

# AGENDA of EYAM PARISH COUNCIL MEETING 1st October 2018

Website at [eyam-pc.org](http://eyam-pc.org)

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TO: The Chairman and Members of Eyam Parish Council. Issued 19<sup>th</sup> September, 2018

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 1st October 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 note persons present.
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
  - Update on new Mower, Whacker Plate and car park repair materials
8. To confirm the Minutes of the Parish Council meeting held on Monday 30<sup>th</sup> July 2018
9. To discuss any matters arising from those or previous minutes.
10. Planning:
  - 10.1. To review new applications received to date;

<a href="#">NP/NMA/0</a> <a href="#">918/0824</a>	<a href="#">Pippin Dell The Square Eyam</a>	Non Material Amendment on NP/DDD/0617/0606.	07 Sep 2018
<a href="#">NP/DDD/0</a> <a href="#">918/0819</a>	<a href="#">Hollins House Dunlow Lane Eyam</a>	Two storey rear extension, single storey side extension and detached garage.	06 Sep 2018
<a href="#">3204415</a> (appeal)	<a href="#">Bramblegate Tideswell Lane Eyam</a>	Demolition of existing flat roof extension to be replaced with two storey side extension (appeal)	03 Sep 2018
<a href="#">NP/DDD/0</a> <a href="#">818/0794</a>	<a href="#">White Barn Lydgate Eyam</a>	Single storey rear extension and internal remodelling at Whites Barn.	29 Aug 2018
<a href="#">NP/DDD/0</a> <a href="#">618/0552</a>	<a href="#">Ivy Cottage Dale Head Lydgate Eyam</a>	Advertisement consent- Erection of 5 signs	21 Aug 2018

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<a href="#">NP/DDD/0618/0562</a>	<a href="#">Ivy Cottage Dale</a> <a href="#">Head Lydgate</a> <a href="#">Eyam</a>	Restricted use of an existing outbuilding as a tea room and to use the garden to serve teas and cakes.	31 Jul 2018
<a href="#">NP/DDD/0618/0553</a>	<a href="#">7 Glebe Park</a> <a href="#">Eyam</a>	Replacement of existing french doors with 3 pane bi-fold doors.	16 Jul 2018

10.2. To note Planning Decisions received to date;  
There are a number of planning decisions received by the Clerk.

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

11. To discuss policies and procedures.

11.1 External Audit results not yet received.

11.2 Update of forms for Councillors register of Pecuniary Interests. Email received from DDDC.

11.3 Preliminary discussions of election rules.

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 Bank account change – current discussions.

14. Parish Issues:

14.1 2018 Makers Market for December.

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

15.1 None planned.

16. HR Matters:

16.1 Documents sent to resolve with HMRC apparent PAYE "overpayment".

17. To review and manage Finance including;

17.1. To note bank balances at 31st August 2018:

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access balance £43,974.22

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

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Cheque No	Payee	Item	Amount
501	A Webster Handyman	Wages for August(additional) and September 2018 25.5hrs Mileage Expenses Pension  <b>Total</b>	<b>TBA</b>
501	S Mansfield Clerk	Salary for September 2018 Allowance Pension PAYE  <b>Total</b>	£315.70 £18.00 -£15.79 -£ 60.00 <b>£257.91</b>
501	HM Revenue & Customs	PAYE & NI for September 2018	£120.00
501	SW Mansfield re: September Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution  <b>Total</b>	£6.31 £15.79 TBA <b>£TBA</b>
501	DM Payroll Services Ltd	1 <sup>st</sup> half year payroll administration	£48.00
501	Security Camera Systems inv 1389	Annual maintenance of CCTV systems in Hawkhill Rd and Mechanics Institute	£390.00
501	Security Camera Systems inv 1390	Supply & Install new CCTV camera at Hawkhill Rd car park	£810.00

18. To agree next meeting date October 29<sup>th</sup> 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.*