

AGENDA of EYAM PARISH COUNCIL MEETING 21st May 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 14th May, 2018

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 21st May 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 To elect a Chair and Vice-Chair.
2. Consider requests for Variations of Order of Business.
3. To hear and make any Declarations of Members' Interests and Employee's Interests.
4. To consider requests for Dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
5. 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).
6. 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.
7. To report on village works.
 - Highways, etc. defects needing reporting to DCC
 - Handyman's report
8. To confirm the Minutes of the Parish Council meeting held on Monday 23rd April 2018
9. To discuss any matters arising from those or previous minutes.
10. Planning:
 - 10.1. To review new applications received to date;

NP/DDD/0518/0386	Townhead House Town Head Eyam	Change of use from home office to ancillary accommodation/holiday let.	11 May 2018
NP/DDD/0418/0362	26 Glebe Park Eyam	Extend the existing single storey kitchen to 900mm from the rear elevation. 27	27 Apr 2018

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NP/NMA/0418/0336	Highcliffe Farm High Cliffe Eyam Non material amendment to NP/DDD/0517/0457	To build a retaining wall the full length of the new building on the upper (north face) of the proposed building and to alter the position of the building. (1.5m approx) to the west in order to retain the land to the east of the building.	26 Apr 2018
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10.2. To note Planning Decisions received to date;

10.3. To advise on the previous responses to applications made by Eyam Parish Council.

11. To discuss policies and procedures.

11.1 Internal and External Audit preparations. Full Audit required.

11.2 Update of forms for Councillors register of Pecuniary Interests.

12. To hear Chairman's announcements.

12.1 TBA by Chair of Parish Council.

13. To hear updates from the Clerk:

13.1 Update on lease with DDDC for toilet block.

13.2 Update on compliance with GDPR

13.3 Update on website content

14. Parish Issues:

14.1

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

15.1 None planned.

16. HR Matters:

16.1 send documents to resolve with HMRC apparent PAYE "overpayment".

17. To review and manage Finance including;

17.1. To note bank balances at 30th April 2018:

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access balance £54,037.14 including receipt of annual precept on 30th April 2018 for the sum of £24,500.

17.2. To authorise payment of the following Parish Council liabilities due in May 2018;

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Cheque No	Payee	Item	Amount
501...	A Webster	Wages for April hrs Pension	£ -£ £
501...	S Mansfield	Salary April Allowance Pension PAYE	£ £18.00 -£ -£ £
501...	HM Revenue & Customs	PAYE & NI February	£
501...	Npower	Electricity Market Hall	£

18. To agree next meeting date as 25th June 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.*