

AGENDA of EYAM PARISH COUNCIL MEETING 26th February 2018

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 17th February, 2018

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 26th February 2018** 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 29th January 2018
8. To discuss any matters arising from those or previous minutes.
9. Planning:
 - 9.1. To review new applications received to date;

NP/DDD/0218/0105	Fairview Tideswell Lane Eyam	Proposed extension of dwelling.	07 Feb 2018
NP/DDD/0118/0055	Bramblegate Tideswell Lane Eyam	Demolition of existing flat roof extension to be replaced with two storey side extension	24 Jan 2018
NP/DDD/0118/0066	Clematis Cottage Riley Back Lane Eyam	Proposed two storey extension to dwelling.	24 Jan 2018
 - 9.2. To note Planning Decisions received to date; None received by Clerk at date of issue of Agenda. However, application number NP/DDD/1217/1255 relating to 1 The Gables, The Nook, Eyam. Has been notified as 'withdrawn'.
 - 9.3. To advise on the previous responses to applications made by Eyam Parish Council.
10. To discuss policies and procedures. -
 - 10.1 Planning for budget and discussion of precept requirements.
 - 10.2 To confirm decisions made following extraordinary meeting on 13th February 2018
11. To hear Chairman's announcements.
 - 11.1 TBA by Chair of Parish Council.
12. To hear updates from the Clerk
 - 12.1 HMRC approved and refunded VAT claim for the period 01/04/2016 to 30/09/2017 in the sum of £2,329.43

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13. Parish Issues
 - 13.1 Discussion of plans to improve parking in New Close.
 - 13.2 Discussion as to whether or not to make all or parts of Eyam subject to a Public Space Protection Order.
14. To discuss Parish Council's policies/representation at other meetings.
 - 14.1 None planned
15. CCTV for village.
16. HR Matters:
 - 16.1 None outstanding.
17. To review and manage Finance including;
 - 17.1. To note bank balances at 31st January 2018:
 - (i) Community Directplus Account balance £2,500.00
 - (ii) Business Select Instant Access balance £34,050.77
 - 17.2. To authorise the payment of the following liabilities of the Parish Council now due;

Cheque No	Payee	Item	Amount
501...	A Webster	Wages for January 31.5 hrs Pension	£315.00 -£3.00 £312.00
501...	S Mansfield	Salary January Allowance Pension PAYE	£297.70 £18.00 -2.38 -£32.40 £280.92
501...	HM Revenue & Customs	PAYE & NI January	£32.40
501...	Npower	Electricity Market Hall	£13.49
501...	Eyam Parish Church	Use of Church centre	£30.00

- 17.3 To review banking arrangements. Current bankers now appear to be charging £30 per month banking fees.
18. To agree next meeting date as 26th March 2018.

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.*