October 2023 Renishaw and Spinkhill Community Hall Management accounts
- h) To approve Precept/Budget for 2024/25

15. 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

16. Grants

- (a) Community Hall Hire Grant – Race Against Time – Civic Centre – 22 March 2024
- (b) Eckington Craft Group - £150.00

CONFIDENTIAL

17. To receive and approve minutes of the Staff Working Party meeting held on 21 November 2023.
18. To consider requests and approve recommendations from Staff Working Party Meeting.
19. To discuss Community Asset