

AGENDA of EYAM PARISH COUNCIL MEETING 30th October 2017

Website at eyam-pc.org

CLERK: Stephen Mansfield Tel: 01298 83308 Email: eyamparishcouncil@gmail.com

TO: The Chairman and Members of Eyam Parish Council. Issued 22nd October 2017

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 30th October 2017** in the Mechanics Institute, Church Street, Eyam, S32 5QH for the purpose of transaction of the following business.

Signed Clerk/RFO to Eyam Parish Council.....

AGENDA

Part I – Non-confidential information

1. To receive apologies for absence and consider requests for Variations of Order of Business.
2. To hear and make any Declarations of Members' Interests and Employee's Interests.
3. To consider requests for Dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960).
5. To hear Public speaking: A period of not more than 10 minutes will be made available for members of the public to comment on any matter.
6. To report on village works.
 - Highways, etc. defects needing reporting to DCC
 - Handyman's report
7. To confirm the Minutes of the Parish Council meeting held on Monday 25th September 2017
8. To discuss any matters arising from those or previous minutes.
9. Planning:
 - 9.1. To review new applications received to date;

Planning Application Number (Peak Park)	Address	Description of Application	Date Registered
NP/DIS/0917/1005	The Bungalow High Cliffe Eyam	Discharge of condition 6 on NP/DDD/1115/1066	27 Sep 2017
NP/DDD/0917/0962	De lf View Church Street Eyam	Listed Building consent - Minor alterations and refurbishment to the interiors and facades	22 Sep 2017
NP/DDD/0917/0986	Hollins House Dunlow Lane Eyam	Two storey side and rear extension	21 Sep 2017

- 9.2. To note Planning Decisions received to date;

Planning Application Status

[None notified by date of issue of this agenda](#)

AGENDA of EYAM PARISH COUNCIL MEETING 30th October 2017

9.3. Previous Planning Decisions – further updates.

10. To discuss policies and procedures. -

10.1 review of first 6 months accounts for financial year and comparison with budget.

11. To hear Chairman’s announcements.

11.1 TBA by Chair of Parish Council.

12. To hear updates from the Clerk

12.1 Equipment for lengthsman (Adrian Webster Handyman).

12.2 Response from DDDC re usage figures at Public Conveniences.

12.4 Recruitment regarding the vacancies for Parish Councillors. A Parish Councillor is aware of one potential applicant.

13. Parish Issues

13.1) Christmas lights

13.2) Nicker Lane – use.

13.3) Cucklett Delf access – Parish Contribution to improvement works.

13.4) War Memorial Renovation

14. To discuss Parish Council's policies/representation at other meetings.

14.1 Cllr John Plant will attend NALC AGM today and consequently sends apologies for not being able to attend this Parish Council meeting.

15. CCTV for Car Park and Mechanics Institute.

15.1) Coverage for MUGA - Report from Cllr. M. Noble.

15.2) Coverage for The Square

16. HR Matters:

16.1 Confirmation of system of payment of Village Handyman.

17. To review and manage Finance including;

17.1. To note bank balances at 30th September 2017:

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access balance £ 38,120.25

(iii) Business Select Instant Access Account, with all cheques issued in September and now cleared, now stands at **£37,296.83p**

17.2. To authorise the payment of the following liabilities of the Parish Council now due;

Cheque No	Payee	Item	Amount
501570	Shed Grounds Maintenance	Grass Mowing Contract Invoice No. 5 of 12 for 2017-18	£103.32
501571	Wm Eyre	Sundries	£5.40

AGENDA of EYAM PARISH COUNCIL MEETING 30th October 2017

	A Webster	Wages September Expenses Mileage Pension	£415.00 0 0 -£3.32 £411.68
	A Webster	Wages October Expenses Mileage Pension	£275.00 £5.00 £10.80 -£2.20 £288.60
	S Mansfield	Salary September Allowance	£297.70 £18.00 -PAYE & NI???
	S Mansfield	Salary October Allowance	£297.70 £18.00 -PAYE & NI???
	HM Revenue & Customs	PAYE & NI September and October	£sum of Sep + Oct for Clerk
	CCTV Central	CCTV lockable enclosures	£147.60
	Shed Grounds Maintenance	Grass Mowing Contract Invoice No. 6 of 12 for 2017-18	£103.32
	British Legion	Remembrance Sunday	£75.00
	Npower	Electricity Market Hall Invoice expected soon	£TBA

17.3 To review banking arrangements and recent letter received from bankers.

18. To agree next meeting date; Proposed Monday 27th November 2017 at 7.15pm.

Part II – To consider business concerning confidential information – if any.

19. To move the following resolution: *In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.*